

Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

APPROVED

~~Proposed Regular Meeting Minutes~~
September 9, 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 6:06pm.

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

Absent: Melissa Leigh

Others Present: Tim Brannan, Raelynn Johns, David Stibich, Susan Wakefield, Brittnay Daly, Elizabeth Curry and Kate Travis

II. Oath of Office

Amy Hovey and William Jaconette took their other of office at 5:59 pm.

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

None

III. Approval of Agenda

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

IV. 2024-25 Fiscal Audit

a. Maner Costerisan Report

Brittney Daly from Maner Costerisan provided the 2024-25 Blended Academies Fiscal Audit Presentation.

Key Points:

- 18% Fund Balance.
- No Significant Deficiencies or Material Weakness.
- Overall no issues. Clean, very good audit.

Discussion was held.

Darin Southworth moved to approve the 2024-25 Fiscal Audit. Supported by Bill Jaconette.
Unanimously carried by those present.

V. Consent Calendar

- a. Approval of proposed Regular Minutes June 10, 2025

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

VI. Correspondence

- a. FSU Board Communication

Sue Wakefield provided an overview of the September FSU Board communication. Including 3 PD credits and new legal and policy requirements. Provided conflict of interest documents to board members for completion.

VII. Treasurer's Report

- a. Financial Statements

David Stibich provided an overview of monthly financial statements from June, July and August of 2025.
Discussion was held.

Raylenn Johns provided an update on regarding the state budget. No State budget could jeopardize October 2025 State-Aid.

- b. 4th Quarter Financials

Bill Jaconette moved to approve the 4th quarter financials for submission to FSU. Supported by Louis Schiavone. Unanimously carried by those present.

VIII. New Business

- a. Curriculum

Kate Travis provided an update/ review of November 2024 approval of curriculum from July 1, 2024 - June 30, 2029 – no action needed.

- b. Emergency Virtual Plan

Kate Travis provided an update. The Board approved at 15 Day Emergency Plan for the Livonia site for the 2024-25 school year. Blended staff may bring a proposed plan in October for the 2025-26 school year.

IX. Old Business

None

X. Business/Management Report

- a. School Leader/Curriculum Director Update

Greg Morris will provided an update on goals and alignment of the strategic plan at the October or November board meeting.

- b. Management Company Update

Kate Travis provided an update on the following:

- Great start to the school year.
- Student count at potentially 189

- Lansing, Livonia and Virtual Cohorts
- New Hires
- Returning Staff retention bonuses
- Upcoming FSU Visit on September 26, 2025

Tim Brannan thanked the board and Blended staff for their work.

XI. Ferris State University

None

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

None

XIII. Comments from the Board

Welcome to Elizabeth Curry. Elizabeth provided a brief introduction and looked forward to joining the Blended Board of Directors after final approval from the FSU Board of Trustees.

XIV. Reconfirmation of Next Meeting Date: October 14, 2025

XV. Adjournment

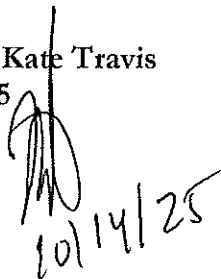
Amy Hovey moved to adjourn the meeting at 6:55pm. Supported by Louis Schiavone. Unanimously carried by those present.

Prepared by: Kate Travis

Date: 9/18/25

Approved by:

Date:



10/14/25