

Mid-Michigan Leadership Academy
Regular Meeting
Approved Minutes

Date: May 11, 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*

*Joined meeting at 6:07.

Roll call votes were conducted to ensure proper documentation of voting.

Others Present:

CS Partners: 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 Nicholas Benavides seconded by Leigha Faith to approve the agenda. Motion passed unanimously.**

V. Approval of Minutes

a. March 9, 2020 Regular Board Meeting

- **Motion by Leigha Faith seconded by Nicholas Benavides to approve the March 9, 2020 Regular Board Meeting Minutes. Motion passed unanimously.**

VI. Board Correspondence

- None

VII. CS Partners Report
a. CS Partners Monthly Report

Tim Tenneriello reviewed the CS Partners report.

b. Administrator's Report

Lacey James reviewed the administrator report.

School staff have been in contact with all students and guardians, some families were a little difficult to connect with. All students are continuing to do school work. Some parents have requested paper packets so they can monitor their students work. The Special Education teachers have been doing very well at accommodating the SE students' needs.

Mr. James is anticipating enrollment of 400 students next year. Mr. Stan performs a walk-through the entire building daily to check on the status of the building while it is vacant.

a. Financial Report

Geoff Yelen reviewed the April financial report. He also reviewed the CS Partners Budget Timeline, the Executive Summary and the 2020-2021 Budget Scenarios.

Since fund balance is at 30% the anticipated funding loss could be absorbed by utilizing fund balance but this would not be sustainable and it is uncertain how long the State closure will impact School funding. Geoff, Mr. James and Rebekah Cathey will work to make the budget balance with \$650 per pupil cut in funding.

VIII. New Business

a. Review and Approval of Continuity of Learning Plan

The CLP was reviewed. MMLA is continuing to utilize the Houghton Mifflin curriculum. Teachers are utilizing Khan Academy, Zoom meetings, packets as well other avenues to connect with and present lessons.

- **Motion by Leigha Faith seconded by Versey Williams to ratify the Continuity of Learning Plan and COVID-19 Response Plan Resolution. Motion passed unanimously.**

b. Review of Insurance Proposal

Tim Tenneriello reviewed the insurance quote for this year. The 10% increase is more than we usually receive in a year but it is comparable to the other CS Partner schools. Rebekah Cathey added a rider to this years policy to cover the Chromebooks that the students have taken home.

- **Motion by Nicholas Benavides seconded by Nettavia Curry to accept the insurance proposal. Motion passed unanimously.**

a. Review of E-Rate Contract

Geoff Yelen reviewed the E-rate contact memorandum.

I. Old Business

a. Academic Committee Review of Mission and Vision Statement

Due to the pandemic the Academic Committee has not been able to meet with parents to review the Mission and Vision Statements. Leigha Faith will reach out to parents via Zoom, conference call and/or email.

II. Authorizer Report

CMU's Annual August Conference has been postponed. Please watch your email for a survey from CMU on potential conference opportunities.

Johnathon Trout asked about the status of the foyer project. The project will be revisited after the Board knows whether or not the School has received the MSP School Safety Grant. Due to the pandemic the School Safety Grant is on hold.

III. Extended Public Comment (non-agenda items)

- None

Our Next Board Meeting is June 8, 2020 at 6:00 p.m.

IV. Adjournment:

- **Motion by Nicholas Benavides, seconded by Leigha Faith that the Meeting be adjourned at 7:05 p.m. Motion passed unanimously.**

Approved by the Board of Directors at its June meeting.

Lauri McCollum
Recording Secretary

June 8, 2020
Date

Nicholas Benavides – COVID -19
Board Secretary

June 9, 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.