

Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

Approved

~~Proposed~~ Regular Meeting Minutes
March 14, 2023
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: Marcus Kirkpatrick, Phil McKinney, Darin Southworth, Bill Jaconette and Amy Hovey

Absent: Meagan Mahoney and Louis Schiavone

Others Present: Tim Brannan, Susan Wakefield, Raelynn Johns, Christine Bennett and Kate Travis

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

None

III. Approval of Agenda

Bill Jaconette moved to approve the agenda. Supported by Darin Southworth.

Unanimously carried by those present.

IV. Consent Calendar

- a. Approval of proposed Regular and Special Minutes January 10, 2023
Amy Hovey moved to approve the minutes as presented. Supported by Bill Jaconette. Unanimously carried by those present.

V. Correspondence

- a. FSU Board Communication

Susan Wakefield provided an update and overview on the FSU Board Communications, specifically Blended Academies Compliance and QPR status.

VI. Treasurer's Report

- a. Financial Statements

Raelynn Johns provided an overview of the February and March Financial Statements.

Amy Hovey moved to approve the financial statements as presented. Supported by Phil McKinney. Unanimously carried by those present.

VII. New Business

a. Budget Revision II – 2022-23

Raelynn Johns presented the Budget Revision II. Discussion was held. The Board would like the finance committee to report out on Capitol Project ideas at the May 2023 Board Meeting. Not for the purpose of current spending, for future planning.

Bill Jaconette moved to approve the 2022-23 Budget Revision II as presented. Supported by Amy Hovey. Unanimously carried by those present.

VIII. Old Business

a. PA System Add/Update – Lansing Campus
Kate Travis will be getting updated quotes to present.

IX. Business/Management Report

- a. School Leader/Curriculum Director Update**
Christine Bennett provided an update and overview of the Livonia student demographics and building culture.
- b. Management Company Update**
Tim Brannan provided an update on the School Resource Officer Grant submitted and awarded to Blended Learning Academies. Discussion was held around communication to student, parents and families regarding the presence of a resource officer in the building.

X. Ferris State University

Susan Wakefield provided an update on the potential of a new more thorough FSU reappointment process for Board members.

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

XII. Comments from the Board

XIII. Reconfirmation of Next Meeting Date: April 11, 2023

XIV. Adjournment

Amy Hovey moved to adjourn the meeting at 6:34pm. Supported by Darin Southworth. Unanimously carried by those present.

Prepared by: Kate Travis

Date: 3/20/2023

Approved by:

Date:

mtb
4/13/23

