

**Mid-Michigan Leadership Academy  
Regular Meeting  
Proposed Minutes**

**Date: March 9, 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 Rob Macomber.

II. Roll Call

	<b>Present</b>	<b>Absent</b>
Nicholas Benavides	X	
Nettavia Curry		X
Leigha Faith	X	
Robert Macomber	X	
Versey Williams	X	

Others Present:

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

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

*CMU Rep:* Jonathon Trout

III. Public Comment (*agenda items only*)

- None

IV. Approval of the Agenda

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

V. Discussion with Student and Parent

A seventh-grade student and her father talked to the Board about their experiences at Mid-Michigan Leadership Academy. The seventh grader then assisted Rebekah Cathey with the presentation of the local wellness policy.

VI. Approval of Minutes

a. February 10, 2020 Regular Board Meeting

- **Motion by Leigha Faith seconded by Nicholas Benavides to approve the February 10, 2020 Regular Board Meeting Minutes. Motion passed unanimously.**

VII. Board Correspondence

- None

VIII. CS Partners Report

a. CS Partners Monthly Report

Todd Dryer and Tim Tenneriello discussed the cafetorium, safety vestibule and HVAC facility projects.

The cafetorium project is very roughly estimated out at \$900K, conceptual and architectural drawings will need to be completed before the project can go out to bid to get a more accurate estimate. Todd noted that other upgrades will need to be made to the facilities to bring the building up to current code if any facility projects are started. The cafetorium project will be considered a strategic planning project.

The security vestibule project has a very rough estimate of \$58K. The Board will discuss the vestibule project after the MSP safety grant awards are announced in April.

The HVAC system needs in-room ventilators and a control system. The control system would increase the comfort of the rooms and save on natural gas costs. This project could be completed in phases or all at once. The Board will discuss the HVAC project with the vestibule project.

b. Administrator's Report

Lacey James reviewed the administrator report.

a. Financial Report

Rebekah Cathey reviewed the January financial report.

Rebekah Cathey noted that there are five junior kindergarten and 10 kindergarten students fully enrolled for the 2020-2021 school year.

IX. New Business

a. Review and Approval of Detroit Institute for Children Agreement

Iris Law-Hicks reviewed the Detroit Institute for Children Agreement.

- **Motion by Leigha Faith seconded by Nicholas Benavides to approve the Detroit Institute for Children Agreement. Motion passed unanimously.**

b. Review of Local Wellness Policy

The Local Wellness Policy was reviewed earlier in the meeting.

I. Old Business

a. Academic Committee Review of Mission and Vision Statement

The committee still needs to meet with the parent representatives. School personnel made a few suggestions to change some wording on the Mission Statement. Mr. James will forward the suggestions to the Committee.

b. Board Term Expirations and Nominations

The terms of Nick Benavides and Rob Macomber are expiring. CS Partners has received applications for the reappointment for both Nick and Rob.

- **Motion by Versey Williams seconded by Leigha Faith to nominate Nick Benavides and Rob Macomber for reappointment to the Mid-Michigan Leadership Academy Board of Directors. Motion passed unanimously.**

II. Authorizer Report

Jonathon Trout reminded the Board that the next Board development training will be on March 18<sup>th</sup> and the sessions for the August training have been announced,

III. Extended Public Comment (non-agenda items)

- None

**Our Next Board Meeting is April 13, 2020 at 6:00 p.m.**

IV. Adjournment:


- **Motion by Versey Williams, seconded by Nicholas Benavides that the Meeting be adjourned at 7:30 p.m. Motion passed unanimously.**

Approved by the Board of Directors at its May meeting.

  
Recording Secretary

  
Date

  
Board Secretary

  
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.*