

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

Date: August 26, 2021
Time: 5:30 PM
Place: Mid-Michigan Leadership Academy
 730 W. Maple Street, Lansing, Michigan 48906

- I. Meeting Called to Order at 5:31 p.m. by Robert Macomber.
- II. Roll Call

| | Present | Location if virtual | Absent |
|--------------------|---------|--------------------------|--------|
| Nicholas Benavides | X | East Lansing (Medical) | |
| Nettavia Curry | X | Lansing (Medical) | |
| Leigh Faith | | | X |
| Robert Macomber | X | Ionia (Medical) | |
| Versey Williams | X | Delta Township (Medical) | |

Others Present:

CS Partners: Lauri McCollum, Lisa Weir
Mid-Michigan Leadership Staff: Lacey James

- III. Virtual Charter Contract Amendment Request

Lauri McCollum and Lacey James reviewed the Charter Contract Amendment Request and accompanying documents.

Motioned by Nick Benavides, seconded by Versay Williams to approve the Charter Contract Amendment Request. Unanimously carried by those present.

- IV. Adjournment:

- **Motion by Nicholas Benavides, seconded by Nettavia Curry that the Meeting be adjourned at 5:41 p.m. Unanimously carried by those present.**

Proposed minutes respectfully submitted,

Lauri McCollum - Covid
 Recording Secretary

September 1, 2021
 Date

Approved by the Board of Directors at its September meeting.


 Leigh Faith (Sep 16, 2021 13:54 EDT)
 Board Secretary

Sep 16, 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.