Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

Approved

~~Proposed~~ **Regular Meeting Minutes**
June 8, 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 6:00 pm.

Present: Marcus Kirkpatrick, Ann Rossi, Megan Tressel, Bill Jaconette, Meagan Mahoney
Absent: Beth Shorfhaar and Sheylene Hall

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

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

III. Approval of Agenda
Ann Rossi moved to approve the agenda. Supported by Meagan Mahoney. Unanimously carried by those present.

IV. Consent Calendar
a. Approval of proposed Regular Minutes May 11, 2021
Bill Jaconette moved to approve the proposed minutes as presented. Supported by Ann Rossi. Unanimously carried by those present.

V. Correspondence
a. FSU Board Communication
Susan Wakefield provided an overview of the June FSU Board Communication.

VI. Treasurer's Report
a. Financial Statements

Raelynn Johns and Tim Brannan provided an overview of the monthly financial statements.
Meagan Mahoney moved to approve the financial statements as presented. Supported by Ann Rossi. Unanimously carried by those present.

b. 2020-21 Budget Revision II

Raelynn Johns and provided an overview of the proposed changes from Revision I to Revision II.
Bill Jaconette moved to approve the 2020-21 Budget Revision II. Supported by Meagan Mahoney. Unanimously carried by those present.

VII. New Business

a. Motion to suspend rules for public hearing
Ann Rossi moved to suspend the rules for a public hearing. Supported by Bill Jaconette. Unanimously carried by those present. Roll call: Marcus Kirkpatrick, Ann Rossi, Megan Tressel, Bill Jaconette, Meagan Mahoney

1. The purpose of this portion of the meeting is to provide the public with the opportunity to review and comment on the 2021-22 budget.

   Raelynn Johns and Tim Brannan provided an overview of the proposed 2021-22 Budget. Raelynn Johns provided a budget presentation.

2. Open floor to public comment regarding the 2021-2022 budget.
   None

b. Resumption of Rules for Approval of the Proposed Budget.
Bill Jaconette moved to resume the rules of the regular meeting. Supported by Ann Rossi. Unanimously carried by those present. Roll call: Marcus Kirkpatrick, Ann Rossi, Megan Tressel, Bill Jaconette, Meagan Mahoney

c. Approval of the 2021-2022 Operating Budget
Meagan Mahoney moved to approve the 2021-22 Operating Budget as presented. Supported by Ann Rossi. Unanimously carried by those present. Bill Jaconette yes, Meagan Tressel yes, Meagan Mahoney yes, Ann Rossi yes, Marcus Kirkpatrick yes.

d. Board Policies – Spring Status Update
Kate Travis and Tim Brannan met with National Charter Institute. NCI is working on the Spring Board Policy Updates. Will plan to present at the August 2021 Meeting.

VIII. Old Business

a. Capitol Funds Committee
Meagan Mahoney and Bill Jaconette presented on behalf of the Capitol Funds committee the Sealed Competitive bid process and an overview of two bids received.

Meagan Mahoney moved to accept the bid in the amount of $63,368 by Hatcher Construction Inc to be paid for from the Capitol Projects Fund. Supported by Megan Tressel. Unanimously carried by those present.

b. Extended COVID -19 Learning Plan
Marcus Kirkpatrick allowed for student and family public comment: None

Bill Jaconette moved to continue the Extended Learning Plan as presented during the June 8, 2021 meeting, and to reevaluate again at the August 10, 2021 Board Meeting. Supported by Meagan Mahoney. Unanimously carried by those present.

IX. Business/Management Report

a. School Leader/Curriculum Director Update
b. Management Company Update
- Tim Brannan provided an update on staffing changes and additions.
- Graduation June 11, 2021, 2:00 pm DeWitt High School Auditorium
- Thank you to Ann Rossi for her service and commitment over the years to Blended Academies.

X. Ferris State University

XI. Extended Public Comment (non-agenda items only)*
None

XII. Comments from the Board
Thank you to Ann Rossi from the Board

XIII. Reconfirmation of Next Meeting Date: August 10, 2021

XIV. Adjournment

Megan Tressel moved to adjourn the meeting at 7:06 pm. Supported by Ann Rossi. Unanimously carried by those present.

Prepared by: Kate Travis

June 8, 2021

Approved by:
Date: 9/14/21