



**Thursday, April 28, 2022**  
**Special Meeting of the Board of Directors**

**Genesee STEM Academy**  
**5240 Calkins Road**  
**Flint Michigan 48532**

**1. Opening of Meeting**

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- 1.01 Call to Order Scheduled for 6:00 p.m.
- 1.02 Roll Call
- 1.03 Approval of Agenda
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes

**2. Public Comment (On Agenda Items Only)**

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- 2.01 Public Comment

**3. New Business**

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- 3.01 Staff Compensation

**4. Extended Public Comment (Not Limited to Agenda Items)**

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- 4.01 Extended Public Comment

**5. Closing Items**

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- 5.01 Announcement of Next Meeting Date (May 24, 2022)
- 5.02 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.