

Mid-Michigan Leadership Academy

Regular Meeting

Proposed Minutes

Approved

Date: September 12, 2022

Time: 6:00 PM

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

I. Meeting Called to Order at 6:00 p.m. by Robert Macomber.

II. Roll Call

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

Others Present:

CS Partners: Lauri McCollum, Tim Tenneriello, Lisa Weir

Mid-Michigan Leadership Staff: Lacey James, Keri Moon, Ron Stanley

CMU: Dr. Cory Merante

III. Public Comment (*agenda items only*)

- None

IV. Approval of Agenda

Motion by Nicholas Benavides, seconded by Leigha Faith to approve the agenda. Unanimously carried by those present.

V. Approval of Minutes

- a. August 8, 2022

Motion by Leigha Faith seconded by Nettavia Curry to approve the August 8, 2022 Regular Board Meeting Minutes. Unanimously carried by those present.

VI. Board Correspondence

- The Board packet contained a MTSS Letter of Recognition from Ingham ISD.
- CMU has requested that the Charter Contract Amendment Questionnaire be completed, a copy has been forwarded to School Leadership.
- CMU has received a complaint from a former employee.

VII. Committee Reports

VIII.

- None

IX. CS Partners Report

a. CS Partners Monthly Report

- Dr. Weir reviewed the CSP Report.
- The food service is going well. Vents for the new ovens are needed, Mr. James is requesting quotes.
- CS Partners is performing an investigation that addresses the concerns raised in the complaint by a former employee that CMU received.
- The school is still struggling with bussing. Approximately 65 students are impacted by the lack of a consistent bus. Dean is not responding to the needs of the school. Mr. James has been providing before and after care for students, gas cards to some families impacted by the bussing situation as well as some staff are transporting students.

b. Financial Report

- Dr. Weir reviewed the August Financial Report. The Board did not have any questions.

c. Administrator's Report

- Mr. James reviewed his Administrator Report.
- A new Social Worker has been identified, the detail of the appointment are being finalized.
- Mr. James discussed the bussing issue, the messaging from Dean has not been consistent with the school or families.

X. New Business

- None

XI. Old Business

- None

XII. Authorizer Report

- Dr. Merante highlighted some educational programs the CMU is offering.
- CMU has a limited number of discount coupons for the December 2022 MAPSA conference.

XIII. Extended Public Comment (non-agenda items)

- A parent spoke about the bussing issues and how it was impacting her family. She also commented on Dean Transportations lack of caring and excuses.
- It was suggested that she document her interactions with Dean and share them with the school.
- Dr. Merante confirmed that bus drivers are in short supply.

The next Board Meeting is October 10th, 2022 at 6:00 p.m.

XIV. Adjournment:

Motion by Nicholas Benavides, seconded by Nettavia Curry that the Meeting be adjourned at 6:50 p.m. Unanimously carried by those present.

Proposed minutes respectfully submitted,

Lauri McGowan
Recording Secretary

September 14, 2022
Date

Approved by the Board of Directors at its 10/10/22 meeting.

Nicholas Benavides
Board Secretary

10-10-22
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.