

Mid-Michigan Leadership Academy

Regular Meeting

~~Proposed Minutes~~

Approved

Date: November 21, 2019

Time: 6:00 PM

Place: Mid-Michigan Leadership Academy

730 W. Maple Street, Lansing, Michigan 48906

I. Meeting Called to Order at 6:02 p.m. by Rob Macomber.

II. Roll Call

	Present	Absent
Nicholas Benavides		X*
Nettavia Curry	X	
Leigha Faith		X
Robert Macomber	X	
Versey Williams	X	

*Nick arrived at 6:15.

Others Present:

CS Partners: Laura Lee Ford, Lauri McCollum, Tim Tenneriello, Karen Woods, Geoffrey Yelen

Mid-Michigan Leadership Staff: Rebekah Cathey, Lacey James, Tracy Luce, Theresa Weber

Central Michigan University: Jonathon Trout

III. Public Comment (*agenda items only*)

- None

IV. Approval of the Updated Agenda

The Agenda has been updated to add approval of the Boiler Maintenance Contract.

- **Motion by Versey Williams, seconded by Nettavia Curry to approve the updated agenda. Motion passed unanimously.**

V. Approval of Minutes

a. September 9, 2019 Meeting

- **Motion by Nettavia Curry seconded by Versey Williams to approve the September 9, 2019 Regular Board Meeting Minutes. Motion passed unanimously.**

VI. Board Correspondence

The investigation of the allegations was reviewed and the findings discussed. The resulting correspondence to CMU was thoroughly reviewed.

- **Motion by Versey Williams seconded by Nettavia Curry to approve the Board Correspondence to CMU. Motion passed unanimously.**

VII. CS Partners Report

a. CS Partners Monthly Report

Tim Tenneriello reviewed the CS Partners report and the Teacher Retention Report. He noted that the starting salaries of new teachers was comparable to Lansing Schools but as teacher became more tenured the Lansing School District salaries grew at a higher rate.

b. Administrator's Report

Before Lacey James presented the Administrator report the Board had the opportunity to talk to a student and one of their parents about each of their experiences at MMLA. Both the student and the parent were very happy with their experiences at MMLA.

The PTO meeting was a success, the meetings are held at three different times of the day to allow for all parent to have an opportunity to attend.

After break the middle school students will have days when they dress to be successful, the boys will wear a dress shirt and tie and the girls will wear a blouse with a vest.

So far this year the behavior on the bus has greatly improved. Tim Tenneriello stated that was due to the bus procedures that Mr. James has put in place and that if there is a little issue on a bus Mr. James does a ride-a-long on the bus route for a few days to encourage the good behavior of students.

a. Financial Report

Rebekah Cathey reviewed the September and October financial reports.

VIII. New Business

a. Presentation and Approval of Budget Revision

Before the budget revisions were presented, the Budget and Accounting team from CS Partners played a video introducing the entire office team to the Board. The team members that work with MMLA attended the meeting and introduced themselves. Geoffrey Yelen presented the Budget Revision.

- **Motion by Nettavia Curry seconded by Nick Benavides to approve the Budget Revision.**

	Yea	Nay
Nicholas Benavides	X	
Nettavia Curry	X	
Leigha Faith	absent	
Robert Macomber	X	
Versey Williams	X	

Motion passed unanimously.

b. Discussion and Approval of Laptop Purchase

Due to the need for additional laptops the computers were purchased already.

c. Discussion and Approval of Window Treatment Purchase

Rebekah Cathey reviewed the window treatment purchase.

- **Motion by Versey Williams seconded by Nick Benavides to approve the Inside Views-Blinds, Shades and Shutters quote plus an additional 10%. Motion passed unanimously.**

d. Boiler-HVAC RFQ Results

Tim Tenneriello reviewed the RFQ Results. The facilities team feels that it is important to have a maintenance agreement in place so that issues can be identified and solved before they become more costly problems.

- **Motion by Versey Williams seconded by Nick Benavides to approve the T.H. Eifert Boiler Maintenance Contract. Motion passed unanimously.**

e. Funding Equity – Fairness First Resolution

The Fairness First Resolution was forwarded by Central Michigan University. If the Board decides to adopt the Resolution it will be transmitted to Michigan Council of Charter School Authorizers so they can share it with Michigan's Policy Leaders.

- **Motion by Nettavia Curry seconded by Nick Benavides to adopt the Fairness First Resolution. Motion passed unanimously.**

f. Accommodation of Board Member Absence Due to Military Service

The Accommodation of Board Member Absence Due to Military Service was reviewed.

- **Motion by Nick Benavides seconded by Versey Williams to adopt the Accommodation of Board Member Absence Due to Military Service Resolution. Motion passed unanimously.**

IX. Old Business

- None

X. Authorizer Report

Jonathon Trout announced that there would not be any Board Development trainings until February. The Board Committees were discussed. Mr. James will reach out to parents to identify possible parent members of the Committees.

XI. Closed Session to Discuss Emergency Operations Plan

- **Motion by Nick Benavides seconded by Nettavia Curry to enter closed session to discuss the Emergency Operations Plan.**

	Yea	Nay
Nicholas Benavides	X	
Nettavia Curry	X	
Leigha Faith	absent	
Robert Macomber	X	
Versey Williams	X	

- **Motion passed unanimously.**

Closed session entered at 7:31 pm.

Open session began again at 7:38 pm

- **Motion by Nettavia Curry seconded by Nick Benavides to approve the Emergency Operations Plan. Motion passed unanimously.**

XII. Extended Public Comment (non-agenda items)

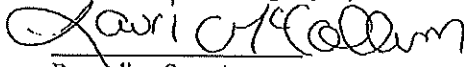
- None

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

XIII. Adjournment:

- **Motion by Versey Williams, seconded by Nick Benavides that the Meeting be adjourned at 7:39 p.m. Motion passed unanimously.**

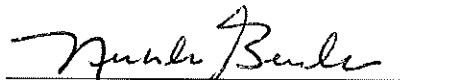
Proposed minutes respectfully submitted,



Recording Secretary

December 4, 2019

Approved by the Board of Directors at its 1/13/20 meeting.


Board Secretary

1/13/2020
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.