

Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

Approved

~~Proposed Regular Meeting Minutes~~
June 14, 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 6:00pm.

Present: Megan Tressel, Bill Jaconette, Marcus Kirkpatrick, Beth Schorfhaar

Absent: Meagan Mahoney and Amy Hovey

Others: Darin Southworth, Sue Wakefield, Raelynn Johns, Tim Brannan, Kate Travis and Louis Schiavone (6:20pm)

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

None

III. Approval of Agenda

Bill Jaconette moved to approved the proposed agenda as presented. Supported by Beth Schorfhaar. Unanimously carried by those present.

IV. Consent Calendar

a. Approval of proposed Regular Minutes April 12, 2022

Bill Jaconette moved to approved the proposed minutes as presented. Supported by Beth Schorfhaar. Unanimously carried by those present.

V. Correspondence

a. FSU Board Communication

Sue Wakefield provided an overview of the FSU June Board Communication. Including information regarding Board Professional Development.

VI. Treasurer's Report

a. Financial Statements

Raelynn Johns provided an overview of the Financial statements.

b. 2021-22 Budget Revision II

Raelynn Johns presented the 2021-22 Board Revision II. Few changes from the previous budget.

Bill Jaconette moved to approve the 2021-22 Budget Revision II as presented. Supported by Beth Schorfhaar. Unanimously carried by those present.

VII. New Business

a. Motion to suspend rules for public hearing

Moved by Beth Schorfhaar, supported by Bill Jaconette, and unanimously carried by those present, to suspend rules for public hearing at 6:11p.m.

i. The purpose of this portion of the meeting is to provide the public with the opportunity to review and comment on the 2022-2023 budget.

Raelynn Johns provided an overview of the proposed 2022-23 Budget.

Raelynn Johns provided a budget presentation.

ii. Open floor to public comment regarding 2022-2023 budget.

b. Motion to End Public Hearing and Resume Meeting of Board of Directors

Moved by Megan Tressel, supported by Bill Jaconette, and unanimously carried by those present, to resume the meeting of the board of directors at 6:24p.m.

c. Approval of 2022-2023 Operating Budget

Moved by Bill Jaconette, supported by Megan Tressel and unanimously carried by those present, to approve the 2022-2023 Operating Budget.

d. Board Calendar – 2022-23

Bill Jaconette moved to approve the Board Calendar 2022-23, the second Tuesday of each month at 6:00 pm and Blended Learning Academies, 1754 E Clark Rd. Excluding July 12, 2022 and including the Board Organizational Meeting August 9, 2022. Supported by Beth Schorfhaar. Unanimously carried by those present.

e. School Calendar 2022-23

Megan Tressel moved to approve the 2022-23 School Calendar as presented. Unanimously carried by those present.

f. Board Policies – Spring Status Update

Kate Travis provided an update on the Spring 2022 Board Policies. Tim Brannan and Kate Travis met with the National Charter Institute to update the policies. They will be provided for the Board to review for approval at the next Board meeting.

VIII. Old Business

None

IX. Business/Management Report

- a. School Leader/Curriculum Director Update
None
- b. Management Company Update
 - Thank you to Megan Tressel and Beth Schorfhaar for their commitment to the Board.
 - Graduation at DeWitt High School, Friday June 17, 2022 at 1:00 pm – Guest Speaker Isiah Oliver
 - Updates on graduates
 - Dual Enrollment for the 2022-23 School Year

X. Ferris State University**XI. Extended Public Comment (non-agenda items only)***

None.

XII. Comments from the Board

Marcus Kirkpatrick thanked Megan Tressel and Beth Shorfhaar for their service on the Board and to Blended Learning Academies.

XIII. Reconfirmation of Next Meeting Date: Regular Meeting and Organizational Meeting - August 9, 2022**XIV. Adjournment**

Bill Jaconette moved to adjourn the meeting at 6:42pm. Supported by Megan Tressel. Unanimously carried by those present.

Prepared by: Katie Travis
Date: 6/22/2022

Approved by:
Date: 8/7/22

