

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

**Date:** April 12, 2021

**Time:** 6:00 PM

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

I. Meeting Called to Order at 6:02 p.m. by Robert Macomber.

II. Roll Call

	<b>Present</b>	<b>Absent</b>
Nicholas Benavides (East Lansing, MI)		<b>X</b>
Nettavia Curry (Delta Township, MI)	X	
Leigha Faith (Dansville, MI)	X	
Robert Macomber (Lansing, MI)	X	
Versey Williams (Lansing, MI)	X*	

Dr. Williams left the meeting at 7:00 p.m.

Others Present:

*CS Partners:* Lauri McCollum, Lisa Weir

*Mid-Michigan Leadership Staff:* Rebekah Cathy, Lacey James

III. Public Comment (*agenda items only*)

- None

IV. Approval of Agenda

- **Motion by Versey Williams, seconded by Leigha Faith to approve the agenda. Unanimously carried by those present.**

V. Approval of Minutes

a. March 8, 2021 Meeting

- **Motion by Nettavia Curry seconded by Versey Williams to approve the March 8th Regular Board Meeting Minutes. Unanimously carried by those present.**

VI. Board Correspondence

Robert Macomber received correspondence from Meg Hackett, Board Attorney, regarding the Open Meetings Act. Mr. Macomber will forward the correspondence to CS Partners for review.

VII. CS Partners Report

Dr. Weir reviewed the CS Partner monthly report. She noted that she is working with Lacey James on focusing creating collective, collaborative, working team norms that lead to higher student achievement.

a. Administrator's Report

Lacey James reviewed his School Leader report. Mr. James announced that he has done a considerable amount of research on adding a 9<sup>th</sup> grade to MMLA in the Fall 2021. He has researched location, staffing, and the potential for sport partnerships with Lansing Catholic.

The Board would like the growth to be intentional and to celebrate accomplishments without changing too fast, this includes any interventions from CS Partners. The addition of a ninth grade along with addition of modular will require a charter contract amendment. There will be further discussion at the May Board meeting.

b. Financial Report

Rebekah Cathey reviewed the financial report. The 2021-2022 budget timeline was presented to the Board.

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, March 5, 2021 97 %

Week Ending: Friday, March 12, 2021 94 %

Week Ending: Friday, March 18, 2021 92 %

Week Ending: Friday, March 26, 2021 94%

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

IX. Old Business

a. Discussion of Systemic Racism

Dr. Weir reviewed the Diversity, Equity, and Inclusion Program Cultural Competency Plan that was included in the Board packet. Following this plan will go through a SWOT

- analysis and create actionable items for the committee.
- X. Authorizer Report

The renewal of the Board appointment of Leigha Faith will go before the Board of Trustees in June.

- XI. Extended Public Comment (non-agenda items)
- None

**Our Next Board Meeting is May 10, 2021 at 6:00 p.m.**

- XII. Adjournment:

- **Motion by Nettavia Curry seconded by Leigha Faith that the meeting be adjourned at 7:07 p.m. Unanimously carried by those present.**

*Proposed minutes respectfully submitted,*

Lauri McCollum - Covid  
Recording Secretary

April 15, 2021  
Date

Approved by the Board of Directors at its May meeting.

  
Nicholas Benavides (May 13, 2021 17:55 EDT)

Board Secretary

May 13, 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.*