

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

Approved ~~Proposed~~ Regular Meeting Minutes
November 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

Marcus Kirkpatrick called the meeting to order at 6:02pm.

Present: Marcus Kirkpatrick, Darin Southworth, Lou Schiavone, Bill Jaconette, Phillip McKinney, Amy Hovey and Meagan Mahoney

Absent: None

Others Present: Tim Brannan, Greg Morris, Christine Bennett, Susan Wakefield, Dr. Chris White, Raelynn Johns and Kate Travis

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

None

III. Approval of Agenda

Bill Jaconette 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 September 11, 2022

Lou Schiavone moved to approve the September Regular meeting minutes as presented. Supported by Amy Hovey. Unanimously carried by those present.

V. Correspondence

a. FSU Board Communication

Susan Wakefield provided an overview of the FSU communication including. Other Items to address un FSU agenda item.

VI. Treasurer's Report

a. Financial Statements

Raelynn Johns provided an overview of the financial statement packet.

VII. New Business

None

VIII. Old Business

None

IX. Business/Management Report

a. School Leader/Curriculum Director Update

Greg Morris provided an update on:

- Introduction of Christine Bennett
- Livonia Blood Drive
- Dual Enrollment
- Lock Down Drill
- Strategic Plan
- Overview of current population report out
- ACES – Trauma – SEL
- Clubs
- Ingham ISD Mental Health Supports and Social Work

b. Management Company Update

- Dual Enrollment
- Paging System
- Capitol Projects
- 2022-23 Grant Opportunities
- DeWitt Township Liaison/ Resource Officer

X. Ferris State University

Sue Wakefield provided an overview of the School Safety Checklist and the FSU Contract Performance Report.

Sue Wakefield and Dr. Chris White provided an overview of meeting with Greg Morris and Christine Bennett regarding the Contract Performance Report. Dr. White is looking for two measurable goals developed by Blended Academies and Board approved that may be more Mission, Vision and Value specific to better measure success at Blended.

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

Discussion was held around professional development by AirWin Services. The Board will look to schedule a Special Board Meeting for the purpose of PD on December 13, 2022.

XII. Comments from the Board

XIII. Reconfirmation of Next Meeting Date: December 13, 2022

XIV. Adjournment

Phillip McKinney moved to adjourn the meeting at 7:00pm. Supported by Lou Schiavone.
Unanimously carried by those present.

Prepared By: Kate Travis

Date: 11/16/22

Approved by:

Date:

mb
12/13/22

