

**Mid-Michigan Leadership Academy**

730 W. Maple Street

Lansing, MI. 48906

Telephone: 517-485-5379

Facsimile: 517-485-5892

Email Address: ekent@sabis.net

Website: mmla.sabis.net

Academy Board of Directors

Mia McNeil, President

Robert Macomber, VP

Nettavia Curry, Secretary

Robert Geake, Treasurer

Versay Williams

**Regular Meeting Minutes**

**Date:** October 13, 2014  
**Time:** 5:30 p.m  
**Location:** Mid-Michigan Leadership Academy  
730 W. Maple Street  
Lansing, MI. 48906

MEETING TYPE:	<input checked="" type="radio"/> Regular	<input type="radio"/> Special
MINUTES TYPE:	<input type="radio"/> Proposed	<input checked="" type="radio"/> Approved

**Call to Order**

The meeting was called to order at 5:37 p.m.

**I. Roll Call**

Board Member Attendance:

Mia McNeil	President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Robert Macomber	Vice-President	<input type="radio"/> Present	<input checked="" type="radio"/> Absent
Nettavia Curry	Secretary	<input type="radio"/> Present	<input checked="" type="radio"/> Absent
Robert Geake	Treasurer	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Versay Williams	Director	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
N/A	Director	<input type="radio"/> Present	<input type="radio"/> Absent
N/A	Director	<input type="radio"/> Present	<input type="radio"/> Absent

Joined meeting at 6 p.m.

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 Ellen Kent at 517-485-5379 prior to the meeting.

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- b. R. Geake moved to accept the Report of Financial Statements into the record.  
Motion: R. Geake  
Support: N. Curry  
Ayes: 4 Nays: 0  
Motion carried
- c. Educational Goal and Related Measures Update: L. Gale presented an overview and the goals that MMLA plans to achieve over the course of the next three years. Dr. Shuttlesworth presented the academic interventions and initiatives to the Board.

**VI. Old Business:**

- a. **Transportation** – E. Caldwell reported that he continues to work with Dean Transportation to have a magnetic MMLA sign placed on the bus while picking up children.
- b. **Budget Revision**- M. McNeil reported that this discussion will take place at the December Board meeting and that she has asked R. Geake, Treasurer for MMLA Board, to be involved.

**VII. Public Comment- None**

**VIII. Committee Report(s) - None**

**IX. Treasurer's Report – None**

**X. CMU Discussion**- J. Trout spoke about upcoming conferences sponsored by CMU on October 20, 2014, Board Development session on November 20, 2014 and Fiscal Matters session on February 26, 2015. J. Trout presented R. Geake and V. Williams with plaques declaring their appointments to the MMLA Board of Directors.

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

No public comment.

**XII. Adjournment** – Meeting adjourned at 7:55 p.m.

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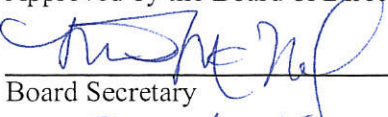
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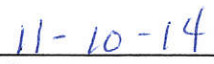
Approved minutes respectfully submitted,

  
Board Secretary /Recording Secretary

  
Date

Approved by the Board of Directors on November 10, 2014

  
Board Secretary  
President

  
Date

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