

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

Date: February 8, 2021

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: Lindsay Campeau, Lauri McCollum, Tim Tenneriello, Lisa Weir

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

III. Public Comment (*agenda items only*)

- None

IV. Approval of Updated Agenda

The agenda was updated to include review of Board Member applications.

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

V. Approval of Minutes

a. January 11, 2021 Meeting

- **Motion by Versey Williams seconded by Leigha Faith to approve the January 11th Regular Board Meeting Minutes. Unanimously carried by those present.**

VI. Board Correspondence

- None

VII. CS Partners Report

Lisa Weir announced that CS Partners would be holding a Finance 101 Training for School Leaders. She asked if there were any questions regarding the CS Partner report.

Lindsay Campeau reviewed the Teacher Compensation Report. She pointed out that Mr. James has made strides in the last year bringing teachers salaries closer to other schools in the Lansing area.

a. Administrator's Report

Mr. James reviewed his Leader report. He was happy to report that approximately 80% of students were able to complete their NWEA testing in person. In the board packet is a list of books that each classroom will be reading for Black History Month. The students in each classroom will create a performance of the book. Copies of the books were purchased for each student as well as additional copies for the school library.

Linda Brown reported that the PLC committees were working together to coordinate rigor within the curriculum and working on ways to keep the students engaged.

b. Financial Report

Rebekah Cathy reviewed the January financial report.

Rebekah Cathy reviewed the alarm contract renewal.

- **Motion by Versey Williams seconded by Nicholas Benavides to approve the extension of the alarm agreement with Safety Systems for three years. Unanimously carried by those present.**

Rebekah Cathy reviewed the 2021-2022 School Calendar.

- **Motion by Versey Williams seconded by Nicholas Benavides to approve the 2021-2022 school calendar. Unanimously carried by those present.**

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: Friday, January 8, 2021 82 %

Week Ending: Friday, January 15, 2021 93 %

Week Ending: Friday, January 22, 2021 89 %

Week Ending: Friday, January 29, 2021 93%

- **Motion by Nicholas 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 Leigha Faith Board Member Application

- **Motion by Nicholas Benavides seconded by Versey Williams to approve Leigha Faith's Board Member application. Unanimously carried by those present and voting.**

IX. Old Business

a. Discussion of Systemic Racism

MMLA Leadership has been working with the staff to ensure that they all have a voice and although their beliefs and values may be different they can all learn from each other.

X. Authorizer Report

Rob Macomber reviewed an email sent by Joseph Theines.

XI. Extended Public Comment (non-agenda items)

None

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

XII. Adjournment:


- **Motion by Leigha Faith seconded by Nicholas Benavides that the meeting be adjourned at 6:55 p.m. Unanimously carried by those present.**

Proposed minutes respectfully submitted,

Lauri McCollum - Covid
Recording Secretary

February 9, 2021
Date

Approved by the Board of Directors at its March meeting.


[Nicholas Benavides \(Mar 9, 2021 18:17 EST\)](#)
Board Secretary

Mar 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.