

**Mid-Michigan Leadership Academy  
Organizational Meeting**

~~Proposed Minutes~~  
*approved*

**Date: August 12, 2019**

**Time: 6:00 PM**

**Place: Mid-Michigan Leadership Academy  
730 W. Maple Street, Lansing, Michigan 48906**

I. Meeting Called to Order at 6:01 p.m. by Robert Macomber.

II. Roll Call

	Present	Absent
Nicholas Benavides	X	
Nettavia Curry		X <sup>1</sup>
Leigh Faith	X	
Robert Macomber	X	
Versey Williams		X <sup>2</sup>

<sup>1</sup> Dr. Curry arrived at 6:05 p.m.

<sup>2</sup> Dr. Williams arrived at 6:14 p.m.

Others Present:

*CS Partners:* Lauri McCollum, Tim Tenneriello

*Mid-Michigan Leadership Staff:* Lacey James

*Central Michigan University:* Jonathon Trout

III. Nominate Temporary Chairperson

**Motioned by Leigh Faith, seconded by Nicholas Benavides to nominate Robert Macomber as temporary Chairperson. Motion passed unanimously.**

IV. Public Comment (*agenda items only*)

- None

V. Approval of Agenda

**Motion by Nicholas Benavides, seconded by Nettavia Curry to approve the agenda. Motion passed unanimously.**

16. Freedom of Information Act Coordinator: **School Leader**

17. Resolution Authorizing Treasurer to Invest Funds

18. AHERA Contact: **Todd Dryer**

19. Erate Resolution: **School Leader**

20. OK2SAY Contact: **School Leader**

21. School Safety Commission Liaison: **School Leader**

- **Motioned by Leigh Faith seconded by Nettavia Curry to approve the Annual Organizational Items. Motioned passed unanimously.**

c. Board Committee Development and Appointments

The Board reviewed the new committee structure that was discussed at the Strategic Planning Meeting.

The following Committees have been formed:

	<b>Members</b>	<b>Committee Issues</b>
Academic	Board Vice President	Curriculum direction approval
	Board Member	Mission & Vision
	Assistant Principal	Evaluation Structure
Finance	Board Treasurer	Budget Development
	Board Member	Contracts Review
	Principal	Monthly Financials Review
Governance	Board President	Board Policies
	Board Secretary	Authorizer and Management Relations
		Board Recruitment

Potential Ad-hoc Committees (as needs arise): Facilities / Capital Improvements

VII. Approval of Minutes

a. June 26, 2019 Meeting

- **Motion by Versey Williams seconded by Nicholas Benavides to approve the June 26, 2019 Regular Board Meeting Minutes. Motion passed unanimously.**

- **Motion by Nettavia Curry seconded by Leigh Faith to approve the Metropolitan Education and Health Care Services Agreement. Motion passed unanimously.**

c. Discussion and Approval of Dean Transportation Bus Options

- **Motion by Leigh Faith seconded by Versey Williams to approve the Dean Transportation Agreement for three buses without aides. Motion passed unanimously.**

If needed during the school year the addition of bus aides can be revisited.

d. Staffing Discussions

A discussion regarding two potential CMS employees and a potential food service employee took place.

- **Motion by Nicholas Benavides seconded by Versey Williams to approve Candidate #3 BF, a potential CMS employee to work at Mid-Michigan Leadership Academy. Motion passed unanimously.**

XI. Old Business

- None

XII. Authorizer Report

Mr. Trout wanted to remind the Board and Leadership of the Annual CMU Conference. He encouraged everyone to attend.

Mr. Trout wanted School Leadership and the Board to be aware of any potential impact additional enrollment may have on staffing needs.

XIII. Extended Public Comment (non-agenda items)

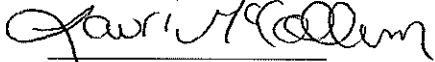
Holly Kilburn announced that the Sabis/CS Partner transition is 90% complete. We are waiting for the audit to be completed before the final transition pieces can be completed.

Our Next Board Meeting is September 9, 2019 at 6:00 p.m.

XIV. Adjournment:


- Motion by Versey Williams, seconded by Nettavia Curry that the Meeting be adjourned at 8:06 p.m. Motion passed unanimously.

*Proposed minutes respectfully submitted,*

  
Recording Secretary

8/22/2019  
Date

Approved by the Board of Directors at its September 9<sup>th</sup> meeting.

  
Board Secretary

9/9/2019  
Date

*Minutes are available at 730 West Maple Street, Lansing, Michigan 48906. This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*