



Mid-Michigan Leadership Academy

MID-MICHIGAN LEADERSHIP ACADEMY BOARD OF DIRECTORS – MEETING MINUTES

Date: February 11, 2019
 Time: 5:00 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: 5:14 PM

I. Roll Call	Present	Absent	Virtual
Robert Macomber (RM)	X		
Versey Williams (VW)		X	arrived @ 5:33 PM
Nettavia Curry (NC)	X		
Leigh Faith (LF)			X

II. Administrator Report(s)

- a. Financial Updates: January 2019 Reports B. Hills, IISD
- b. Educational Provider’s Report T. Tenneriello, School Director
- c. HR Quarterly Update L. Campeau, Partner Solutions

III. Approval of Minutes

a. Approval of Board Meeting Minutes held on January 14, 2019

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

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

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

RM asks BOD to review; moves administrative reports up on agenda. VW moves to accept with change. No discussion.

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

~~V. Committee Report(s)~~

VI. New Business

- a. Fall 2018 Board Policy Update, Policies: 0100, 0120, 0122, 0130, 0131.1, 0140, 0143.1, 0160, 1422, 1662, 2112, 2260, 2261, 2261.01, 2261.03, 2700, 5330, 5517, 5517.02, 5540, 5610, 5611, 5630.01, 6321, 6325, 8210 T. Tenneriello, School Director

TT summarizes Board policies to be updated. All include minor changes, no major changes.

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

VII. Public Comment (reserved for agenda items only)

Barb Rooker (BR), Academic Quality Controller at MMLA, spoke to the board regarding the search for a new Educational Service Provider (ESP). BR stated that staff felt some apprehension when the news for an ESP search broke, however, they are now excited about a possibility of change in the future. The staff has expressed wanting to have some input in this decision especially in regard to curriculum. The staff has confidence in the board wherever the future goes and is welcome to change. Many of our staff will be present at tonight’s meeting and next Monday as well.

VIII. Unfinished Business

- a. Education Service Providers RFI



MID-MICHIGAN LEADERSHIP ACADEMY BOARD OF DIRECTORS - MEETING

Continued...

- i.* Education Management & Networks presented 6:00-6:50 PM
 - ii.* Educational Partnerships, Inc. presented 7:00-8:00 PM
 - iii.* The Leona Group presented 8:15-9:10 PM
- IX. CMU Discussions *J. Trout***
Finance and budget oversight Board Development Session on Feb 19 in Flint and Feb 21 in Novi, please register. LF - is currently registered, VW will register.
- X. Extended Public Comment** (limited to 3 minutes per person on any item/matter not listed on the agenda)
- XI. Adjournment: 9:14 PM**
Motion Moved: NC Motion Seconded: VW Vote: 3 Ayes 0 Nays passed

MINUTES CERTIFICATION

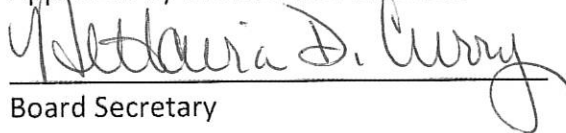
Minutes from February 11, 2019 Board Meeting to be approved on February 18, 2019.

Proposed minutes respectfully submitted


Recording Secretary

2/15/2019
Date

Approved by the Board of Directors


Board Secretary

2/18/19
Date