

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

January 26, 2021 @ 6:30pm (Zoom Virtual Meeting)
4377 Textile Road, Ypsilanti, MI 48197

Document List

Agenda

Minutes of the Previous Board Meeting

School Leader's Report Report 9-12

Business Manager's Report

K-8 School Leader's

Call to Order @ 6:33pm

Board Member Roll Call

Present: Denne Lawton, Nate Gleeton

Absent: Leah Davis

Public Attendees

Teresa Woods, Rashad Issa, Asia Woods, Elise Hall, Ali Sultan

First Public Comment

Dr. Winborn asks if Crystal Eason is on the call to administer Oath. She is not present at this time.

Consent Agenda

1. Nate motions for approval of 12/15/20 minutes- Denne Seconds.
2. Item 2 moved to 4, motioned by Nate and Denne Seconds.
 - a. Add Reporting compliance Letter D to new business: Nate motion and Denne Seconds.
3. Nate Motions for approval of 1/26/21 agenda and Denne seconds.

Correspondence

None

Treasurer's Report

Nate asking if Shayla is present - still not present. Nate discussed getting timely payment into vendors and wants to check the status of the online bill pay system to include full inventory of payables for future processing.

Noted, needing to keep keen watch on budget and payables considering 3 month's arrears payments to AACC in total.

Action Items

Old Business -

1. Bill Pay with Bank of Ann Arbor - need to get vendors in. Tasks shayla with this.
2. Feb 1st return. Teresa has updates to plan through Jan as virtual and face to face and Feb 1 returns to classroom. Month to month status if changes from MDE. Nate asks teresa where is the plan - its on website, but we would be informing MDE and then the process go into place based on the plan on the website.
3. Teresa - yes, can purchase funding was accepted per amendment. \$15,000 bought chrome books, some mice, and headphones. Primavo, we purchased chromebooks (\$10,692.40) Education network \$1,080 -- mice and headphones. How much was spent when we get reimbursement? Due February 11th 2021
 - a) Request to Teresa Woods to provide invoice timing with reimbursement from Grant department. 40 were bought this year, 17 with wendy last year. Going to recycle or sale of older items. Shayle number categorized.
4. Payment dates 15/30th - adhere to it and business office

New Business -

1. Denne asked to speak with Tia on this. In reviewing this plan we are not agreeing with the current plan. Looking for some standard for PTO non-use payment. Also extended roll-over needs to be based on years of service and comprehensive Need to revisit in next months meeting. Nate motions Denne 2nd.
2. Shayla to present Audit report plan and Deficit elimination plan - not present. Deferring to Business managers' reports while we wait for Shayla to be present.

K-8 School Leader Report/Teresa Woods

Teresa presented school leader report - see exhibit from Teresa

Parents having difficulty of partial days or virtual. Met with a marketing person to capture new families who would prefer to have in-school sessions. Theresa suggested its the right time and has a proposal.

Survey for K-8 in understanding. Denee asked if there was anything built into the survey for Student stress. Theresa: Homeroom teacher and social worker are keeping track. Nothing compelling to show that more resources are needed.

Asia presented survey - can be requested on paper.

Denne: any new info on new strain and vaccination plan? Nothing pressing - cases were at Umich athletics not in community yet. Also vaccines being awaited for school, not sure where we are in the queue.

Oath

Dr Winborn request we swear in Crystal Eason for board at 7:28pm adding to agenda at this time:

Nate and Denne approve - oath administered to Crystal Eason.

6-12 School Leader Report

9-12 report: tracking at risk students and identifying action plans. Dr winborn asked how many students are taking Dual enrollment - ali: 5

Dr Win. how many students graduate in spring -- Ali: about 55 in spring.

K- 8 Business Manager's Report/Shayla Tinsley

Student count recal - also rent -SEE Exhibit from board packet.

Upcoming - Grant reconciliation and YTD levels out, and there will be grant reimbursement was amended in Dec from \$21k to \$150k in grants.

Approve deficit elimination plan - budget amendment will cover June 2020 deficit b.c

Nate: are we up to date? Metro sent old (sep) invoices. Also premium has small balance.

Shayla miscommunication of what grant was for still needs to be computer items. Can we still use extra funds form the \$17k allowance? She will find out.

Nate motions to approve budget deficit plan with budget amendment surplus covering deficit. Denee seconds it.

Second Public Comment

None

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

Appreciations

Denne welcomes Asia and Dr. Eason and looks forward to working with her. Denne extends appreciation to all members on the board, staff and rashad. She sees improvement in effort & dialogue and loves the new website.

Nate thanks Rashad for liaising payments to AACC and the staff hard work in tough times. Looking forward to 2021.

Adjournment @ 7:49 pm

Respectfully Submitted,

Nathanial Gleeton; Board Treasurer/Interim VP

Nathanial Gleeton

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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