



**BOARD OF DIRECTORS – MEETING**

Date: June 26, 2019  
 Time: 5:30 p.m.  
 Location: Mid-Michigan Leadership Academy  
 730 W. Maple St. Lansing, MI 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: 5:50 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 May 13, 2019**

RM asks BOD to review. No Changes. Motion to accept as presented. No discussion.

Motion Moved: LF      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)

RM asks BOD to review. No additions. Motion to accept as presented. No discussion.

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

**IV. Administrator Report(s)**

**a. Financial Updates: May 2019 Reports B. Hills, IISD**

BH reviews May financials. No non-routine items. No questions.

**b. School Administration Report T. Tenneriello, School Director**

TT introduces New School Principal to BOD, Lacey James. TT continues with reviewing written report highlighting strong results from spring MAP testing in both reading and math.

**V. Committee Report(s)**

**VI. New Business**

**a. Action: 2018-19 Budget, Revision 2 B. Hills, IISD**

RM asks BOD to review. No questions. Motion to accept as presented. No discussion.

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

**b. Action: 2019-20 Budget, Original R. Cathey, MMLA**

RM asks BOD to review. No questions. Motion to accept as presented. No discussion.

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

**c. Charter Reauthorization Contract, CMU**

RM reviews the summary of contract changes. Johnathan Trout (JT) asks BOD to amend without the military amendment change at this time. RM – MMLA’s attorney advised to adopt, CMU is asking to wait and let CMU determine amendment wording. This does not current





effect anyone on the BOD. TT continues to review contract changes highlighting student cohort is changing from 3+yrs to 1+yrs. JT this is a 3 year contract with two additional years added to make it 5 years without needing to go through reauthorization if the school stays in good standing.

**i. Public Comment: Charter Contract**  
no public comment

**ii. Action: Charter Contract**

Motion to accept all except the Military bylaws. No discussion.

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

**d. ESP Agreement, CS Partners**

RM – attorneys, CS Partners, and CMU have all reviewed thoroughly and took all into consideration to present this final document for approval.

**i. Public Comment: ESP Agreement**  
no public comment

**ii. Action: ESP Agreement**

Motion to accept as presented. Applause.

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

**e. Action: Letter of Agreement, Boys & Girls Club of Lansing**

RM asks BOD to review. No questions. Motion to accept as presented. No discussion.

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

**f. Action: Copier Bids – Recommendation: AOS Agreement**

RM asks BOD to review. No questions. Motion to accept AOS Agreement. No discussion.

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

**g. Action: Exterior Sign Bids – Recommendation: Sign-A-Rama**

RM asks BOD to review. No questions. Motion to accept bid from Sign-A-Rama. No discussion.

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

**h. Action: Letter of Agreement, Ingham ISD Itinerant Services**

RM asks if this is only contract remaining with Ingham ISD, TT yes. Motion to accept as presented. No discussion.

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

**i. Discussion: Summer Board Retreat Agenda**

*Scheduled: July 22, 2019 from 9:00am-3:30pm Hilton Garden Inn 633 N. Canal Road, Lansing, MI 48917*

TT – work on mission and vision, work with new school principal, review educational measures, strategic planning. RM, CMU Jonathan Arburgh could come and review data. Define committees.

**VII. CMU Discussions J. Trout**

upcoming work sessions, academic performance review yesterday attended by RM. JT suggests BOD retreat review evaluation criteria and contract with ESP, define committees and establish goals.

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

**IX. Unfinished Business**

**X. Extended Public Comment** (limited to 3 minutes per person on any item/matter not listed on the agenda)  
Holly Kilburn from CSP will be new compliance coordinator and attend all the board meetings.

**XI. Adjournment: 6:56 PM**

Motion to adjourn. No discussion.

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



### MINUTES CERTIFICATION

Minutes from July 26, 2019 Board Meeting to be approved on August 12, 2019.

Proposed minutes respectfully submitted

  
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Recording Secretary

7/3/2019  
\_\_\_\_\_

Date

Approved by the Board of Directors

  
\_\_\_\_\_

Board Secretary

8-12-2019  
\_\_\_\_\_

Date