



Mid-Michigan Leadership Academy

MID-MICHIGAN LEADERSHIP ACADEMY BOARD OF DIRECTORS – MEETING MINUTES

Date: March 4, 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: 6:02 PM

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

II. Approval of Minutes

a. Approval of Board Meeting Minutes held on February 18, 2019

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

Motion Moved: LF Motion Seconded: VW Vote: 4 Ayes 0 Nays passed

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

RM asks BOD to review. No changes. VW accept as presented. No discussion.

Motion Moved: VW Motion Seconded: NB Vote: 4 Ayes 0 Nays passed

IV. Committee Report(s)

LF – finance committee attended CMU Board Session in Grand Blanc, very informative, found out enrollment is down everywhere across the state. TT – Budget revision will be available for adoption at the next meeting. Looking at only a \$39k deficit which is very good from where we started.

V. New Business

a. Internet Service Provider

NB reviews bid matrix with BOD. Recommends switching provider to due to cost, still well established in the Lansing area. NB motion to accept ACD.net as MMLA's new Internet Service Provider. No further discussion.

Motion Moved: NB Motion Seconded: LF Vote: 4 Ayes 0 Nays passed

b. Transparency Certification

Rebekah Cathey (RC) – has checked with all third parties and updated the transparency documents on the website with any needed changes. RM – BOD acknowledges and will sign.

VI. CMU Discussions *J. Trout*

March 26 at 4pm upcoming webinar on social media. April 26th Board Development Session in Lansing on the direction of education in Michigan.

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



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VIII. Unfinished Business

α. Education Service Providers RFI

RM – received letter from SABIS/CEM they will not be seeking a contract renewal with MMLA

i. Review: Legal Opinion on Sample Contracts

VW motion to enter closed session in order to discuss written legal opinion from board attorneys regarding contracts.

Motion Moved: VW Secoded: LF Vote: 4 Ayes 0 Nays passed

Enter closed session @ 6:15 PM

Roll Call	Present	Absent	Virtual
Robert Macomber (RM)	X		
Versey Williams (VW)	X		
Nettavia Curry (NC)			X
Leigh Faith (LF)	X		
Nick Benavides	X		

Reconvene @ 7:05 PM

Roll Call	Present	Absent	Virtual
Robert Macomber (RM)	X		
Versey Williams (VW)	X		
Nettavia Curry (NC)			X
Leigha Faith (LF)	X		
Nick Benavides	X		

ii. Discussion: Review Additional RFI Materials and Bid Matrix

RM ask JT if there are any concerns from CMU regarding either of these two options. JT – No. RM – the Bid Matrix shows CS Partners much higher than Accel. NB – it’s good to also see a consensus from all board members. RM – there is some further information needed from CSP regarding their listed sub contracted services in their sample contract we will be asking for. Site visits to CSP schools will be scheduled for March 13. The March 11 board meeting is canceled and rescheduled for March 18. RC – we will need to sign a contract by March 30 for CMU reauthorization, if a contract is not ready on March 18 the board will need to vote for a designee to sign.

iii. Action

IX. Extended Public Comment (limited to 3 minutes per person on any item/matter not listed on the agenda) Tracey Luce (TL), Social Studies Teacher at MMLA, and Keri Moon (KM), 5th Grade Teacher at MMLA, ask BOD to clarify the Bid Matrix discussion. BR – what is the BOD hoping to gain from the site visits? RM – looking to do our do diligence with this ESP.

X. Adjournment: 7:17 PM

Motion Moved: NB Motion Secoded: LF Vote: 4 Ayes 0 Nays passed



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Continued...

MINUTES CERTIFICATION

Minutes from March 4, 2019 Board Meeting to be approved on March 18, 2019.

Proposed minutes respectfully submitted

Rebecca Slutsy
Recording Secretary

3/5/2019
Date

Approved by the Board of Directors

Michael Curry
Board Secretary

March 18, 2019
Date