

Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

APPENDIX

~~Proposed~~ Regular Meeting Minutes
March 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, Megan Tressel, Bill Jaconette and Amy Hovey
Absent: Marcus Kirkpatrick, and Beth Schorfhaar

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

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

None

III. Approval of Agenda

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

IV. Consent Calendar

a. Approval of proposed Regular and Special Meeting Minutes-February 8, 2022
Megan Tressel moved to approve the minutes as presented. Supported by Meagan Mahoney.
Unanimously carried by those present.

V. Correspondence

- a. FSU Board Communication
Sue Wakefield provided an overview of the FSU Board Communication.
Including:
- Board Members and Virtual Participation
 - PPT from the Spring Briefing regarding Emergency Planning
 - Kate to follow-up with Dr. Rizzo regarding Spring RECON review

VI. Treasurer's Report

- a. Financial Statements
Raelynn Johns provided an overview on the financial packet.
- b. CP Transfer
Raelynn Johns provided an overview of the Capitol Projects Fund.
Megan Tressel moved to approve the transfer up to 20% of allowable funds to the Capitol Projects Fund for the 2021-22 fiscal Year. Discussion was held.
Supported by Amy Hovey. Unanimously carried by those present.

VII. New Business

None

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 update on the following:
 - Robotics
 - Student Engagement
 - Recent Grad
 - Day to Day Operations
 - COVID
- b. Management Company Update
Kate Travis provided an update on the following:
 - E-Rate
 - Canvas Infrastructure Contracts
 - Robotics
 - Board Candidates Status
 - Breathe for Change
 - ESSER III presentation in April

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

None

XIII. Comments from the Board

None

XIV. Reconfirmation of Next Meeting Date: April 12, 2022

XV. Adjournment

Megan Tressel moved to adjourn the meeting at 6:36pm. Supported by Amy Hovey.
Unanimously carried by those present.

Prepared by: Kate Travis
Date: 3/9/2022

Approved by:

Date: 4/12/22

