

Blended Learning Academies  
1754 E Clark Rd.  
Lansing MI 48906

Approved

~~Proposed Regular Meeting Minutes~~  
May 11, 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, Megan Tressel (6:13pm)  
Meeting was informational until Megan Tressel arrived.

Absent: Bill Jaconette, Meagan Mahoney and Sheylene Hall

Others present: Tim Brannan Kate Travis and Raelynn Johns  
Others present via Zoom: Sue Wakefield, Angie Irwin, and Greg Morris

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

None

**III. Approval of Agenda**

Ann Rossi moved to approve the agenda as informational until quorum was held at 6:13pm.  
Supported by Beth Schorfhaar. Unanimously carried by those present.

**IV. Consent Calendar**

- a. Approval of proposed Regular April 13, 2021 meeting minutes  
Ann Rossi moved to approve the proposed minutes as presented.  
Supported by Megan Tressel. Unanimously carried by those present.

**V. Correspondence**

- a. FSU Board Communication

Susan Wakefield provided an overview of the FSU Board Communication during the informational session before quorum including:

- Items in Epicenter with a June 30, 2021 deadline.
- Bill Jaconette Oath of Office at the June meeting
- Blended Board PD Credits need to be submitted to FSU

## **VI. Treasurer's Report**

### a. Financial Statements

Raelynn Johns provided an overview of the monthly financial report.

FSU has requested an additional Cash Balance Report which will be included in the monthly reports

### b. Capitol Projects Funds Transfer

Raelynn Johns and Tim Brannan provided an overview of the Capitol Projects Fund.

Beth Schorfhaar moved to approve up to 20% of allowable funds to transfer to the Capitol Projects fund for the 2020-21 fiscal year. Supported by Ann Rossi. Unanimously carried by those present.

## **VII. New Business**

### a. 2021-22 School Calendar

Megan Tressel moved to approve the proposed 2021-22 School Calendar as presented. Supported by Ann Rossi. Unanimously carried by those present.

### b. 2021-22 Board Calendar

Megan Tressel moved to approve the Board Calendar to include meetings on the second Tuesday of each month at 6:00pm excluding July 2021. Supported by Beth Schorfhaar. Unanimously carried by those present.

### c. Board Application

The Board Application and resume of Amy Hovey was reviewed. Discussion was held.

Beth Schorfhaar moved to approve the Board Application of Amy Hovey. Supported by Ann Rossi. Unanimously carried by those present.

### d. Capitol Funds Committee

Tim Brannan provided an overview on findings for a proposed Capitol Project. The original proposed project amount would be over the State threshold which will necessitate following the Competitive Bid process. Ingham ISD Business office will assist in the process to ensure we meet all guidelines, laws and policies and procedures. The Capitol Funds Committee will provide an update at the June 8, 2021 regularly scheduled meeting.

## **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.

Ann Rossi moved to continue the Extended Learning Plan as presented during the May 11, 2021 meeting, and to reevaluate again at the June 8, 2021 Board Meeting. Supported by Megan Tressel. 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 items during the informational session before quorum including:

- Enrollments
- Social Emotional Survey
- MICIP
- Ongoing staff professional development

b. Management Company Update

Tim Brannan provided an update on the following:

- Graduation June 11, 2021 2:00 pm DeWitt High School Auditorium
- Livonia Location – building updates, staffing, overall status report

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

None

**XII. Comments from the Board**

None

**XIII. Reconfirmation of Next Meeting Date: June 8, 2021**

**XIV. Adjournment**

Megan Tressel moved to adjourn the meeting at 6:46pm. Supported by Ann Rossi. Unanimously carried by those present.

Prepared by: Kate Travis  
May 20, 2021

Approved by:

Date:

6/1/21 

