

Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

Approved

Proposed Regular Meeting Minutes
February 11, 2025
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, Amy Hovey, Bill Jaconette and Darin Southworth

Absent: Melissa Leigh and Louis Schiavone

Others Present: Susan Wakefield, Greg Morris, David Stibich, Kate Travis and Raelynn Johns (virtual)

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

None

III. Approval of Agenda

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

Unanimously carried by those present.

IV. Consent Calendar

- a. Approval of proposed Regular Minutes January 14, 2025

Amy Hovey moved to approve the regular meeting minutes as presented. Supported by Darin Southworth. Unanimously carried by those present.

V. Correspondence

- a. FSU Board Communication

Susan Wakefield provided an overview of the FSU Board Communication, including closed sessions and the Board Toolbox.

VI. Treasurer's Report

- a. Financial Statements

David Stibich provided an overview of the financial statement packet.

VII. New Business

a. 2024-25 Budget Revision I

Raelynn Johns provided an overview of the 2024-25 Budget Revision I. Noting, no use of fund balance, a higher fall student count and staffing changes, resulting in no use of fund balance and a carry over to Capitol Projects. Discussion was held.

Darin Southworth moved to approve the 2024-25 Budget Revision I. Supported by Bill Jaconette. Unanimously carried by those present.

VIII. Old Business

None

IX. Business/Management Report

a. School Leader/Curriculum Director Update

Greg Morris provided an overview of day-to-day operations at Blended including:

- FSU Goals:
 - MICIP SEL
 - Credits Attained
 - Attendance
 - Participation/Activity
 - Panaroma
- Absenteeism
- ACES/PD/Trauma Informed
- Special Education
- MI Works and WIOA Partnership

Munters visit to Blended and upcoming field trip

b. Management Company Update

- Leadership Transition Plan is in development
Administrative/leadership salary dollars may be impacted/reflected during the transition process
- Canvas – Instructional Design Hours purchased. 80 design hours, 5 strategic planning - \$16500.00.

X. Ferris State University

Susan Wakefield provided an update on the security check for February. Blended is at 100%.

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

None

XII. Comments from the Board

Amy Hovey will not be at the March meeting due to work commitment.

XIII. Reconfirmation of Next Meeting Date: March 11, 2025

XIV. Adjournment

Bill Jaconette moved to adjourn the meeting at 7:01pm. Supported by Darin Southworth.
Unanimously carried by those present.

Prepared by: Kate Travis
Date: February 19, 2025

Approved by:
Date:


3/11/25