

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

Date: January 11, 2020

Time: 6:00 PM

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

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

II. Roll Call

	Present	Absent
Nicholas Benavides (East Lansing, MI)	X	
Nettavia Curry (Lansing, MI)	X	
Leigha Faith (Dansville, MI)	X	
Robert Macomber (Lansing, MI)	X	
Versey Williams (Lansing, MI)	X	

Others Present:

CS Partners: Lauri McCollum, Tim Tenneriello, Lisa Weir

Mid-Michigan Leadership Staff: Linda Brown, Rebekah Cathy, Lacey James

Mid-Michigan New Staff Members: E. Fredericks, M. Slater, W. Byington, J. Zurak, D. Gordan, J. Stovall

Mid-Michigan Parent and Student: M. & K. White

CMU Representative: Joseph Thienes

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. December 14, 2020 Meeting

- **Motion by Nettavia Curry seconded by Nicholas Benavides to approve the December 14th Regular Board Meeting Minutes. Unanimously carried by those present.**

VI. Board Correspondence

- None

VII. Presentation of Annual Education Report

Tim Tenneriello reviewed the Annual Education Report. Fall, Winter and Spring NWEA testing helps identify if students are falling behind.

VIII. CS Partners Report

Tim Tenneriello introduced the new member of the Director of School Leadership (DSL) team at CS Partners, Lisa Weir, she will be replacing Tim as DSL at MMLA. He also reviewed the CS Partner report.

a. Administrator's Report

Lacey James started by introducing the new MMLA staff members as well as the parent and a Kindergarten Junior student. He then reviewed his school leader report.

Linda Brown stated that NWEA testing started this week. MMLA staff is encouraging parents to bring their virtual students into school for NWEA testing so that the test can be taken in a monitored and controlled environment.

b. Financial Report

Rebekah Cathy reviewed the December financial report.

The bids for HVAC replacement in the computer lab were reviewed. The current HVAC vendor, TH Eifert had the lowest bid to replace the equipment. Dave Blackmar recommended that the Board approve the bid from TH Eifert not only because it is the lowest price but the company is familiar with the building and recommended a configuration that was better suited for the space.

- **Motion by Nettavia Curry seconded by Nicholas Benavides to approve the TH Eifert bid for HVAC replacement in the computer lab. Unanimously carried by those present.**

IX. 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: Friday, December 4, 2020	81 %
Week Ending: Friday, December 11, 2020	82 %
Week Ending: Friday, December 17, 2020	76 %
Week Ending: Friday, December 25, 2020	n/a
Week Ending: Friday, December 31, 2020	n/a

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

b. Review and Approval of Enrollment Information

Maximum Enrollment: 405 (Charter contract maximum = 405)

Reenrollment dates: January 18 – February 12, 2021

Open enrollment dates: March 1 – 31, 2021

Date of random selection drawing, if needed? April 23 – Maner Costerisan

- **Motion by Versey Williams seconded by Nettavia Curry to approve the enrollment number and dates. Unanimously carried by those present.**

c. Contract Amendment Request

Lauri McCollum reviewed the criteria for contact amendments. This discussion will be continued at the February Board Meeting.

X. Old Business

a. Discussion of Systemic Racism

A discussion of recent events in the United States were discussed. Dr. Williams inquired about the general mental health of the students at MMLA in light of everything that is happening in the world.

XI. Authorizer Report

Joe Thienes thanked the Board for its service and discussed the Performance Report that was recently sent out by CMU.

XII. Extended Public Comment (non-agenda items)

None

Our Next Board Meeting is February 8, 2021 at 6:00 p.m.

XIII. Adjournment:


- **Motion by Leigha Faith seconded by Nicholas Benavides that the meeting be adjourned at 7:24 p.m. Unanimously carried by those present.**

Proposed minutes respectfully submitted,

Lauri McCollum - Covid
Recording Secretary

January 14, 2021
Date

Approved by the Board of Directors at its February 8, 2021 meeting.


[Nicholas Benavides \(Feb 9, 2021 17:14 EST\)](#)
Board Secretary

Feb 9, 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.