

**Mid-Michigan Leadership Academy
Organizational and Regular
Meeting Approved Minutes**

Date: September 14, 2020

Time: 6:00 PM

**Place: Mid-Michigan Leadership Academy
730 W. Maple Street, Lansing, Michigan 48906**

I. Meeting Called to Order at 6:01 p.m. by Robert Macomber.

II. Roll Call

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

Others Present:

CS Partners: Lauri McCollum, Tim Tenneriello

Mid-Michigan Leadership Staff: Linda Brown

Central Michigan University: Joseph Thienes, Jonathon Trout

III. Public Comment (*agenda items only*)

- None

IV. Approval of Updated Agenda

Dr. Williams would like to add History of Systemic Racism to the agenda.

Motion by Nicholas Benavides, seconded by Leigha Faith to approve the updated agenda. Unanimously carried by those present.

V. Approval of Minutes

a. August 10, 2020 Meeting

- **Motion by Nettavia Curry seconded by Versey Williams to approve the August 10, 2020 Organizational and Regular Board Meeting Minutes. Unanimously carried by those present.**

VI. Board Correspondence

- None

VII. CS Partners Report

Tim Tenneriello reviewed the CS Partner report. CS Partners provided an in-depth Google Classroom training for teachers so they could prepare for students virtual learning. Iris Law-Hicks will provide training her annual training on September 15th for special education staff there will be an emphasis on how COVID relates to special education. She will also have a training for the 504 coordinators.

a. Administrator's Report

Linda Brown presented the Administrator's Report. Currently enrollment is at 350 students. Most students are participating in virtual learning. There will be small groups of students that are brought in for in-person learning and MAP testing. The testing team will be attending a webinar on virtual MAP testing. PowerSchool is being utilized for two-way communication tracking, currently about 75% to 76% of students have at least two two-way communications a week.

b. Financial Report

Tim Tenneriello reviewed the August financial report. We are still waiting for the 2020-2021 funding level from the State. Schools will be funded on a modified blend that puts more weight on 2019-2020 enrollment figures, since MMLA's enrollment is growing the modified blend will not be favorable to MMLA. Hopefully that State will modify the blend for schools that have increased enrollment. The audit will be presented next month.

VIII. New Business

a. Review and Approval of Extended Continuity of Learning Plan

The Extended Continuity of Learning Plan (ECLP) was reviewed and discussed the educational goals were updated to mirror the goals in the Charter Contract. The Charter Contract Amendment and resolution for the ECLP was reviewed.

- **Motion by Nicholas Benavides seconded by Leigha Faith to approve the Extended Continuity of Learning Plan, and the Charter Contract Amendment resolution. Unanimously carried by those present.**

b. Review and Approval of Title IX Designee

During the August meeting the Board approved the soon to be hired Social Worker to be the Title IX Designee. It has been difficult to find a properly credentialed Social Worker, so until one is hired School Leadership would like to designate Gary Truvillion as the Title IX designee. The ISD is providing Social Work services for our students until a Social Worker can be hired.

- **Motion by Versey Williams seconded by Nicholas Benavides to appoint Gary Truvillion as Title IX designee. Unanimously carried by those present.**

c. Review and Approval of Student Handbook

The 2020-2021 Student Handbook was reviewed.

- **Motion by Leigha Faith seconded by Nettavia Curry to approve the 2020-2021 Student Handbook. Unanimously carried by those present.**

- d. Appoint Board Contact Designee for CMU Updated Curriculum Contract Amendment.

Since Leigha Faith lead the update on the Mission and Vision Statements, Rob Macomber felt that she would be the appropriate Board Member to be the CMU contact.

- **Motion by Rob Macomber seconded by Nettavia Curry to designate Leigha Faith as Board Designee to CMU for the Curriculum Contract Amendment process. Unanimously carried by those present.**

- e. Discussion of Systemic Racism

A video from the Veggie Tales author regarding systematic racism in the United States will be forwarded to all Board Members. Dr. Williams would like the video to lay a foundation for staff training so they can understand systemic racism in the United States. The Board will continue the discussion at the October Board meeting.

IX. Old Business

None

X. Authorizer Report

Jonathon Trout had connectivity issues. Joseph Thienes introduced himself to the Board and gave them some background information on himself.

CMU Board Trainings

September 10th a Management vs. Governance training was recorded
 September 17th Best Practices for Testing in a Virtual Environment, which the MMLA Testing Team is attending
 September 25th Legislative Update
 November Board President Roundtable

XI. Extended Public Comment (non-agenda items)

None

Our Next Board Meeting is October 12, 2020 at 6:00 p.m.

I. Adjournment:

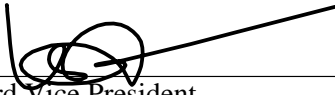
- **Motion by Nicholas Benavides, seconded by Versey Williams that the Meeting be adjourned at 6:54 p.m. Unanimously carried by those present.**

Proposed minutes respectfully submitted,

Lauri McCollum - Covid
Recording Secretary

September 15, 2020
Date

Approved by the Board of Directors at its _____ meeting.



Board Vice President

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.