

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

December 16, 2019 @ 6:30pm
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 @ 6:32

Board Member Roll Call

Larry Beig, Nathaniel Gleaton, Dence Lawton, Ann Owen – all present

Public Attendees

Teresa Woods, Cynthia Andrews, Hannah Tanzillo, Tia Beverly, Malverne Winborne, Jamila Whitaker, Russell Sheppard, Rashad Issa, Ali Sultan, Leah Davis, Wendi Felgner

First Public Comment

- 1 Dr Winborne requests a change of agenda to include Oath of Office for new board member Motion Gleaton, Second Lawton Passed
- 2 Oath of Office - Leah Davis, new AALC Board member
- 3 Approval of 11-18-19 Minutes - Motion Lawton, Second Gleaton Passed

Correspondence

None

Committee Reports

- 1 Academic Advancement & Excellence/Owen – first meeting to discuss current practices Teacher evaluation and leadership evaluation is a top priority T Woods to secure training in one of the state models NWEA assessment data will be reviewed
- 2 Finance & Infrastructure Development/Gleaton – Russell Sheppard has volunteered to be on this committee Team would like staff involvement and input on infrastructure needs
- 3 Community Development & Relationships/Lawton – Will have informal monthly meetings to discuss action items, especially communication Internal engagement first then external Pic-K schools will be targeted to expand community knowledge of AALC and its offerings
- 4 Marketing & Fundraising/Beig – Energize is the marketing tag line. Goal is to increase communication via these materials Student ambassadors (along with parents) will be a key component Parent and student testimonials will be used in media campaign with legal considerations Internal

fundraiser campaign will be presented at the February meeting Where would the fundraiser money be spent? Long and short-term goals will be developed

5 Board Member Recruitment – no new board members in process at this time

K-8 School Leader Report/Teresa Woods,Principal

See full report in board packet Additionally N Gleeton will work with T Woods regarding the adoption of Quickschool and negotiate potential contract Quickschool will be an online tool for student information attendance, report cards, etc

9-12 School Leader Report/Ali Sultan,Principal

See full report in board packet 88% of students are meeting progress goal Seniors are engaged in their capstone project which involves career exploration via business shadowing

K- 8 Business Manager's Report/Wendi Felgner

See full report in board packet Discussion of capture of Title I funds with families completing FRL forms Immunization rate must be 95% by 2-1-20 and how to achieve this goal

Treasurer's Report/Nate Gleeton

Vendor interaction with W Felgner to be proactive vs reactive School will be solvent for remainder of the year Will have finalized budget by 1-31-20 Question about when the \$240 additional fund for charters will be available to schools

Board Business and Action Items

- 1 Budget work is on-going
- 2 Fall 2019 Board Policy Update Motion Owen, Second Lawton Approved
- 3 Charter Renewal Team will be Woods, Berg and Lawton Conference call this Friday at 11am
4. Management Company Review Team Owen and Gleeton

Second Public Comment

Dr Winborn introduction of J Whitaker, new EMU Charter School staff member

Next Meeting: 1-27-20 @ 6:30

Appreciations

D Lawton T Woods' leadership and positive momentum M Winborne and new EMU associate charter school director

A Owen C Andrews and T Woods for meeting and starting Academic Advancement dialogue

N Gleeton T Woods and W Felgner working to be proactive vs reactive with finances

L Berg, T Woods' and teachers and their relationships with students Recognize GEE efforts to enhance the educational environment Welcome to L Davis, new board member Appreciation to H Tanzillo and T Woods for weekly newsletter and exploring Quickschools

T Woods Thank you to the board and staff for working together for students

Adjournment @ 7:53

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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