Blended Learning Academies
1754 E Clark Rd.
Lansing MI 48906

Approved

~~Proposed~~ Regular Meeting Minutes
June 9, 2026
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 Kirkptraick called the meeting to order ay 6:00pm

Present: Marcus Kirkpatrick, Elizabeth Curry, Melissa Leigh and Darin Southworth
Absent: Amy Hovey and Bill Jaconette

Others Present: Tim Brannan, Susan Wakefield, Marcelle Monchanin, Raelynn Johns, David Stibich and Kate Travis

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

None

III. Approval of Agenda

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

IV. Consent Calendar

a. Approval of proposed Special Meeting Minutes April 13, 2026

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

V. Correspondence

a. FSU Board Communication

Sue Wakefield gave an overview of the FSU Board Communication including a reminder that board members may not abstain from a vote unless there is a conflict of interest.

VI. Treasurer's Report

a. Financial Statements

David Stibich provided an overview the financial statements provided.

Elizabeth Curry moved to approve the Third Quarter Financial Statements. Supported by Melissa Leigh. Unanimously carried by those present

b. 2025-26 Budget Revision II

Raelynn Johns and Kate Travis provided an overview of Budget Revision II

Darin Southworth moved to approve the 2025-26 Budget Revision II. Supported by Melissa Leigh. Unanimously carried by those present

VII. New Business

a. Motion to suspend rules for public hearing

Darin Southworth moved to suspend rules for a public hearing. Supported by Elizabeth Curry. Unanimously carried by those present

The purpose of this portion of the meeting is to provide the public with the opportunity to review and comment on the 2026-27 budget.

Review of the 2026-27 budget presentation. Raylenn Johnns Presented the 2026-27 Operating Budget with PowerPoint Presentation. Discussion was held.

Open floor to public comment regarding the 2026-2027 budget.

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

Darin Southworth moved to resume regular meeting. Supported by Elizabeth Curry. Unanimously carried by those present

c. Approval of the 2026-2027 Operating Budget

Darin Southworth moved to approve the 2026-27 Budget as presented. Supported by Melissa Leigh. Unanimously carried by those present

d. FSU CSO Competitive Grant

Kate Travis reported out the CSO Competitive Grant – Robotics budget and 2026 Summer Rainbow Rumble additional expenses.

e. Spring Board Policy Update

Kate Travis provided an overview of the 2026 Spring Board Policy Updates.

Melissa Leigh moved to approve the 2026 Spring Board Policy Update. Supported by Elizabeth Curry. Unanimously carried by those present

f. Livonia Career Technical Education – Cooperative Agreement

Kate Travis provided an overview of the agreement.

VIII. Old Business

None

IX. Business/Management Report

a. School Leader/Curriculum Director Update

Marcelle Monchanin provided an update on the following:

- Ferris Alternative Ed Goal report out
  - MICIP
  - Panorama
  - Graduation
  - Credits Attained
- Staffing
- 2025-26 Graduates – June 12 Graduation at DeWitt Middle School
- 2025-26 Dual Enrollment and Career Tech
- Special Ed Services
- Counseling Services – Special Ed Social work and Mental Health Specialist through Ingham ISD
- 2025-26 EOY Teacher/Staff Data Share
- 2026-27 Enrollments

b. Management Company Update

Kate Travis Provided an update on the following:

- Joe Uran no longer at Clark Hill, Now at Kirk, Huth, Lang and Badalamenti
- Technology refresh and Compliance upgrade at Livonia
  - Student chromebooks, staff devices
  - Water Filling Station
- Employee Contracts
  - Health insurance
  - Staff accountability
- Year End Reporting
- Updated student and staff handbooks for the 2026-27 school year
- Student Accountability
  - Attendance
  - Academic Progress

Tim Brannan provided an update on the following:

- Terminated the Instructional Technology Services agreement with the Blended Board. No longer necessary.

- Started discussions and exploration for school lease/purchase options after current contract cycle ends (June 30, 2029).
- Thanked Blended Board and Marcelle Monchanin and Kate Travis for their work.

X. Ferris State University

None

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

None

XII. Comments from the Board

Marcus Kirkptraick thanked the Board for their work, Tim for his vision and looks forward to Organizational meeting and next school year.

XIII. Reconfirmation of Next Meeting Date: August 11, 2026

XIV. Adjournment

Melissa Leigh moved to adjourn the meeting at 7:16pm. Supported by Darin Southworth. Unanimously carried by those present.

Prepared by: Kate Travis
Date: *6/15/2026*

Approved by:
Date: 8|11|26