

Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

Approved

Proposed Regular Meeting Minutes
February 8, 2022
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

Present: Meagan Mahoney, Marcus Kirkpatrick, Megan Tressel and Amy Hovey
Absent: Bill Jaconette and Beth Schorfhaar

Others Present: Tim Brannan, Greg Morris, Raelynn Johns, Susan Wakefield and Kate Travis

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

None

III. Approval of Agenda

Megan Tressel moved to approve the agenda as presented. Supported by Meagan Mahoney. Unanimously carried by those present.

IV. Consent Calendar

- a. Approval of proposed Regular Minutes January 11, 2022
Amy Hovey moved to approve the minutes as presented. Supported Meagan Mahoney. Unanimously carried by those present.

V. Correspondence

- a. FSU Board Communication
Sue Wakefield reviewed the FSU Board Communication. Specifically rules/law around abstaining from voting.

VI. Treasurer's Report

- a. Financial Statements
Raelynn provided an overview of the Board Financials.

- b. 2021 – 22 Budget Revision
Raelynn Johns and Tim Brannan provided an overview of the Budget Revision. Megan Tressel moved to approve the 2021-22 Budget Revision I. Discussion was held. Supported by Meagan Mohaney. Unanimously carried by those present.

VII. New Business

- a. Board Application (1) – Phil McKinney
Amy Hovey moved to appoint Philip McKinney. Supported by Megan Tressel. Unanimously carried by those present.

Discussion was held around formalizing a Board recruitment process.

- b. Board Policy Updates
Megan Tressel moved to approve the Fall Board Policy Updates as presented. Supported by Meagan Mahoney. Unanimously carried by those present.
- c. Benchmark Assessments and Educational Goals
Greg Morris provided overview and report out of NWEA assessments and benchmarks.

VIII. Old Business

None

IX. Ferris State University

None

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

None

XI. Business/Management Report

- a. School Leader/Curriculum Director Update
Greg Morris provided an overview including:
- Enrollment Update/Student Count Document
 - Social Emotional Needs
 - U of M Trails Social Emotional Program participation
 - Strategic plan
- b. Management Company Update
None

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

None

XIII. Comments from the Board

None

XIV. Reconfirmation of Next Meeting Date: March 8, 2022

XV. Adjournment

Marcus Kirkpatrick exited the meeting at 6:45pm. Meeting Adjourned.

Prepared by: Kate Travis
Date: 2/8/2022

Approved by: Megan B. Orsell
Date: 3-8-22

