

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

Approved

**Proposed Regular Meeting Minutes
April 11, 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

Bill Jaconette called the meeting to order at 6:00pm

Present: Bill Jaconette, Amy Hovey, Darin Southworth, Phil McKinney, Louis Schiavone and Meagan Mahoney

Absent: Marcus Kirkpatrick

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

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

None

III. Approval of Agenda

Darin Southworth moved to approve the agenda as presented. Supported by Louis Schiavone. Unanimously carried by those present.

IV. Consent Calendar

a. Approval of proposed Regular March 14, 2023

Amy Hovey moved to approve the minutes as presented. Supported by Meagan Mahoney. Unanimously carried by those present.

V. Correspondence

a. FSU Board Communication

Sue Wakefield provided an overview of credits for board professional development. Discussion was held. Amy Hovey will report out on additional board meeting attendance.

VI. Treasurer's Report

a. Financial Statements

Raelynn Johns presented the financial statements. Identifying the Critical Response Group and Robotics. Discussion was held.
Louis Schiavone moved to approve the financial statements as presented. Supported by Darin Southworth. Unanimously carried by those present.

VII. New Business

a. Reappointment of Board Members

Amy Hovey moved to reappoint Marcus Kirkpatrick and Louis Schiavone to the Blended Academies Board of Directors. Supported by Darin Southworth. Unanimously carried by those present.

b. ESSER III Continuity of Learning Plan

Kate Travis provided an overview of the ESSER III funds and ongoing Continuity of Learning Plan. Opportunity for public discussion.

VIII. Old Business

a. PA System Add/Update – Lansing Campus

Kate Travis provided an update on the PA System and Quotes. Discussion was held around needs and system features. The Capitol Projects Committee will meet prior to the May 2023 Board Meeting for recommendations for Capitol Projects that will include the PA system and other items.

IX. Business/Management Report

a. School Leader/Curriculum Director Update

Christine Bennet provided updates on the following items:

- Resource Officer
- State Testing
- Upcoming Field Trip – MI Adventure – May 24, 2023
- Social Emotional Learning – Wednesdays – 3rd Hour
- 2023-24 School Calendar to be presented at May meeting.

b. Management Company Update

Tim Brannan and Kate Travis provided an overview on the following items:

- School Resource Officer Grant processing and paperwork
- Potential Capitol Project items including, roof, floors, additional classroom space and updates/upgrades.

X. Ferris State University

Sue Wakefield provided an update on Livonia visit – staff doing a great job. A lot of great work being done.

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

None

XII. Comments from the Board

Amy Hovey reported out on board meeting participation for the Michigan State Housing Development Authority (MISHDA). MISHDA meetings are highly regulated. Amy reported out on operations of the Blended Academies Board of Directors and MISHDA Board of Directors. Highlighting the Blended Board meeting agenda, public comment sections, attendance and time management.

XIII. Reconfirmation of Next Meeting Date: May 9, 2023

XIV. Adjournment

Louis Schiavone moved to adjourn the meeting at 6:41pm. Supported by Darin Southworth. Unanimously carried by those present.

Prepared by: Kate Travis

Date: 4/13/2023

Approved by:

6-13-23


