

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.com

Academy Board of Directors

Mid-Michigan Leadership Academy

Make Up Regular Meeting Minutes

Date: September 29, 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 checked="" type="radio"/> Proposed	<input type="radio"/> Approved

I. Call To Order

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

II. Roll Call

Board Member Attendance:

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

Joined meeting at 5:53 pm

Other Attendees: Jonathan Trout, Janet Yachim, Traci Cormier, Elvin Caldwell and Ellen Kent were also in attendance.

A copy of the meeting minutes are available for public inspection at MMLA, 730 W. Maple Street, Lansing, MI. 48906 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. Kent at 517-485-5379 prior to the meeting.

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III. Approval of Agenda *(if items are added, they should be included under other business)*

Motion: R. Geake

Support:

R. Macomber

Ayes: 3

Nays: 0

Motion approved.

Approval of Special Board meeting minutes held on August 20, 2014.

Motion: R. Macomber

Support: R. Geake

Ayes: 3

Nays: 0

Approval of Board meeting minutes held on August 11, 2014.

Motion: R. Macomber

Support: R. Geake

Ayes: 3

Nays: 0

Motion approved

IV. Public Comment *(reserved for agenda items only)*

The board heard comments from N/A.

V. Administrator Report(s) *(no sample attached; format may vary based on board's goals for school leader) No administrator report.*

VI. Treasurer's Report *(sample attached) No treasurer's report*

VII. Committee Report(s)

a. School Improvement: None

b. Policy: None

VIII. Old Business – E. Caldwell discussed the average number of students riding the bus, the waiting list and problems that are being addressed. E. Caldwell expressed that the bus is used as a recruiting tool. Dean Transportation has been very accommodating in changes to the route. MMLA working with the bus company to get a logo on the side of the bus for identification and recruitment.

Motion: N/A

Support: N/A

Ayes: N/A Nays: N/A

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IX. New Business –M. McNeil discussed enrollment and that revisions will need to be made to the budget.

Motion: N/A

Support: N/A

Ayes: N/A Nays: N/A

Financial Update: J. Yachim from the ISD discussed payment and went over the meeting that took place with the auditor. The auditor will present at the October Board meeting.

Educational Provider's report: K. Sweet spoke about the school year and how it is off to good start. She also spoke about the teaching team and that the climate has completely changed from the previous year. MMLA is wrapping up MAP testing. K. Sweet reviewed STAR testing for reading. MMLA will compile the data and present to the Board goals and how they will meet them. K. Sweet spoke about MMLA high attendance rate for the school year and the various activities that will take place for count day on October 1st. K. Sweet spoke about two classes visiting the Capitol building and Historical Museum in October. T. Cormier spoke about various positions MMLA did not fill based on student enrollment for the 14/15 school year.

CMU Discussion: J. Trout spoke with Board signing contract amendment No. 1 that establishes some additional education goals for MMLA. J. Trout reviewed with Board CMU expectation for MMLA growth in the future and the testing that would take place to measure the growth. J. Trout reviewed all three measures in the contract amendment.

Motion: To accept the CMU/MMLA contract amendment No. 1 made by R. Geake

Support: R. Macomber

Ayes: 4 Nays: 0

Motion approved.

X. Consent Agenda (*sample attached*) –N/A

Action requested: Motion to approve, accept or ratify items listed on consent agenda as submitted.

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

The board heard comment from N/A.

XII. Other Business –N/A

XIII. Adjournment – Meeting adjourned at 6:31 p.m

Minutes Certification: Ellen Kent



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