

Ann Arbor Learning Community
Virtual Regular Board of Directors Meeting
Tuesday, August 24, 2021, 5:00 PM

MEETING MINUTES

I. Call to Order and Roll Call

Meeting was called to Order by Denne Lawton at 5:08.

Nate Gleeton-Ypsilanti Twp-Present

Christal Eason- Southfield-Present

Denne Lawton- Present

Leah Davis- Not Present during roll call present effective 5:20

Other Attendees: Teresa Woods, Abby Davis, Bobby Portis, Shayla Tinsley

II. Hearing of the Public* (*limited to agenda items only*)

No public Comments

III. Approval of July 20, 2021 Board Meeting Minutes

Motion: Approve July 20, 2021 Board Meeting Minutes- Nate Gleeton

Second: Dr. Christal Eason

Motion Carried 3 Yeas. 1 Absent during this motion

Motion to Approve Agenda: Nate Gleeton

Second: Dr. Eason

IV. Correspondence-None

V. Committee Reports-None

VI. Treasurer's Report-None

VII. Action Items

A. Old Business

B. New Business

Eastern Michigan University Charter Agreement- Motion to accept the Resolution to modify Charter agreement to include change in location made by Nate Gleeton. Motion Second: Dr. Christal Eason- Roll Call Vote:

Dr. Eason- Yea

Leah Davis-Yea

Nate Gleeton-Yea

Denne Lawton-yea

4 yeas- 0 Nays

Motion Carried.

Motion: To allow Board President Denne Lawton to negotiate Charter Agreement-Nate Gleeton

Second: Dr. Christal Eason

Motion Carried Roll call vote:

Dr. Eason- Yea

Leah Davis-Yea

Nate Gleeton-Yea
Denne Lawton-Yeah
Motion Carried 4 yeas- 0 Nays

Ionia County ISD

Motion to Approve the Iona ISD agreement for School Wide Title 1 services-Nate Gleeton
Second: Dr. Christal Eason- 4 yeas, 0 Nays- Motion Carried

Approval of Edgenuity courses- Motion to provide virtual educational resources for grades 6-12- Nate Gleeton. Motion
Second: Dr. Eason- 4 yeas- 0 Nays Motion Carried

Closed Session to Discuss New Lease Pursuant to MCL 15.268(H)

Motion made by Nate Gleeton to enter into close session to discuss real estate at 1901 E. Eisenhower. Roll Call Vote:
Dr. Eason- Yea
Nathaniel Gleeton- Yea
Denne Lawton- Yea
Leah Davis- Yea
Motion Carried: 4 yeas 0 Nays

Closed Session Began at 5:22
Motion to Return to Open Session- Nate Gleeton
Roll Call Vote:
Denne Lawton- yea
Leah Davis- yea
Nate Gleeton- yea
Dr. Eason- yea
Motion Carried 4 yeas, 0 Nays

Open Session Began 5:57

Motion to allow Denne Lawton to sign the lease agreement for new AALC location for the 2021-22 school year upon approval by EMU- Nate Gleeton:
Motion Seconded: Dr. Eason
Motion Carried 4 yea- 0 Nays

Business/Management Report

- A. School Leader Report- K-12- Please reference attached document;
Highlights there are 75 total students enrolled in AALC, Previous school year starting enrollment was 34 students. There are extensive plans to continue to recruit additional students for the potential new location: Note: Teresa mentioned that students were contacted by former service provider Global Educational Enterprise and told not to return to AALC per parents who were contacted about plans for the upcoming school.
- B. Other Reports
 - a. Upper School Dean Report- Abby Davis is the new upper dean and has participated in extensive recruitment efforts. She IS optimistic that she will continue to assist Teresa Woods with recruiting additional students
 - b. Business Manager Report- Highlights.Would like to see student population reach 90 before Count day- Budget amendments will need to be made but does not anticipate in a fiscal constraints.
 - c.

X. Extended Public Comment* (*items not on agenda only*) no public comments

XI. Comments from the Board- Denne Lawton thanked Board members for their efforts to attend the meeting despite being on vacation and away. She thanked Teresa and the teacher and staff of AALC. Leah thanked AALC and Board President Denne Lawton for her work and efforts to move the school forward.

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a. Confirmation of Next Meeting: September 21, 2021, 6:30 pm

XII. Recognition- See recognition above

XIII. Adjournment- Meeting adjourned. 6:41 p.m.

 08/25/2021