

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

Date: September 13, 2021

Time: 6:00 PM

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

Prior to the meeting new staff were introduced.

I. Meeting Called to Order at 6:06 p.m. by Robert Macomber.

II. Roll Call

	Present	Location if virtual	Absent
Nicholas Benavides			X
Nettavia Curry	X	Delta Twp. (Medical)	
Leigha Faith	X	Ingham Twp. (Medical)	
Robert Macomber	X		
Versey Williams	X		

Others Present:

CS Partners: Lauri McCollum, Lisa Weir

Mid-Michigan Leadership Staff: Lacey James

III. Public Comment (*agenda items only*)

- None

IV. Approval of Updated Agenda

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

V. Approval of Minutes

a. August 9, 2021 Meeting

b. August 26, 2021 Special Meeting

- **Motion by Versey Williams seconded by Nettavia Curry to approve the August 9, 2021 Regular and August 26th Special Board Meeting Minutes. Unanimously carried by those present.**

VI. Board Correspondence

a. Annual CMU financial summary

b. Exceptional Attendance CMU document

- VII. Committee Reports
 - a. Academic
 - b. Building
 - c. Cultural
 - d. Finance
 - e. 9th Grade/High School Expansion
 - f. Parent Involvement

The Parent Involvement Committee was left off the original committee list.

Dr. Williams discussed the structure and membership of the various committees. Dr. Weir and Mr. James will be ex officio members on every committee. Dr. Williams is very excited to welcome all of the parents to the various committees and the Board meeting. Strong parental involvement makes for a strong school.

At the October Board the Committees charges will be discussed as well as the need to create a Governance Committee.

- VIII. CS Partners Report
 - a. Monthly Report
 - i. Staff Survey Results

Dr. Weir reviewed the CSP Report and the Staff Survey Results. With the teacher shortage it is necessary to keep compensation competitive. CMU has sent out a checklist of documents needed for the MMLA reauthorization. Dr. Weir noted that ESSER funds are to be allocated to keep students safe and address learning loss.

- b. School Leader Report

Mr. James reviewed his School Leader report. He noted that Dean Transportation has pulled one of its busses from MMLA and this is causing transportation issues.

- c. Financial Report

Dr. Weir reviewed the August financial report.

- IX. New Business
 - a. Discussion of 2021-2022 Standardized Testing

MMLA Leadership will encourage in-person testing and will be compliant with the rights of parents to request other options.

- b. Review and Approval of Contract Amendment #6

The Board did not have any questions regarding Contract Amendment #6 that updates the Academy's Educational Goals and Related Measures.

- **Motion by Versey Williams seconded by Nettavia Curry to approve Contract Amendment #6. Unanimously carried by those present.**

- c. Review of Contract Amendment #7

Contract Amendment #7 for the addition of virtual learning for the 2021-2022 school year has been signed.

- X. Old Business
 - None
- XI. Authorizer Report
 - None
- XII. Extended Public Comment (non-agenda items)
 - None

Our Next Board Meeting is October 11, 2021 at 6:00 p.m.

XIII. Adjournment:

- **Motion by Nettavia Curry, seconded by Versey Williams that the Meeting be adjourned at 7:28 p.m. Unanimously carried by those present.**

Proposed minutes respectfully submitted,

Lauri McCollum - Covid
Recording Secretary

September 20, 2021
Date

Approved by the Board of Directors at its October meeting.

Nicholas Benavides - Covid

Board Secretary

October 10, 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.