

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

**Date: December 14, 2020**

**Time: 6:00 PM**

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

I. Meeting Called to Order at 6:00 p.m. by Robert Macomber.

II. Roll Call

	<b>Present</b>	<b>Absent</b>
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, Rebekah Cathy, Lacey James

III. Public Comment (*agenda items only*)

- None

IV. Approval of Agenda

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

V. Approval of Minutes

a. November 9, 2020 Meeting

- **Motion by Nettavia Curry seconded by Leigha Faith to approve the November 9th Regular Board Meeting Minutes. Unanimously carried by those present.**

VI. Board Correspondence

- None

VII. CS Partners Report

Tim Tenneriello reviewed the CS Partner report.

a. Administrator's Report

Lacey James reviewed the Administrator report along with the COVID Impact Report from CMU. Winter NWEA testing will start on January 11<sup>th</sup>, Mr. James hopes that the majority of the students will be able to test in person so that the proctor can ensure that they focus on the test. Linda Brown discussed professional development that the staff have received from the CS Partners conference.

b. Financial Report

Rebekah Cathy reviewed the November financial report.

VIII. New Business

a. Review and Approval of Extended Continuity of Learning Plan

1. Public Comment

None

2. Delivery of Instruction

No change

3. Weekly 2 two-way interactions

Week ending:

Week Ending: Friday, November 6, 2020	90 %
Week Ending: Friday, November 13, 2020	89 %
Week Ending: Friday, November 20, 2020	89 %
Week Ending: Friday, November 27, 2020	n/a

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

b. Review and Approval of Updated Board Policies

Lauri McCollum reviewed the updated Board Policies.

- **Motion by Nettavia Curry seconded by Nick Benavides to approve the Open Meetings Act and Annual Updates of the Board Policies. Unanimously carried by those present.**

IX. Old Business

a. Discussion of Systemic Racism

Dr. Curry inquired whether or not systemic racism was being discussed at the Academy. The MMLA staff began its discussion with the video that Dr. Williams brought to the Board. It has continued with professional development from the CS Partners Conference as well as a four part

PD from Grand Valley. The staff continues to grow and learn about systemic racism. They are learning how to talk about racism with students and families.

X. Authorizer Report

None

XI. Extended Public Comment (non-agenda items)

None

**Our Next Board Meeting is January 11, 2020 at 6:00 p.m.**

XII. Adjournment:


- **Motion by Nick Benavides seconded by Nettavia Curry that the meeting be adjourned at 6:50 p.m. Unanimously carried by those present.**

*Proposed minutes respectfully submitted,*

*Lauri McCollum - Covid*  
Recording Secretary

December 15, 2020  
Date

Approved by the Board of Directors at its January 11, 2021 meeting.

  
[Nicholas Benavides \(Jan 12, 2021 19:54 EST\)](#)  
Board Secretary

Jan 12, 2021  
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.*