

MID-MICHIGAN LEADERSHIP ACADEMY

730 W. Maple St.
Lansing, Michigan 48906

Telephone: (517) 485-5379


Fax: (517) 485-5892

MINUTES CERTIFICATION

June 9, 2014 Special Board Meeting

Meeting Type: Regular Special Proposed Approved

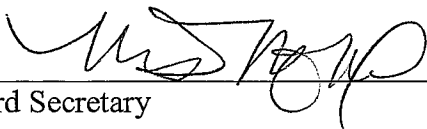
Proposed minutes respectfully submitted,



Board Secretary/Recording Secretary

7-19-14
Date

Approved by the Mid-Michigan Leadership Board of Directors:



Board Secretary

7-19-14
Date

A copy of the meeting minutes are available for public inspection at Mid-Michigan Leadership Academy, 730 W. Maple Street within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Mrs. Jordal at (517) 485-5379 prior to the meeting.

MID-MICHIGAN LEADERSHIP ACADEMY BOARD OF DIRECTORS

Date: June 9, 2014
Time: 5:30 p.m.
Location: Mid-Michigan Leadership Academy
730 W. Maple St.
Lansing, Michigan 48906

Mission Statement

The mission of the Mid-Michigan Leadership Academy (MMLA) is to be a provider of top-quality education to a highly diverse student body. MMLA will prepare all students for success in college, equip them with the ability and desire for lifelong learning, and strengthen their civic, ethical, and moral values. MMLA will maintain high standards of efficiency and accountability throughout its operation.

MINUTES

Meeting Type: Regular Special Proposed Approved

Call to Order

Board President Kevin Bonds called the meeting to order at 5:38 p.m.

I. Roll Call

Kevin Bonds, President	X Present	Absent
Nettavia Curry, Secretary	X Present	Absent
Howard Cousins, Treasurer	X Present	Absent
Mia McNeil, Director	X Present	Absent
Robert Macomber	X Present	Absent
2 vacant positions		

Jonathan Trout, The Center for Charter Schools

II. Approval of Agenda (if items are added, they should be included under Other Business)

Motion made by M. McNeil to approve the agenda as presented

Support: H. Cousins

Ayes- 5 Nays- 0 Motion Carries

III. Motion to Suspend Regular Board meeting to open public hearing

Motion made by R. Macomber to suspend regular Board meeting to discuss 2014-2015 proposed budget and 2013-2014 revised budget.

Support: H. Cousins

Ayes- 5 Nays- 0 Motion Carries

What happened under public hearing Proposed Hearing

Public comment was taken

- a. SABIS® Director of Operations, Traci Cormier, representing School Director, Dr. Sephira Shuttlesworth, will provide the following to be reviewed and approved:
- b. **2014-2015 budget.** T. Cormier provided an overview of the items for the budget and the format that it was presented in. C. Duwearatchi provided an overview for the 2014-2015 budget and the seven page document that was provided to the Board. K. Bonds inquired about food service line item in budget and receiving a bid for the lunch service. T. Cormier addressed inquiry. K. Bonds asked about adding a miscellaneous fund for uniforms. K. Bonds asked when the SABIS book order bill would arrive. C. Duwearatchi addressed. K. Bonds asked for public comment. V. Williams asked for clarification on proposed uniform budget. K. Bonds asked for budget alignment account of \$1,000 to be added to 2014 – 2015 budget and used by the Director and Social worker for families in need of uniforms or public transportation fees.
- c. **2013-2014 revised budget.** C. Duwearatchi reviewed the 2013 – 2014 revised budget with the Board.
- d. **Move to come out of hearing back to regular Board meeting.** *Motion made by R. Macomber.*
Support: M. McNeil
Ayes- 5 Nays- 0 Motion Carries

IV. New Business

- a. **2014-2015 budget.** K. Bonds shared the resolution for the 2014-2015 budget with line changes as discussed in meeting. K. Bonds motion to accept resolution for the 2014-2015 budget. *Motion made by N. Curry to accept resolution of the stated 2014-2015 budget.*
Support: R. Macomber.
Ayes- 5 Nays- 0 Motion Carries
M. McNeil added a that the budget should have a combine line item for uniforms and transportation related expenses to be used by the Director and Social Worker in the amount of \$1,000. The \$1,000 would come from the bottom line surplus.
Motion made by M. McNeil to move to accept proposed budget 2014-2015 with this change.
R. Macomber support.
Aye- 5 Nays- 0 Motion Carries
- b. **2013-2014 revised budget.** M. McNeil asked for K. Bonds to provide a quick update. T. Cormier went over revised budget and reminded Board that it must be posted on MMLA website. K. Bonds motion to accept revised budget for the 2013-2014 budget. *Motion made by M. McNeil to accept revised 2013-2014 budget.*
Support: R. Macomber.
Ayes- 5 Nays- 0 Motion Carries

V. Approval of Minutes

- a. **Approval of the Special Board Meeting held on May 22, 2014.**

Motion made by R. Macomber to approve the minutes as presented from the May 22, 2014 Special Board Meeting.

Support: R. Macomber.

Ayes- 5

Nays- 0

Motion Carries

b. Ratify Board Meeting Minutes held on May 12, 2014

Motion made by R. Macomber to approve the ratified minutes as presented from the May 12, 2014 Board Meeting with changes made to include the votes.

Support: R. Macomber.

Ayes- 5

Nays- 0

Motion Carries

- VI. Public Comment** (*reserved for agenda items only*)
- VII. Committee Report(s)** None
- VIII. Treasurer's Report** None
- IX. Administrator Report(s)**

a. Financial Update: : None

b. Educational Provider's report. MMLA AQC, Kimberly Sweet announced that final reviews of teachers were happening. K. Sweet shared with the Board that McDonald on W. Saginaw will provide "*Student of the Month*" lunches for the 2014-2015 school year. K. Sweet shared with the Board about a teacher recruitment fair MMLA was having in the upcoming week. K. Sweet extended an invitation for the Board to attend the 8th grade graduation as well as the kindergarten celebration. K. Sweet shared with the Board the end of the year field trips as well as the summer school dates and when report cards are to be mailed. K. Sweet introduced N. Benavides to the Board.

X. CMU Discussions. J. Trout reminded the Board of the upcoming June Board Development series. J. Trout spoke about the charter contract that is still in development. J. Trout announced term expiration dates for K. Bonds and H. Cousins effective July 28th. J. Trout expressed that on June 24th the CMU Board of Trustees will vote on R. Geake to join the Board.

XI. Old Business

XII. Board Membership: The Board will hold discussions on:

- a. Board discussion of whom R. Geake will replace on the MMLA Board.** J Trout addressed the process and that no action could take place until CMU met.
- b. Confirmation of new Board member Robert Geake.** J. Trout addressed. No action taken.
- c. Applicant V. Williams will be introduced to the Board.** K. Bonds put forth a resolution to accept V. Williams application to fill the expiring term of H. Cousins.
Motion made by M. McNeil to accept V. Williams application.

Support: R. Macomber.

Ayes- 5

Nays- 0

Motion Carries

- d. **PNC bank account change form.** E. Kent discussed with the Board the process to remove K. Bonds and H. Cousins as signers on the account and to add two new signers. K. Bonds and H. Cousins will take care of this process before their terms expire.

XIII. New Business

- a. SABIS® Director of Operations, Traci Cormier, representing School Director, Dr. Sephira Shuttlesworth, will provide the following to be reviewed and approved:

Title I Remc computer order. T. Cormier spoke about the Remc state bid process. K. Bonds asked N. Benavides to come back to the July Board meeting with an inventory list of all computer equipment MMLA purchased in the last two years as well as what is currently at MMLA. *Motion made by H. Cousins to accept Remc laptop bid.*

Support: R. Macomber.

Ayes- 5

Nays- 0

Motion Carries

- b. **State Aid Note Application for 2014-2015.** K. Bonds explained to the Board the State Aid note. K. Bonds advised the Board to table. K. Bonds proposed that the Board meet on June 19th at 2pm and June 30th at 3pm in the Director office at MMLA.

- c. **Assessment.** T. Cormier reviewed with the Board the PST testing that shows growth of students. T. Cormier spoke about utilizing the PST testing for the 2014 – 2015 school year. Board would review and be included in the contract changes for the PST.

Motion made by M. McNeil to approve to have MAP replaced by PST in the contract.

Support: R. Macomber.

Ayes- 5

Nays- 0

Motion Carries

XII. Extended Public Comment (limited to 3 minutes per person on any item/matter not listed on the agenda)

XIV. Adjournment. Meeting adjourned at 7:48 p.m.

