

Blended Learning Academies  
1754 E Clark Rd.  
Lansing MI 48906

*Approved*

~~Proposed~~ Regular Meeting Minutes  
September 14, 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 6:18 pm.

Present: Marcus Kirkpatrick, Beth Shorfhaar, Megan Tressel, Bill Jaconette, Meagan Mahoney

Absent: Sheylene Hall

Others present: Tim Brannan, Greg Morris, Kate Travis, Raelynn Johns, Sue Wakefield and Ryan Johnson

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

None

**III. Approval of Agenda**

Bill Jaconette moved to approve the agenda. Supported by Beth Shorfhaar. Unanimously carried by those present.

**IV. Consent Calendar**

- a. Approval of proposed Regular Minutes June 8, 2021  
Meagan Mahoney moved to approve the proposed minutes as presented.  
Supported by Megan Tressel. Unanimously carried by those present.

**V. Correspondence**

- a. FSU Board Communication

Sue Wakefield provided an overview of the FSU communication, the Mid Contract review, important upcoming compliance due dates and the 100% Compliance Award.

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

- a. **Maner Costerian Audit Report**  
Ryan Johnson presented the financial audit presentation and overview. Blended Academies received the highest level of assurance, same as years past. No deficiencies, no findings and a 41% fund balance. Overall positive report.  
  
Megan Tressel moved to approve the financial audit report as presented. Supported by Bill Jaconette. Unanimously carried by those present.
- b. **Financial Statements**  
Meagan Mahoney moved to approve the financial statements as presented. Supported by Beth Shorfhaar. Unanimously carried by those present.

## **VII. New Business**

- a. **Board Policies – Spring Update**  
Bill Jaconette moved to approve the Spring Board Packet Policy Update as presented. Supported by Beth Shorfhaar. Unanimously carried by those present.
- b. **AirWin Education Contract Renewal**  
Bill Jaconette moved to approve the 2021-22 AirWin Education Contract as presented. Supported by Beth Shorfhaar. Unanimously carried by those present.

## **VIII. Old Business**

- a. **Extended COVID -19 Learning Plan**  
Old business from previous cancelled meeting. Blended Academies closed out all necessary reports for the 2020-21 Extended COVID Learning plan. Extended COVID learning plans are no longer required for the 2021-22 school year.
- b. **Capitol Projects Update**  
Renovations to classrooms and bathroom rooms were completed August 27, 2021 before the start of the school year. Please with the renovations and timeline.  
Marcus Kirkpatrick requested the ITS Education Management Group review/look at potential staff compensation adjustments based upon Audit results, financial statements, fund balance and the Capitol Projects fund.

## **IX. Business/Management Report**

- a. **School Leader/Curriculum Director Update**  
Greg Morris provided an overview on the following:
  - Current teacher benefits and packages
  - Start of school at both locations

- Potential fall count of 145
  - 31% IEPs
  - Trauma Informed PD, LionsQuest, Ingham ISD mental health
- b. Management Company Update  
Tim Brannan provided an overview from the management company.

**X. Ferris State University**

No additional comments

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

None

**XII. Comments from the Board**

None

**XIII. Reconfirmation of Next Meeting Date: October 12, 2021**

**XIV. Adjournment**

Bill Jaconette moved to adjourn the meeting at 7:44 pm. Supported by Megan Tressel.  
Unanimously carried by those present.

**Prepare by: Kate Travis**

**Date 9-22-2021**

**Approved by:**

Megan B. Tressel

**Date:** 10-12-21

