

Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

Approved

~~Proposed~~ Regular Meeting Minutes
April 12, 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

Marcus Kirkpatrick called the meeting to order at 6:03pm.

Present: Marcus Kirkpatrick, Beth Schorfhaar, Bill Jaconette and Amy Hovey.

Absent: Megan Tressel and Meagan Mahoney

Others Present: Tim Brannan, Raelynn Johns, Sue Wakefield and Kate Travis

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

None

III. Approval of Agenda

Bill Jaconette moved to approve the meeting agenda as presented. Supported by Amy Hovey. Unanimously carried by those present.

IV. Consent Calendar

- a. Approval of proposed Regular March 8, 2022
Amy Hovey moved to approve the propose meeting minutes. Supported by Beth Schorfhaar. Unanimously carried by those present.

V. Correspondence

- a. FSU Board Communication
Sue Wakefield provided an overview of the FSU April Board communication. Including State testing and the 95% mandated participation.

VI. Treasurer's Report

- a. Financial Statements
Raelynn Johns provided an overview of the Board Financial reports.
Bill Jaconette moved to approve the Board Financial Reports as presented.
Supported by Beth Schorfhaar. Unanimously carried by those present.

VII. New Business

a. **ESSER III Presentation**

Raelynn Johns provided an overview of the memo and presentation included in the board packet. Discussion was held:

- Contract length – June 30, 2024
- Plans for positions after use of ESSER III funding period ends
- Number of positions
- Description of duties and position type
- Summer School to address learning loss – 20% of ESSER III funds to be used
- Benefits to both Livonia and Lansing Locations

Amy Hovey moved to approve the ESSER III budget plan as presented. Supported by Bill Jaconette. Unanimously carried by those present.

VIII. Old Business

None

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

X. Business/Management Report

a. School Leader/Curriculum Director Update

b. Management Company Update

Tim Brannan and Kate Travis provided an update on the following:

- Graduation – June 17, 2022 1:00pm DeWitt – Speaker Anthony Ianni
- State Testing
- Enrollments
- Robotics

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

None

XII. Comments from the Board

XIII. Reconfirmation of Next Meeting Date: May 10, 2022

XIV. Adjournment

Bill Jaconette moved to adjourn the meeting at 6:40pm. Supported by Beth Schorfhaar. Unanimously carried by those present.

Prepared by: Kate Travis

Date: 4/18/2022

Approved by: 

Date: 6/14/22