

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

Approved

**~~Proposed~~ Regular Meeting Minutes
March 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 6:05 pm.

Present: Marcus Kirkpatrick, Darin Southworth, Melissa Leigh, Louis Schiavone and Bill Jaconette (6:11pm)

Absent: Amy Hovey

Others Present: Sue Wakefield, David Stibich and Kate Travis

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

None

III. Approval of Agenda

Louis Schiavone 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 February 11, 2025

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

V. Correspondence

- a. FSU Board Communication

Susan Wakefield provided an overview of the FSU Board communication, including PD Credit and Management Company Surveys. Link to the Management Surveys will be forthcoming.

VI. Treasurer's Report

- a. Financial Statements

David Stibich provided an overview of the February financial packet.

VII. **New Business**
None

VIII. **Old Business**
None

IX. Business/Management Report

- a. School Leader/Curriculum Director Update
- b. Management Company Update

Kate Travis provided an update on the following:

- Upcoming parent teacher conferences
- Spring Break
- Statewide Testing
- Robotics Competitions
- New building owner – positive relationship – potential CNA training workshops/interests for students
- Staffing – Looking for two additional certified teachers for Lansing and continued work on a leadership transition plan
- FSU Scholarship for graduating 12th grade students

X. **Ferris State University**
None

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

XII. Comments from the Board

Darin Southworth reported out on professional development. Practical Guide for Charter School Board Members, presented by Chris Loiselle, Ferris State University Charter School's Director. Summary included best practice tips, vision, governance, relationships, community and ethical leadership.

XIII. Reconfirmation of Next Meeting Date: April 8, 2025

XIV. Adjournment

Louis Schiavone moved to adjourn the meeting at 6:32pm. Supported by Darin Southworth. Unanimously carried by those present.

Prepared by: Kate Travis
Date: 3/17/2025

Approved by:

Date: 5/21/2025

