

Mid-Michigan Leadership Academy
Regular Meeting
Approved Minutes

Date: June 8, 2020
Time: 6:00 PM
Place: Mid-Michigan Leadership Academy
730 W. Maple Street, Lansing, Michigan 48906

I. Budget Hearing

Budget hearing began at 6:00.

Geoffrey Yelen presented the 2020-2021 proposed budget. This is a conservative budget with an enrollment of 325 students and a projected funding cut of \$650. This budget contains funding for 3 HVAC units, ¼ of the units that need to be replaced. As the enrollment numbers become more solidified decisions will be made on hiring of teachers.

There was a discussion regarding potential funding cuts for 2019-2020 and 2020-2021.

It is anticipated that we will know more on June 15th if funding will be cut for 2019-2020 school year.

II. Meeting Called to Order at 6:14 p.m. by Rob Macomber.

III. Roll Call

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

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

IV. Public Comment (*agenda items only*)

- None

V. Approval of the Agenda

- **Motion by Nettavia Curry seconded by Leigha Faith to approve the agenda. Motion passed unanimously.**

VI. Approval of Minutes

a. May 11, 2020 Regular Board Meeting

- **Motion by Nicholas Benavides seconded by Nettavia Curry to approve the May 11, 2020 Regular Board Meeting Minutes. Motion passed unanimously.**

VII. Board Correspondence

- None

VIII. CS Partners Report

a. CS Partners Monthly Report

Tim Tenneriello reviewed the CS Partners report and benefits memorandum. Lauri McCollum reviewed the Weekly Crime and Expulsion Board Reports.

b. Administrator's Report

Lacey James reviewed the administrator report. This is the last week of the 2019-2020 school year. This week we will be collecting Chromebooks from students and returning any personal belongings that may have been left at the school when it closed in March due to the Executive Order. There will be a drive through moving on ceremony for the 8th graders on June 10th and 11th.

There was a discussion regarding the Assistant Principal search. Currently the search has been narrowed down to 1 external and 2 internal candidates. The goal is to have a candidate hired by July 1st.

Currently re-enrollment is at 302 students, the only students that did not re-enroll are moving away.

a. Financial Report

Geoff Yelen reviewed the May financial report. The May financial report is used as a budgeting tool for the upcoming school year. The food service budget might look a little different when it is finalized. Budget and Accounting is waiting for the MDE to give its final guidance on reporting food service expenses and revenue during the COVID-19 school closure.

IX. New Business

a. Review and Approval of Final 2019-2020 Budgets and Original 2020-2021 Budgets

- **Motion by Versey Williams seconded by Nettavia Curry to approve the Final 2019-2020 and Original 2020-2021 Budgets.**

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

Motion passed unanimously.

b. Review of Proposed Board Calendar

The proposed Board calendar was reviewed the meetings have stayed on the second Monday of the month at 6:00 p.m.

- **Motion by Leigha Faith seconded by Nicholas Benavides to approve the proposed Board Calendar. Motion passed unanimously.**

c. Review and Approval of IT Contract

The IT contract with CharterTech was reviewed.

- **Motion by Nicholas Benavides seconded by Nettavia Curry to approve the IT contract with CharterTech. Motion passed unanimously.**

d. Review and Approval of School Calendar

The 2020-2021 School Calendar was reviewed.

- **Motion by Nettavia Curry seconded by Leigha Faith to approve the proposed School Calendar. Motion passed unanimously.**

X. Old Business

a. Academic Committee Review of Mission and Vision Statement

A Google Drive link to the Mission and Vision was sent to a few of the parents. They have not responded to Ms Faith. Mr. James will follow-up with parents.

I. Authorizer Report

Jonathon Trout announced that there will be webinars on June 11th and 19th regarding the future of school funding. This webinar is from Georgetown University and will take a national viewpoint.

II. Extended Public Comment (non-agenda items)

- None

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

III. Adjournment:

- **Motion by Nettavia Curry, seconded by Nicholas Benavides that the Meeting be adjourned at 7:32 p.m. Motion passed unanimously.**

Approved by the Board of Directors at its August meeting.

Lauri McCollum , COVID - 19 June 15, 2020

Recording Secretary

Date



Board Secretary

8.13.20

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.