



**Tuesday, May 24, 2022**  
**Regular Meeting of the Board of Directors of Genesee STEM Academy**

**Date: Tuesday, May 24, 2022**  
**Time: 6:00 p.m.**  
**Location: 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 2-3 of Board Packet)

---

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

- 2.01 Public Comment

---

**3. Correspondence**

---

**4. Reports**

- 4.01 Management Company Report (Pages 3- of Board Packet)
- 4.02 Legal Report
- 4.03 Financial Reports (Pages of Board Packet)

---

**5. Unfinished Business**

---

**6. New Business**

- 6.01 Approve Monthly Financial Reports
- 6.02 Approve May Disbursements
- 6.03 Adopt 2021/2022 Amended Budget

---

**7. Closed Session**

- 7.01 Demand Letter from CSC

---

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

- 8.01 Extended Public Comment

---

**9. Closing Items**

- 9.01 Announcement of Next Meeting Date (Tuesday, June 14, 2022)
- 9.02 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.