

Mid-Michigan Leadership Academy
Board of Directors
Organizational and Regular Board Proposed Minutes

Approved

Date: August 8, 2022
Time: 6:00 PM
Place: Mid-Michigan Leadership Academy
730 West Maple Street, Lansing, MI 48906

I. I. Meeting Called to Order at 6:12 p.m. by Rob Macomber.

I. Roll Call

	Present	Absent
Nicholas Benavides	X	
Nettavia Curry	X	
Leigha Faith		X
Robert Macomber	X	

II. Nominate temporary chairperson

Motion by Nicholas Benavides, seconded by Nettavia Curry to appoint Robert Macomber temporary Chairperson. Unanimously carried by those present.

III. Public Comment

- None

IV. Approval of Agenda

Motion by Nettavia Curry, seconded by Nicholas Benavides to approve the agenda. Unanimously carried by those present.

V. Annual Organizational Items

a. Election of Officers

Motion by Nicholas Benavides, seconded by Nettavia Curry to appoint

Robert Macomber President

Leigha Faith Vice President

Nettavia Curry Treasurer

Unanimously carried by those present.

b. Annual Organizational Items

MMLA Annual Organizational Items 2022-2023

1. Legal Counsel: Thrun Law Firm / Margaret Hackett
2. Designation of Auditor: Maner Costerisan
3. Place and Person for Posting: Main Entrance/Keri Moon
4. Designation of Chief Administrative Officer: Board Treasurer
5. Board Corresponding Agent: Lauri McCollum
6. Registered Agent: Board President
7. Title VI and Civil Rights Coordinator: School Leader
8. Title IX and Sexual Harassment Representative: Social Worker
Civil Rights Officer/Compliance Officer (Male): Lacey James
Civil Rights Officer/Compliance Officer (Female): Keri Moon
9. Section 504 Representative: Social Worker
10. Homeless Children and Youth Liaison: School Social Worker
11. Local Newspaper of Record: City Pulse
12. Account Designation and Signatory Authority: Independent Bank / All Board Officers
13. Resolution Authorizing Use of Facsimile Signatures: All Board Officers
14. Recording Secretary: CS Partners
15. Automatic Clearing House (ACH) Resolution: Board Treasurer and Board Vice President
16. Freedom of Information Act Coordinator: School Leader
17. Resolution Authorizing Treasurer to Invest Funds
18. AHERA Contact: Todd Dryer
19. Erate Resolution: School Leader
20. OK2SAY Contact: School Leader
21. School Safety Commission Liaison: School Leader

Motion by Nettavia Curry, seconded by Nicholas Benavides to approve the Annual Organizational items and updated Board Calendar as presented. Unanimously carried by those present.

VI. Approval of Minutes

a. June 13, 2022 Board Meeting

Motion by Nicholas Benavides, seconded by Nettavia Curry to approve the June 13, 2022 minutes. Unanimously carried by those present.

VII. Board Correspondence

- None

VIII. Standing/Ad Hoc Committee Reports

a. Governance

Rob Macomber has reached out to a few candidates to fill the Board opening. The postings will continue for parent candidates. Please send potential candidates to Rob.

IX. CS Partners Report

Dr. Weir reviewed the CS Partner Report.

- SCECH sponsorship acquired for professional development training, John Vandersteen assisted Mr. James and Ms. Moon.
- CS Partners August Leaders Academy was held on the 1st and 2nd, Mr. James and Mr. Stanley attended. The theme was All Students Soar.

1. Annual Board Reports

1. Bullying (School Infrastructure Database)
2. Expulsion
3. Weekly Crime Statistics

Annual Board reports presented.

2. Annual Stakeholder Surveys

1. Staff
2. Parents
3. Students

Mr. James reviewed the stakeholder surveys. Nick Benavides asked Mr. James for his observations. Mr. James is seeking ways to get the students voice.

b. Financial Report

The financials were reviewed.

c. Administrator's Report

Mr. James reviewed his Administrator's Report.

There were no bids for providing food service at MMLA and the partnership that was being explored fell through. MMLA will start their own food service and use Gordon foods as their vendor for food. MMLA will hire a food service supervisor and 2 – 3 additional support staff. Renea Behr, CS Partners Food Service Director, is assisting with the setup for food service and has already inspected the proposed area of the kitchen and service areas.

X. New Business

a. Presentation and Approval of MICIP Goals

Mr. James presented the MICIP goals.

Motion by Nicholas Benavides, seconded by Nettavia Curry to approve the Annual MICIP Goals. Unanimously carried by those present.

b. Review, Discussion and Approval of Land Purchase

Mr. James reviewed the land purchase. It is a 2.5 acre parcel for \$35,000.

Motion by Nettavia Curry, seconded by Robert Macomber to appoint Nicholas Benavides to negotiate and execute all documents necessary and incidental to the purchase of the property.

Unanimously carried by those present.

c. Review, Discussion and Approval of MMLA Independent Food Service Plan.

Motion by Nettavia Curry, seconded by Nicholas Benavides to approve the MMLA independent food service plan. Unanimously carried by those present.

XI. Old Business

- None

XII. Authorizer Report

- None

XIII. Extended Public Comment (non-agenda items)

- None

Our Next Board Meeting is September 12th at 6:00.

XIV. Adjournment:

Motion by Nettavia Curry, seconded by Nicholas Benavides that the Meeting be adjourned at 7:08 p.m. Unanimously carried by those present.

Proposed minutes respectfully submitted,

Lisa Weir
Recording Secretary

8/19/2022
Date

Approved by the Board of Directors at its September meeting.


Board Secretary

9-12-22
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.