

**Blended Learning Academies**  
1754 E Clark Rd.  
Lansing MI 48906

*Approved*

**Proposed Regular Meeting Minutes**  
October 12, 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, Beth Schorfhaar, Megan Tressel, Bill Jaconette and Amy Hovey

Absent: Meagan Mahoney

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

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

None

**III. Approval of Agenda**

Bill Jaconette moved to approve the agenda. Supported by Megan Tressel. Unanimously carried by those present.

**IV. Consent Calendar**

- a. Approval of proposed Regular and Organizational Minutes September 14, 2021

Bill Jaconette moved to approve the proposed minutes as presented. Supported by Beth Schorfhaar. Motion carries 4-0. Amy Hovey abstained.

**V. Correspondence**

- a. FSU Board Communication

Sue Wakefield provided an overview of the FSU communication, the Mid Contract review and the FSU sponsored security audit.

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

### **a. Financial Statements**

Raelynn Johns provided an overview of the monthly financial statements. Megan Tressel moved to approve the financial statements as presented. Supported by Bill Jaconette. Unanimously carried by those present.

## **VII. New Business**

### **a. Mid Contract Internal Academy Review**

Bill Jaconette moved to approve the internal review as presented. Discussion was held. Greg Morris provided an overview of the document and academy progress on each of the pillars. Sue Wakefield provided an overview of the mid-contract review format/process and details of the pillars. Supported by Beth Schorfaar. Unanimously carried by those present.

### **b. Service Contract – Livonia Custodial**

Amy Hovey moved to approve the custodial contract for Livonia site. Supported by Bill Jaconette. Unanimously carried by those present.

## **VIII. Old Business**

### **a. AirWin Education Services**

Marcus Kirkpatrick provided an overview of discussion with Angie Irwin to provided the Board professional development based upon contract. Kate Travis will provide FSU information to schedule a special meeting for the purpose of Board professional development by AirWin Education Services at 4:00pm on November 9, 2021.

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

### **a. School Leader/Curriculum Director Update**

Greg Morris provided an overview on the following:

- Count day/Enrollment 145 enrolled. 123 present on Count Day.
- NWEA
- Teaching staff
- Day to day operations

### **b. Management Company Update**

Tim Brannan provided an overview on the following:

- Student of the Month/Quarter
- Resignation of Sheylene Hall from the Blended Academies Board of Directors

## **X. Ferris State University**

Welcome to Amy Hovey.

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

None

**XII. Comments from the Board**

None

**XIII. Reconfirmation of Next Meeting Date: November 9, 2021**

**XIV. Adjournment**

Megan Tressel moved to adjourn the meeting at 7:05pm. Supported by Bill Jaconette.  
Unanimously carried by those present.

*Prepared by: Kate Travis*

*10/19/2021*

*Approved by: Megan B. Tressel Date: 11-9-21*

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