

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

September 22, 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 @ 6:33

Board Member Roll Call

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

Public Attendees

Shayla Tinsley, Teresa Woods, Mustafa Ali, Rashad Ali, Hanna Tanzillo, Ali Sultan

First Public Comment

None

Consent Agenda

1. Approval of the September 22, 2020 Agenda - (Remove Committee Reports) - Motion Owen, Second Lawton. Passed
2. Approval of August 18, , 2020 board minutes - Motion Lawton, Second Davis. Passed

Correspondence

Email from Brooke Boyst with questions to the board.

Summary of questions and responses:

- There was a question on sharing the building with a basketball program.
 - GEE who is a current AALLC partner has brought in GEE Prep. Our Board apologizes for not letting the AALC community know via separate communications other than the board meeting minutes. We will try harder to communicate these items with parents in the future beyond the board meeting minutes.
- There was a question asked about this group being part of an outside party; which is inconsistent with previous board meeting notes.
 - In the previous minutes, we were addressing the Landlord renting out the facility to sports teams throughout the state. GEE Prep is part of the GEE organization that AALC are partners with.
- There was a question on who is responsible for the group.
 - Mr. or Mrs. Bates and GEE are responsible for GEE Prep .

- There was a question related to GEE Prep wearing Masks
 - Yes the GEE Prep Students are required to wear masks.
 - The goal of GEE Prep is in keep them in a “bubble” which is physically separate from the AALC students
 - They will be following MHSAA guidelines .
- There was a question on sharing bathrooms.
 - While bathrooms are being repaired, there was bathroom sharing which has now been resolved by having the K-8 boys utilize the bathroom by the Kindergarten classroom until the gym bathroom is fixed which is expected to be completed tomorrow. .

Evan Boyst: Who will be using the gym and for what? Gym use is for practice only. Not games. Music room is also used. Hours? Throughout the day, but not mixed with other students. Cleaning protocol between groups. What is the student profile? 10 students are all local.

Treasurer’s Report/Nate Gleton

See attached report. S Tinsley notes the check scanner has been received. S Tinsley, D Lawton, N Gleton will meet to finalize this process.

Action Items

Old Business -

1. Bill pay with Bank of Ann Arbor - process almost complete
2. Review of AALC COVID19 Preparedness & Response Plan - Amendment to complete the correct form vs. what was presented in the July meeting. Motion Owen, Second Davis. Passed

New Business -

1. Approval of 20-21 Student Handbook - Motion Lawton, Second Owen. Passed
2. Approval of Extended COVID19 Learning Plan - Motion Lawton, Second Davis. Passed
3. Approval of new IX Board Policy - D Lawton will coordinate the IX positions of Coordinator, Investigator, Decision Maker, Appeals, Advisor. Motion Owen, Second Davis. Passed
4. Removal of old Title IX Board Policy - Motion Lawton, Second Davis Passed
5. Sunbelt Staffing Agreement - Agreement for Social Worker Services. Motion Owen, Second Davis. Passed

K-8 School Leader Report/Teresa Woods

See full report in board packet. Summary: 36 students, completed week four of school, NWEA scores were positive - at or above grade level. Split 1st and 2nd grade class into two classrooms and added an additional teacher.

6-12 School Leader Report/Mustafa Ali

See full report in board packet. Summary: 390 students enrolled. First course completed and second one has begun. NWEA testing will be in the next couple of weeks. PSAT & SAT - October 14, 2020. Testing will be in-person at various locations.

K- 8 Business Manager's Report/Shayla Tinsley

See full report in board packet. Summary: State aid has been received. Line items are within budget. Will continue to monitor cash flow.

Second Public Comment

Billy LaLonde: Confirmed the board comments addressing the questions posed by Evan and Brooke Boyst. Reiterated the need to inform parents when changes like this occur.

Brooke Boyst: Practices are in the morning and afternoon? MHSAA guidelines will be followed

Next Meeting: October 20, 2020 @ 6:30 (Virtual Meeting)

Appreciations

D Lawton: Recognize our parents who joined the meeting tonight and welcome their input.

L Berg: Thank you to our parents for joining and expressing your questions & providing feedback. Thank you to staff, parents and students for all their hard work. Safe environment for kids. Thank you Shayla for early financial alerts. Congratulations to our students, teachers, & parents on the students NWEA scores.

Adjournment @ 7:17

Respectfully Submitted,

Ann M. Owen

Board Secretary

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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