

Blended Learning Academies  
1754 E Clark Rd.  
Lansing MI 48906

*Approved*

~~Proposed~~ Regular Meeting Minutes  
August 13, 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 6:21pm.

Present: Marcus Kirkpatrick, Darin Southworth, Louis Schiavone and Bill Jaconette.

Absent: Amy Hovey

Others Present: Tim Brannan, Sue Wakefield, David Stibich and Kate Travis

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

**III. Approval of Agenda**

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

**IV. Consent Calendar**

a. Approval of proposed Regular Minutes June 11, 2024

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

**V. Correspondence**

a. FSU Board Communication

Kate Travis noted the Board had received access to the 2025- 2029 Charter Contract by way of email from Andrea Ruggles on August 1, 2024.

**VI. Treasurer's Report**

a. Financial Statements

David Stibich provided an over view of the June and July 2024 financials statements.

Louis Schiavone moved to approve the June 2024 statements as presented.  
Supported by Bill Jaconette. Unanimously carried by those present.

**VII. New Business**

a. CHRIS Certification

Darin Southworth moved to approved Kathleen Travis as LASO and CHRIS Certification documentation. Supported by Bill Jaconette. Unanimously carried by those present.

**VIII. Old Business**

a. Strategic Planning

Committee will have a draft for Board review at the September 2024 Board Meeting.

**IX. Business/Management Report**

a. School Leader/Curriculum Director Update

b. Management Company Update

Kate Travis and Tim Brannan provided an update on:

- o 2024-25 Staffing.
- o Enrollment.
- o Graduation.
- o 2023-24 Fiscal August (presentation anticipated in September).

**X. Ferris State University**

Sue Wakefield announced the new FSU Associate Director, Margaret (Peg) Baker.

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

None

**XII. Comments from the Board**

None

**XIII. Reconfirmation of Next Meeting Date: September 10, 2024**

**XIV. Adjournment**

Bill Jaconette moved to adjourn the meeting at 6:43pm. Supported by Louis Schiavone. Unanimously carried by those present.

Prepared by: Kate Travis

August 21, 2024

Approved by:

Date:

*Amy Honey*  
9-10-24