



Mid-Michigan Leadership Academy

MID-MICHIGAN LEADERSHIP ACADEMY BOARD OF DIRECTORS – MEETING MINUTES

Date: January 14, 2019
 Time: 6:00 p.m.
 Location: Mid-Michigan Leadership Academy
 730 W. Maple St.
 Lansing, Michigan 48906

Mission Statement

The mission of the Mid-Michigan Leadership Academy (MMLA) is to be a provider of top-quality education to a highly diverse student body. MMLA will prepare all students for success in college, equip them with the ability and desire for lifelong learning, and strengthen their civic, ethical, and moral values. MMLA will maintain high standards of efficiency and accountability throughout its operation.

AGENDA

Call to Order: 6:00 PM

I. Roll Call	Present	Absent
Robert Macomber (RM)	X	
Versey Williams (VW)		X
Nettavia Curry (NC)	X	
Leigh Faith (LF)	X	

II. Approval of Minutes

a. Approval of Board Meeting Minutes held on December 10, 2018

RM asks BOD to review. LF moves to accept as presented. No discussion.

Motion Moved: LF Motion Seconded: NC Vote: 3 Ayes 0 Nays passed

III. Approval of Agenda (if items are added, they should be included under Other Business, after Unfinished Business)

RM asks BOD to review; no changes. NC moves to accept. No discussion.

Motion Moved: NC Motion Seconded: LF Vote: 3 Ayes 0 Nays passed

IV. Administrator Report(s)

a. Financial Updates:

i. December 2018 Reports B. Hills, IISD

BH reviews monthly financials. Non-routine items include payments to Thrun Law for legal services, and payments to SABIS for the International Directors Meeting and book order installment. The cash flow is looking good.

ii. Revised Budget Status Update T. Tenneriello, School Director

TT – consolidated application for the Title budget amendments has been submitted for review. Once that comes back we will make adjustments to the current budget revision document and get it ready for board approval. There will be no staff layoffs for the remainder of the school year.

b. Educational Provider's Report T. Tenneriello, School Director

BOD reviews written EPR. Ryan Tomlinson (RT) explains new Institute for Excellence in Education (IEE) Grants. TT add new teachers on those identified as minimally effective will receive the most help. The second track of the grant is the administrative side including current admin staff and lead teachers. There will be pre and post surveys from staff to help gauge results. TT reviews the academic and behavior data in charts from Term 1.

~~V. Committee Report(s)~~

VI. New Business

a. Educational Services Provider RFI

RM – we have heard from two companies that would like to give a presentation at our February Meeting. We will need to change the time to 5:00 PM to allow for enough time to hear all



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Continued...

presentations. BOD will provide dinner due to the length of the meeting. Additional Special Meeting set for February 18 at 6:00 PM to make a decision.

VII. Unfinished Business

- a.* **CMU Reauthorization:** RM – CMU granted an extension on the ESP Contract

~~VIII. Public Comment (reserved for agenda items only)~~

IX. CMU Discussions *J. Trout*

Jan 22 is a webinar titled "Making an Impact" Feb 19 & 21 is a Finance Board Development Session in two locations, I encourage you to attend.

- X. **Extended Public Comment** (limited to 3 minutes per person on any item/matter not listed on the agenda)
RM shared Detroit New article "25th Anniversary, charters are fulfilling their promise"


XI. Adjournment: 6:35 PM

Motion Moved: NC Motion Seconded: LF Vote: 3 Ayes 0 Nays *passed*

MINUTES CERTIFICATION

Minutes from January 14, 2019 Board Meeting to be approved on February 11, 2019.

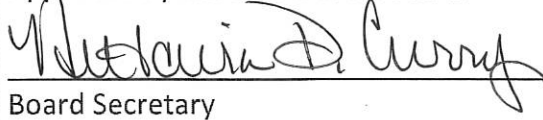
Proposed minutes respectfully submitted



Recording Secretary

1/22/2019
Date

Approved by the Board of Directors



Board Secretary

2/11/2019
Date