

Mid-Michigan Leadership Academy

Regular Meeting

~~Proposed Minutes~~

approved

Date: February 10, 2020

Time: 6:00 PM

Place: Mid-Michigan Leadership Academy

730 W. Maple Street, Lansing, Michigan 48906

- I. Meeting Called to Order at 6:00 p.m. by Leigha Faith.
- II. Discussion with Students
 - There was a discussion between two 4th grade students and the Board. They talked about what they liked about MMLA and what they were learning.

III. Roll Call

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

Others Present:

CS Partners: Lindsay Campeau, Chris Matheson, Lauri McCollum

Mid-Michigan Leadership Staff: Lacey James

CMU Rep: Jonathon Trout

- IV. Public Comment (*agenda items only*)
 - None
- V. Approval of the Agenda
 - **Motion by Nicholas Benavides, seconded by Versey Williams to approve the agenda. Motion passed unanimously.**
- VI. Approval of Minutes
 - a. January 13, 2020 Regular Board Meeting
 - **Motion by Nettavia Curry seconded by Versey Williams to approve the January 13, 2020 Regular Board Meeting Minutes. Motion passed unanimously.**

VII. Board Correspondence

- None

VIII. CS Partners Report

a. CS Partners Monthly Report

Lauri McCollum reviewed the CS Partner report. Todd Dryer will be attending the March Board meeting to discuss facility projects. Lindsay Campeau reviewed the services that Human Resources provides to the school/Board. Lauri McCollum reviewed the services that the School Operation Support team provides to the school/Board.

b. Administrator's Report

Lacey James reviewed the School Leader's report. He announced that currently 87% of students have returned the reenrollment forms and 83% are planning on reenrolling.

a. Financial Report

Lauri McCollum reviewed the January financial report.

IX. New Business

a. Review and Approval of NCSI Board Policies

Lauri McCollum clarified a few items for the Board. Mr. Trout suggested that in future updates we further clarify the changes to the policies.

- **Motion by Nicholas Benavides seconded by Nettavia Curry to adopt the updated Board Policies. Motion passed unanimously.**

b. Upcoming Board Term Expirations

The terms of Nick Benavides and Rob Macomber are expiring in 2020. Rob has already turned in his application for reappointment and Nick will forward his to Lauri McCollum. The Board will do a formal nomination of reappointment at the March meeting.

X. Old Business

a. Academic Committee Review of Mission and Vision Statement

The Academic Committee has started to revise the Mission and Vision Statements. A draft of each will be in the March Board packet so the entire Board can discuss the statements.

XI. Authorizer Report

- Mr. Trout is happy to see that the Board Committees are being utilized and looks forward to future Committee reports. He also announced board training dates, February 25th or 27th; June 25th. The Annual Conference will be on August 18th at the Suburban Collection and will include PD opportunities for staff.

XII. Extended Public Comment (non-agenda items)

- None

Our Next Board Meeting is March 9, 2020 at 6:00 p.m.

XIII. Adjournment:

- **Motion by Versey Williams, seconded by Nicholas Benavides that the Meeting be adjourned at 7:29 p.m. Motion passed unanimously.**

Approved by the Board of Directors at its March 2020 meeting.



Recording Secretary

3/6/2020

Date



Board Secretary

3/9/20

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.