

Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

Approved
~~Proposed Regular Meeting Minutes~~
April 13, 2021
6:00 pm

Mission:

Blended Learning Academies supports the emotional and academic strengths of 9-12 grade students in an educational environment that encourages all students to meet or exceed their intellectual and personal potential.

Vision:

Blended Learning Academies will cultivate a supportive learning environment that exposes students, through innovative teaching and learning practices, to events, opportunities, and environments that will help them become successful and productive citizens in college, work, and life.

I. Call to Order and Roll Call

Marcus Kirkpatrick called the meeting to order at 6:02 pm.

Present: Marcus Kirkpatrick, Beth Schorfhaar, Ann Rossi, Bill Jaconette and Meagan Mahoney

Absent: Megan Tressel and Sheylene Hall

Others present: Tim Brannan and Kate Travis

Others present via Zoom: Sue Wakefield, Angie Irwin, Raelynn Johns and Greg Morris

II. Public Comment* (limited to agenda items only)

None

III. Approval of Agenda

Bill Jaconette moved to approve the agenda with an amendment to Item C. to be titled, Capitol Project Exploration. Supported by Ann Rossi. Unanimously carried by those present.

IV. Consent Calendar

- a. Approval of proposed Regular March 9, 2021 meeting minutes
Meagan Mahoney moved to approve the proposed minutes as presented.
Supported by Bill Jaconette. Unanimously carried by those present.

V. Correspondence

- a. FSU Board Communication

Sue Wakefield provided the following updates:

- Board PD due June 30. Blended Board needs to submit completed PD credits to FSU.
- June 30, 2021 due date in Epicenter for FSU COVID-19 Funds.
- FSU needs new Blended Board recommendations by August 9, 2021
- Budget submissions this year should be submitted and include Object Level.

VI. Treasurer's Report

a. Financial Statements

Raelynn John provided the monthly financials

Bill Jaconette moved to approve the monthly financials as presented.

Supported by Ann Rossi. Unanimously carried by those present.

Raelynn Johns presented a draft expansion budget for Livonia for fiscal year 2021-22.

VII. New Business

a. Livonia Lease Agreement

Bill Jaconette moved to approve the proposed lease for 3210 Plymouth Rd., Livonia MI. Supported by Beth Schorfhaar.

Discussion was held.

Unanimously carried by those present.

b. Classroom Furniture - Bid Review

3 Bids Reviewed. Discussion was held on each bid. DBI Furniture being the most cost effective and local provider.

Ann Rossi moved to approve the bid from DBI Furniture. Supported by Meagan Mahoney. Unanimously carried by those present.

c. Capital Projects Exploration

Meaghan Mahoney moved to create committee for the Capitol Projects Funds. Supported by Ann Rossi.

Discussion was held to include: Identify short and long-term capital project needs; develop a comprehensive strategic plan of capital needs for BLA over the next three years.

Unanimously carried by those present.

Ann Rossi moved to recognize Meagan Mahoney as Chair and Bill Jaconette as member. Supported by Beth Schorfhaar. Unanimously carried by those present.

VIII. Old Business

a. Extended COVID -19 Learning Plan

Marcus Kirkpatrick allowed for student and family public comment: None

Greg Morris provided an overview of day to day operations, expanding the hybrid ½ day 5 days a week. Additional details and information was provided in the

written report in the board packet including 100% two-way interaction logs for the month.

Discussion was held.

Bill Jaconette moved to continue the Extended Learning Plan as presented during the April 13, 2021 meeting, and to reevaluate again at the May, 11 2021 Board Meeting. Supported by Ann Rossi. Unanimously carried by those present.

IX. Business/Management Report

a. Strategic Plan and School Leader/Special Ed Director Update

Greg Morris provided an overview of day to day operations including professional development and ongoing support of staff. A lot of PD trauma Enrollment continues to grow.

b. Management Company Update

Tim Brannan provided an update: Tentative Graduation Ceremony set for June 11, 2021 2:00 pm at DeWitt High School auditorium. Will continue to monitor COVID -19 restrictions and guidelines including capacity limits.

XI. Extended Public Comment (non-agenda items only)*

XII. Comments from the Board

None

XIII. Reconfirmation of Next Meeting Date: May 11, 2021

XIV. Adjournment

Bill Jaconette moved to adjourn the meeting at 6:55pm. Supported by Ann Rossi. Unanimously carried by those present.

Prepared by: Kate Travis

Date: 4/21/2021

Approved by:
Date: 5/4/21 