

Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

Approved

Proposed Regular Meeting Minutes
June 11, 2024
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: Philip McKinney, Marcus Kirkpatrick, Darin Southworth, Bill Jaconette

Absent: Meagan Mahoney, Amy Hovey, Louis Schiavone

Others Present: Sue Wakefield, Greg Morris, Raelynn Johns, David Stibich, Christine Bennett, Alexx Delzer 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 Minutes April 9, 2024

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

V. Correspondence

- a. FSU Board Communication

Sue Wakefield provided an overview on the May and June FSU Board Communications.

VI. Treasurer's Report

- a. Financial Statements

David Stibich provided an overview of the May and June Board Financial packets.

- b. 2023-24 Budget Revision

Raelynn Johns provided an overview of the 2023-24 Revision II.

Bill Jaconette moved to approve the 2023-24 Revision II. Discussion was held. Supported by Darin Southworth. Unanimously carried by those present.

VII. New Business

a. Motion to suspend rules for public hearing

Darin Southworth moved to suspend the rules for a public hearing at 6:07pm. Supported by Philip McKinney. Unanimously carried by those present.

1. The purpose of this portion of the meeting is to provide the public with the opportunity to review and comment on the 2024-25 budget.
2. Open floor to public comment regarding the 2024-2025 budget.

Raelynn Johns and Kate Travis provided details around the 2024-25 proposed budget presentation.

b. Resumption of Rules for Approval of the Proposed Budget.

Darin Southworth moved to end the public hearing and resume the regular meeting of the Board of Directors. Supported by Bill Jaconette. Unanimously carried by those present, to resume the meeting of the board of directors at 6:21 p.m.

c. Approval of the 2024-2025 Operating Budget

Philip McKinney moved to approve the proposed 2024-25 Blended Learning Academies Operating Budget. Supported by Darin Southworth. Unanimously carried by those present.

d. 2024 Ferris State University Charter Schools Office Contract Requirements

Kate Travis provided an update and overview on the status of the FSU Contract requirements, including items submitted and outstanding items in need of board approval. Items three-six have been submitted to FSU via epicenter.

1. Terms and Conditions

Darin Southworth moved to approve the proposed Terms and Conditions. Supported by Bill Jaconette. Unanimously carried by those present.

2. By Laws

Darin Southworth moved to approve the proposed Terms and Conditions. Supported by Philip McKinney. Unanimously carried by those present.

3. Staff Responsibility Descriptions

4. Physical Plant Descriptions

5. Curriculum

6. School Calendar 2024-25

e. Spring Board Policy Update

Bill Jaconette moved to approve the Spring Board Policy Updates as presented. Supported by Darin Southworth. Unanimously carried by those present.

f. Annual Board Calendar

Darin Southworth moved to approve the 2024-25 Board Calendar, the second Tuesday of the month at 6:00 pm, excluding July 2024. Supported by Bill Jaconette. Unanimously carried by those present.

g. Business Services Agreement – Ingham ISD

Raelynn Johns and Kate Travis provided an overview of the Business Services Agreement.

Darin Southworth moved to approve ITS Education Management Group on behalf of Blended Learning Academies engage in the proposed extension of the Business Services Agreement with Ingham ISD. Supported by Bill Jaconette. Unanimously carried by those present.

h. Board Application – Melissa Leigh

Phillip McKinney moved to approve the application of Melissa Leigh for the Blended Academies Board of Directors. Supported by Darin Southworth. Unanimously carried by those present.

VIII. Old Business

a. Strategic Planning

Kate Travis provided an update on the strategic plan. Draft document is being finalized. Will set a committee meeting in the coming months for finalization.

IX. Business/Management Report

a. School Leader/Curriculum Director Update

Greg Morris provided an update and overview:

- Introduction of Ms. Alexx Delzer, Blended Academies Lansing English Teacher, her work was recognized by the Michigan Reading Association with a 30 Under 30 nomination for rising innovators, disruptors, and visionaries in the literacy field.
- Graduation: June 14, 2024 2:00pm
- Expected graduates
- MI Works Partnership in Livonia
- End of a great school year
- Thank you to Christine Bennett for her work over the past two-years.

b. Management Company Update

Nothing additional.

X. Ferris State University

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

XII. Comments from the Board

On behalf of Blended Learning Academies, Marcus Kirkpatrick thanked Phil McKinney for his term of service on the Board.

XIII. Reconfirmation of Next Meeting Date: August 13, 2024

XIV. Adjournment

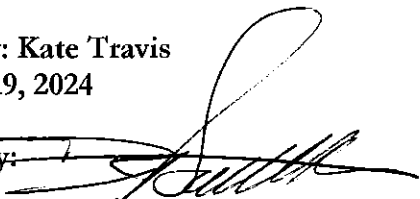
Darin Southworth moved to adjourn the meeting at 6:49pm. Supported by Bill Jaconette.
Unanimously carried by those present.

Prepared by: Kate Travis

Date: June 19, 2024

Approved by:

Date:



0/13/24