

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

Date: October 12, 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 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: Rebekah Cathy, Lacey James

III. Public Comment (*agenda items only*)

- None

IV. Approval of Updated Agenda

**Motion by Nettavia Curry, seconded by Leigha Faith to approve the agenda.
Unanimously carried by those present.**

V. Approval of Minutes

a. August 10, 2020 Meeting

- **Motion by Nettavia Curry seconded by Leigha Faith to approve the September 14th Regular Board Meeting Minutes. Unanimously carried by those present.**

VI. Board Correspondence

Joe Thienes toured the school and met with Mr. James on Monday.

VII. CS Partners Report

Tim Tenneriello reviewed the CS Partner report and Teacher Salary Report. The leadership has started preliminary budget talks and would like to right size staff

while being aware that the new salaries would have to be sustainable. Dr. Curry will be asked to join the next budget meeting at the end of October. CS Partners is planning the Annual CS Partners Conference. This year it will be on a virtual platform with 12 key note speakers and 30 break-out sessions. There will also be another Google Classroom training for all CS Partner teachers by the end of October.

a. Administrator's Report

Lacey James reviewed his Administrator report. Currently there are 354 students enrolled and MMLA had 100% attendance on Count Day. By October 26th the majority of the students are scheduled to be back to in-person learning. The Ingham County Health Department notified the school that there had been a positive COVID test in the school community, Mr. James notified all families and staff that were in contact with the person. The Community Food program is going very well currently food distribution takes place on Monday and Thursday, Tuesday and Friday distribution will be added soon. This is a lot of work for the staff but is a great opportunity to advance community involvement of the school.

b. Financial Report

Tim Tenneriello reviewed the September financial report. The audit is scheduled to be presented in November.

VIII. New Business

a. Review and Approval of Extended Continuity of Learning Plan

1. Public Comment

None

2. Delivery of Instruction

An increased number of students will begin in-person instruction on October 26th.

3. Weekly 2 two-way interactions

Week ending: Friday, August 28th – 79%
Friday, September 4th – 79%
Friday, September 11th - 81%
Friday, September 18th – 86%
Friday, September 25th – 90%

- **Motion by Nettavia Curry seconded by Leigha Faith to approve the Monthly Extended Continuity of Learning Plan resolution. Unanimously carried by those present.**

- IX. Old Business
- a. Discussion of Systematic Racism

Due to the absence of Dr. Williams this discussion was tabled until November.

- X. Authorizer Report

Joe Thienes was attending a Board meeting at another school.

- XI. Extended Public Comment (non-agenda items)

None

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

- XII. Adjournment:

- **Motion by Leigha Faith, seconded by Nettavia Curry that the Meeting be adjourned at 6:34 p.m. Unanimously carried by those present.**

Proposed minutes respectfully submitted,

Lauri McCollum - Covid
Recording Secretary

October 15, 2020
Date

Approved by the Board of Directors at its November meeting.

Leigha Faith
[Leigha Faith \(Nov 13, 2020 11:31 EST\)](#)
Board Vice President

11/13/2020
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.