



Tuesday, April 19, 2022
Regular Meeting of the Board of Directors of Genesee STEM Academy

Genesee STEM Academy
5240 Calkins Road
Flint Michigan 48532

1. Opening of Meeting

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Approval of Agenda (Page 1 of Board Packet)
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes (Pages 2-4 of Board Packet)

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Student Discipline Hearing

- 3.01 Student 004072022

4. Presentaton

- 4.01 MDE Windup and Dissolution

5. Correspondence

- 5.01 Demand Letter from Charter School Capital (Pages 5-6 of Board Packet)
- 5.02 Attorney Letter - Price (Page 7 of Board Packet)
- 5.03 Board Assessment and Certification (Pages 8-9 of Board Packet)
- 5.04 GISD - RAG Support (Pages 10-11 of Board Packet)

6. Reports

- 6.01 Management Company Report (Pages 12-17 of Board Packet)
- 6.02 Legal Report
- 6.03 Financial Reports (To be presented at meeting)

7. Unfinished Business

8. Closed Session

- 8.01 Letter Re Price

9. New Business

- 9.01 Approve Monthly Financial Reports
- 9.02 Approve April Disbursements
- 9.03 Banking Resolution (Page 18 of Board Packet)
- 9.04 Disposal of Broken Furniture (Page 19 of Board Packet)
- 9.05 Ratify EMAN ESP Agreement (Pages 20-34 of Board Packet)
- 9.06 Ratify EMAN Windup and Dissolution Agreement (Pages 35-43 of Board Packet)

10. Authorizer Corner

- 10.01 Comments from the Authorizer

11. Extended Public Comment (Not Limited to Agenda Items)

- 11.01 Extended Public Comment

12. Closing Items

- 12.01 Announcement of Next Meeting Date (Tuesday, May 24, 2022)
- 12.02 Adjournment

This meeting is a meeting of the Board of Directors of Genesee STEM Academy in public for the purpose of conducting the Genesee STEM Academy business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Minutes available at the Academy - 5240 Calkins Road, Flint, MI 48532 and on the Academy website.

Anyone needing accommodations to attend the meeting should contact Dr. Lorilyn Coggins at 248-327-7673 at least 48 hours in advance of the meeting.