

Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

Approved

~~Proposed~~ Regular Meeting Minutes
December 13, 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 6:01pm.

Present: Marcus Kirkpatrick, Darin Southworth, Bill Jaconette, Amy Hovey and Phillip McKinney.

Absent: Meagan Mahoney and Louis Schiavone

Others Present: Tim Brannan, Susan Wakefield, Greg Morris, Christine Bennett, 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 Amy Hovey. Unanimously carried by those present.

IV. Consent Calendar

a. Approval of proposed Regular Minutes November 8, 2022

Darin Southworth moved to approve the regular meeting minutes as presented. Supported by Bill Jaconette. Unanimously carried by those present.

V. Correspondence

a. FSU Board Communication

Susan Wakefield provided an overview of the Board communication.

VI. Treasurer's Report

a. Financial Statements

Raelynn Johns provided an overview of the financial statements. Including: New monthly rates for Rent, Technology and Management Fees and staff bonus in the month of November.

VII. New Business

a. Academic Monitoring Plan

Greg Morris provided an overview of Blended Learning Academies Academic Monitoring Plan based on the Contract Performance Report and MDE Index Scores.

- Index scores/process were reviewed and discussed.
- Academic Monitoring goals were presented.
- The goals were discussed and decided internally and with Ferris State University and Blended Learning Academies Staff.

Amy Hovey moved to approve Academic Monitoring Plan Goals as presented. Supported by Bill Jaconette. Unanimously carried by those present.

b. PA System Add/Update -- Lansing Campus

ITS Education Management Group is gathering additional information and keeping the Capitol Projects committee informed. Capitol Projects Committee will provide additional information at the January Board Meeting.

VIII. Old Business

None

IX. Business/Management Report

a. School Leader/Curriculum Director Update

No additional updates.

b. Management Company Update

No additional updates. Happy Holidays and thanks to the Board for service.

X. Ferris State University

None

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

XII. Comments from the Board

- Darin Southworth will provide highlights/bullet points from professional development to the Board at the January meeting.
- Happy Holidays!

XIII. Reconfirmation of Next Meeting Date: January 10, 2023

XIV. Adjournment

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

Prepared by: Kate Travis

Date: 12/20/2022

Approved by:

Date:

1/10/23