

Mid-Michigan Leadership Academy

Regular Meeting

~~Proposed Minutes~~

*approved*

Date: January 13, 2020

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	

Others Present:

*CS Partners:* Iris Law-Hicks, Lauri McCollum, Tim Tenneriello

*Mid-Michigan Leadership Staff:* Rebekah Cathey, Lacey James

III. Public Comment (*agenda items only*)

- None

IV. Approval of the Agenda

- **Motion by Versey Williams, seconded by Nick Benavides to approve the agenda. Motion passed unanimously.**

V. Approval of Minutes

a. November 21, 2019 Regular Board Meeting

b. November 21, 2019 Closed Session

- **Motion by Nettavia Curry seconded by Nick Benavides to approve the November 21, 2019 Regular Board Meeting and November 21, 2019 Closed Session Minutes. Motion passed unanimously.**

VI. Board Correspondence

- None

VII. CS Partners Report  
a. CS Partners Monthly Report

Tim Tenneriello introduced Iris Law-Hicks to the Board. He then reviewed the CS Partners report.

b. Administrator's Report

Lacey James reviewed the Administrator report and reviewed a disciplinary incident that occurred before Winter break.

a. Financial Report

Rebekah Cathey reviewed the December financial report.

VIII. New Business

a. Contract Amendment Discussion and Approval

The Board discussed the Cafetorium project and the addition of a Junior Kindergarten Classroom.

The Junior Kindergarten will use the same curriculum as the current Kindergarten class but move at a slower pace. The Junior Kindergarten students will be placed in the Kindergarten class the following school year.

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

b. Review of Mission and Vision

The need to revise the Mission and Vision statements was discussed. The Board Academic Committee will begin the revision process.

IX. Old Business

a. Board Committee Structure

Please see attached committee sheet.

When the Cafetorium project starts progressing a Board Member will be added to the Facilities Committee.

X. Authorizer Report

- None

XI. Extended Public Comment (non-agenda items)

- None

**Our Next Board Meeting is February 10, 2020 at 6:00 p.m.**

XII. Adjournment:

- Motion by Versey Williams, seconded by Nettavia Curry that the Meeting be adjourned at 7:07 p.m. Motion passed unanimously.

Approved by the Board of Directors at its February 10<sup>th</sup> meeting.

Lauri McCallum  
Recording Secretary

1-17-2020  
Date

Franklin Jensen  
Board Secretary

2-10-2020  
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.*