

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

**Date: December 13, 2021**

**Time: 6:00 PM**

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

I. Meeting Called to Order at 6:04 p.m. by Robert Macomber.

II. Roll Call

	<b>Present</b>	<b>Location if virtual</b>	<b>Absent</b>
Nicholas Benavides			<b>X</b>
Nettavia Curry	X	<b>Delta Twp., MI (Medical)</b>	
Leigha Faith	X	<b>Dansville, MI. (Medical)</b>	
Robert Macomber	X		
Versey Williams	X		

Others Present:

*CS Partners:* Lauri McCollum, Lisa Weir

*Mid-Michigan Leadership Staff:* Rebekah Cathey, Lacey James, Keri Moon

*Other:* Casey Roth, Joseph Thienes

III. Public Comment (*agenda items only*)

- None

IV. Approval of Agenda

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

V. Approval of Minutes

- a. November 8, 2021

**Motion by Nettavia Curry seconded by Versey Williams to approve the November 8, 2021 Board Meeting Minutes. Unanimously carried by those present.**

VI. Board Correspondence

- a. Benefit Education Info graph

Reviewed

- b. ESSER Information Memorandum

Reviewed

c. Parent Correspondence

A parent reached out to the Board regarding issues that needed to be addressed at the School Leadership level before coming to the Board. The Board should be aware that School Leadership is investigating the issues.

VII. Committee Reports

- a. Academic
- b. Building
- c. Cultural
- d. Finance
- e. Governance
- f. 9<sup>th</sup> Grade / High School Expansion
- g. Parent Involvement

There are no committee reports.

VIII. CS Partners Report

- a. CS Partners Monthly Report

Dr. Weir reviewed the CSP Report.

- b. Financial Report

Dr. Weir reviewed the November Financial Report.

- c. Administrator's Report

Mr. James reviewed his report. School staff is facilitating professional development sessions on restorative justice practices. Dr. Clark is scheduled to hold a professional development session in January on restorative justice practices.

Recent events have brought school safety into a spotlight. Lock-down drills are being practiced, doors are always locked from the outside and students and staff are being reminded not to open doors for anyone even if they know them.

IX. Reauthorization

Removed from agenda due to two-year extension on Charter Contract.

X. New Business

- a. Review and Approval of Charter Contract Extension

**Motion by Leigha Faith seconded by Versey Williams to approve the Charter Contract Extension. Unanimously carried by those present.**

- b. Discussion: Evaluation/Assessment of Educational Service Provider

A Board member felt that the Board's Attorney should have met with the Board to discuss all sections of the ESP agreement and they felt that the Board needs to data to assess the ESP. This discussion was tabled until the next meeting.

- XI. Old Business  
a. Charter Contract Amendment Request for 2022-2023 School Year

There are no Charter Contract Amendment requests anticipated for the 2022-2023 school year.

- b. Continued Discussion: Terminations and Separations

The Board Attorney is involved since some of the information may be privileged.

- XII. Authorizer Report

- None

- XIII. Extended Public Comment (non-agenda items)

A parent submitted concerns to the Board and would like further discussion of the issues at a later meeting.

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

- XIV. Adjournment:

**Motion by Leigha Faith, seconded by Versey Williams that the Meeting be adjourned at 6:50 p.m. Unanimously carried by those present.**

*Proposed minutes respectfully submitted,*

*Lauri McCollum*  
Recording Secretary

January 3, 2022

Date

Approved by the Board of Directors at its February meeting.

*NB*  
Nicholas Benavides (Feb 15, 2022 22:06 EST)

Board Secretary

Feb 15, 2022

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.*