



# Mid-Michigan Leadership Academy

## MID-MICHIGAN LEADERSHIP ACADEMY BOARD OF DIRECTORS – MEETING

Date: March 18, 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
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 March 4, 2019

VW asks BOD to review. No corrections requested. NC moves to accept open and closed session minutes from the March 4 special meeting. No discussion.

Motion Moved: NC      Motion Seconded: NB      Vote: 4 Ayes 0 Nays      *passed*

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

VW asks BOD to review. NC requests removal of item a. ii. NC moves to accept with changes. No further discussion.

Motion Moved: NC      Motion Seconded: NB      Vote: 4 Ayes 0 Nays      *passed*

### IV. Administrator Report(s)

#### a. Financial Updates:

##### i. February 2019 Reports B. Hills, IISD

BH discusses monthly financials no non-routine items. AP higher than usual due to time of paying installment invoices.

VW notes to watch the SABIS book return/refund closely as current inventory is sent back.

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

TT reviews EPR highlighting IEE training, MAP, M-Step, Reading Conference, Reading Month Activities, and Olivet College Community Spring Service Day at MMLA. February included two employee resignations, interviews lined up this week. No questions from BOD.

### ~~V. Committee Report(s)~~

### ~~VI. New Business~~

### VII. CMU Discussions J. Trout

JT mentioned March 26 webinar and April 25 Board Development Session; asks BOD to attend. JT dropped off books from CMU titled "Ottis goes to CMU" for lower school students for reading month.

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

### IX. Unfinished Business



MID-MICHIGAN LEADERSHIP ACADEMY BOARD OF DIRECTORS - MEETING

Continued...

a. Education Service Providers RFI

VW – site visits to two CS Partners Schools happened last week. BOD shares their impressions, all positive. NC reads statement from Board President, Robert Macomber:

After having a chance to tour the CS Partner schools, I was very impressed with the schools, buildings, and staff. Board members were able to ask the school leaders about their relationship with CSP, and I was satisfied, reassured, and encouraged by their responses. I'm not able to attend the meeting this evening due to work travel, but I would like to see the Board vote to proceed to allow for contract negotiations between the board/attorneys and CS Partners, as well as to begin early transition efforts to move to CS Partners as our management company. This will allow the Board to hold the final contract vote at our April meeting, allowing us to meet our upcoming April 15 deadline for re-authorization materials with CMU.

I'd like to commend the board for their diligence and efforts throughout this involved process. Thank you as well to Tim, Rebekah, and all of the faculty that participated by sharing their thoughts and experiences with us. I believe that together, we're heading in the absolute right direction for our students.

NB & NC both expressed staff at the school felt supported by CSP. BOD and TT discuss curriculum adoption and a development of a curriculum committee, involving teachers, administrators, and interested board members.

LF moves to have MMLA Attorneys and CSP allow for contract negotiations.

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

X. Extended Public Comment (limited to 3 minutes per person on any item/matter not listed on the agenda)

VW address teaching staff in attendance and requests feedback. Multiple staff members voiced they are pleased with the BOD decision to move forward with CSP.

XI. Adjournment: 6:34 PM

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

MINUTES CERTIFICATION

Minutes from March 18, 2019 Board Meeting to be approved on April 8, 2019.

Proposed minutes respectfully submitted

[Signature of Recording Secretary]

Recording Secretary

3/20/2019

Date

Approved by the Board of Directors

[Signature of Board Secretary]

Board Secretary

4/8/2019

Date