

Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

Approved

Proposed Regular Meeting Minutes
October 10, 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

Informational meeting - FSU Communications reviewed from 6:03 – 6:08pm

Bill Jaconette called the meeting to order at 6:08pm.

Present: Bill Jaconette, Phil McKinney, Meagan Mahoney and Darin Southworth (6:08pm)

Absent: Marcus Kirkpatrick, Amy Hovey and Louis Schiavone

Others Present: Tim Brannan, Raelynn Johns, Kate Travis and Sue Wakefield (virtual)

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

III. Approval of Agenda

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

IV. Consent Calendar

a. Approval of proposed Regular and Organizational Minutes September 12, 2023

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

V. Correspondence

a. FSU Board Communication

Sue Wakefield provided an overview of the FSU Board Communications including:

- Conflict of Interest

- Board Professional
- Development Opportunities
- FSU Competitive Grant
- 100% EpiCenter Compliance Award - \$2500 monetary award.

VI. Treasurer's Report

a. Financial Statements

Raelynn Johns provided an overview the financial statements. Noted staff retention bouses in September and a fund balance that does not require Blended to borrow funds to bridge the gap when State aid is not issued.

Darin Southworth moved to approve the financial statements as presented. Supported by Meagan Mahoney. Unanimously carried by those present.

VII. New Business

None

VIII. Old Business

None

IX. Business/Management Report

a. School Leader/Curriculum Director Update

b. Management Company Update

Tim Brannan and Kate Travis provided an overview:

- Successful start to the school year
- Staffing update
- Count Day
- Reminder of October 23 and 24, 2023 FSU Reauthorization Visit
- School Dance – Fall 2023

X. Ferris State University

Sue Wakefield provided an update of FSU Charter School Office staffing. Search for Director continues.

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

XII. Comments from the Board

Darin Southworth moved to add an agenda item to the November Board Agenda, act/use of \$2500 100% Compliance Award.

Discussion was held.

Supported by Bill Jaconette. Unanimously carried by those present.

XIII. Reconfirmation of Next Meeting Date: November 14, 2023


XIV. Adjournment

Phil McKinney moved to adjourn the meeting at 6:27pm. Supported by Meagan Mahoney.
Unanimously carried by those present.

Prepared by:

Kate Travis
10/16/2023

Approved By:

 11/14/23

