

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

**Approved Regular Meeting Minutes
November 9, 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, Megan Tressel, Meagan Mahoney and Amy Hovey

Absent: Bill Jaconette

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

Meagan Mahoney moved to approve the agenda. Supported by Amy Hovey. Unanimously carried by those present.

IV. Consent Calendar

- a. Approval of proposed Regular Minutes October 12, 2021
Megan Tressel moved to approve the proposed minutes as presented. Supported by Meagan Mahoney. Unanimously carried by those present.

V. Correspondence

- a. FSU Board Communication
Sue Wakefield provided a brief overview of the November 2021 Board Communication.

VI. Treasurer's Report

a. Financial Statements

Raelynn Johns provided an overview of the financial statements. Including an overview of ESSER III Funds and Stakeholder decision making involvement.

VII. New Business

None

VIII. Old Business

None

IX. Business/Management Report

a. School Leader/Curriculum Director Update

Greg Morris provided an overview on the following components:

- Distance Learning – Return to in-person November 29, 2021
- Weekend backpack program
- Additional enrollments
- Graduates and drops
- Partnership with Lawrence Tech partnership with MI Work in Livonia

b. Management Company Update

Tim Brannan provided a brief overview of operations. The Board requested "Mission Moment" at future Board meetings to include students and families to discuss their experience at Blended.

X. Ferris State University

None

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

None

XII. Comments from the Board

None

XIII. Reconfirmation of Next Meeting Date: December 14, 2021

XIV. Adjournment

Megan Tressel moved to adjourn the meeting at 6:33pm. Supported by Beth Schorfhaar. Unanimously carried by those present.

Prepared by: Kate Travis
11/10/2021

Approved by: _____



Date: _____

12/14/21