

*The mission of Ann Arbor Learning Community is to nurture independent lifelong learners as they acquire the tools they need to shape an environmentally and socially responsible future.*

## **Ann Arbor Learning Community Monthly Board Meeting Minutes**

May 18, 2020 @ 6:30pm (Zoom Virtual Meeting)  
4377 Textile Road, Ypsilanti, MI 48197

### **Document List**

Agenda

Minutes of the Previous Board Meeting

School Leader's Report K-8

Treasurer's Report

Business Manager's Report

School Leader's Report 9-12

### **Call to Order @ 6:34**

### **Board Member Roll Call**

Present: Ann Owen, Larry Berg, Nathaniel Gleeton, Denne Lawton, Leah Davis

### **Public Attendees**

Rashad Issa, Mustafa Ali, Ali Sultan, Kevin Whelan, Wendi Felgner, Teresa Woods

### **First Public Comment**

None

### **Consent Agenda**

1. Approval of the May 18th agenda - Motion Gleeton, Second Lawton - Passed
2. Approval of April 8, 2020 minutes - Motion Davis, Second Gleeton - Passed

### **Correspondence**

None

### **Committee Reports**

1. Academic Advancement & Excellence/Owen – Nothing new to report
2. Finance & Infrastructure Development/Gleeton – Nothing new to report
3. Community Development & Relationships/Lawton - Nothing new to report
4. Marketing & Fundraising/Berg - Nothing new to report
5. Board Member Recruitment/Berg – No new board members in process at this time

### **Treasurer's Report/Nate Gleeton**

See attached report. Not much change since the last board meeting. No account payables outside 90 days after this week.

## **Action Items**

### Old Business -

1. ReAuthorization has been submitted to EMU/Dr. Winborn. They will vote in the June regent meeting.

### New Business -

1. Axios HR ESP Service Agreement & Approval to have L Berg finalize contract - Motion Owen, Second Gleeton - Passed
2. GEE ESP Service Agreement & Approval to have L Berg finalize contract - Motion Owen, Second Gleeton - Passed
3. 20-21 Focused Strategy K-12 Integration - Moving forward full K-12 integration including enhanced grant management and integration of financial management reporting
4. Facility & Building Evaluation - Form a committee of board members to evaluate the facility. Current rental agreement is through June 2023. Motion Gleeton, Second Lawton - Passed
5. Spring 2020 Board Policy Update Approval - Motion to accept Gleeton, Second Davis - Passed
6. Resolution approving the 19-20 Continuity of Learning plan - Motion Gleeton, Second Lawton - Passed. A Owen will sign resolution and send to L Berg/W Felgner

## **Discussion Items**

None

### **K-8 School Leader Report/Teresa Woods,Principal**

See full report in packet. Additional help provided for those students needing social/emotional support.

### **9-12 School Leader Report/Mustafa Ali**

See full report in board packet. Enrollment is steady. Virtual graduation will take place June 4th for 41 students.

### **K- 8 Business Manager's Report/Wendi Felgner**

See full report in board packet. Planning for 20-21 budget has begun. Budget is due by June 30, 2020.

## **Second Public Comment**

None

Next Meeting: June 15, 2020 @ 6:30 (Virtual Meeting)

## **Appreciations**

L Berg: Thank you to teachers, administration, parents and teachers for helping keeping students focused. Thank you to the ReAuthorization team for their efforts.

DLawton: Recognize and support the entire team K-12. Proud of the seniors who are graduating.

AOwen: Thank you to staff for supporting emotional/social needs of students in addition to their academics.

NGleenton: Thank you to everyone for their agility and flexibility in responding to the COVID pandemic and supporting the students.

### **Adjournment @ 7:10pm**

Respectfully Submitted,

**Ann M. Owen**

Board Secretary

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Any person with a disability who needs accommodations for participation in this meeting should contact the school at the address/phone below to request assistance.

Minutes will be made available after the next regularly scheduled board meeting.

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