

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 27, 2020 @ 6:30pm
4377 Textile Road, Ypsilanti, MI 48197

Document List

Agenda

Minutes of the Previous Board Meeting

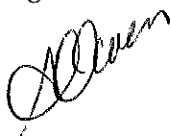
School Leader's Report K-8

Treasurer's Report

Business Manager's Report

School Leader's Report 9-12

Call to Order @ 6:31pm



Board Member Roll Call

Leah Davis, Nathaniel Gleeton, Dence Lawton, Ann Owen – present / Larry Berg - absent

Public Attendees

Teresa Woods, Cynthia Andrews, Hannah Tanzillo, Tia Beverly, Malverne Winborne, Russell Sheppard, Rashad Issa, Ali Sultan, Wendi Felgner, Shannon Renaud, Adam White

First Public Comment

None

Consent Agenda

- 1 Approval of 12-16-19 Minutes - Motion Gleeton, Second Davis. Passed
- 2 Approval of 1-27-20 Agenda - Motion Gleeton, Second Davis. Passed

Correspondence

None

Committee Reports

- 1 Academic Advancement & Excellence/Owen – Continued work on curriculum documents, teacher evaluation process and needed materials list
- 2 Finance & Infrastructure Development/Gleeton – In the planning stage and will align with fundraising
- 3 Community Development & Relationships/Lawton – Working on reauthorization. March parent coffee planned
- 4 Marketing & Fundraising/Berg – First meeting with ambassadors in February. Team will consist of teachers, parents, students. Cynthia will forward list of students interested in joining
- 5 Board Member Recruitment – no new board members in process at this time

Treasurer's Report/Nate Gleeton

Expenses are stabilizing There will be a net positive for this school year The added increase by the state was very helpful Currently in a good financial position

Action Items

Old Business - None

New Business -

1. Re-Authorization team members - Parent, Shanon Renaud, added to the team
2. Re-Authorization update - paperwork and process is progressing well. Items needed from AALC: Accreditation status posted, Insurance updates, Transparency, Updates Inspector Report (fire marshal), Ad of Open Enrollment. Items needed from GEE: Updated, Insurance, Accreditation status posted, Inspectors report, Boiler Inspection, Regulatory affairs contact
3. Management Company Update - N Gleeton and A Owen will be meeting to discuss company options and to develop a screening process with RFP rubric by mid-February. Deadline is end of March to finalize
4. Approval of Budget Amendment from General Fund. N Gleeton motion, L Davis second. Passed
5. Approval of Budget Amendment - Field Trip Fund approval. N Gleeton motion, L Davis second Passed
6. Spending Approval Limits/Check writing and signing - Building leader may write checks up to \$1000, an increase in the limit
N Gleeton motion, L Davis second Passed

Discussion Items

D Lawton requested list of other groups using the building to be given to N Gleeton. R Issa will provide the list

MICR Report - 96% compliant. H Tanzillo inputs information into state website

K-8 School Leader Report/Teresa Woods,Principal

See full report in board packet. T Woods reviewed current enrollment of 42. Fully staffed with 2 additional instructional assistants, one providing music and Spanish enrichment. Pizza Wednesdays. Teaching staff now have release time for lunch and recess. Additional Open House next Wednesday for parents to meet new staff Team teaching model has begun with successful reaction by staff, students and parents GEE requested to look at exterior lighting as it is a safety concern.

9-12 School Leader Report/Ali Sultan,Principal

See full report in board packet. Current enrollment is 271 and WIDA testing will begin shortly

K-8 Business Manager's Report/Wendi Felgner

See full report in board packet.

Second Public Comment

S Renaud, parent, expressed her pleasure with the new team teaching model which has been very successful for her son. Appreciates the social and emotional support he receives.

Next Meeting 2-24-20 @ 6:30

Appreciations

D Lawton Appreciate the direction and growth that has occurred in a short time frame. Many school appointments and obvious collaboration. Thankful for colleagues who support one another.

A Owen: C Andrews and T Woods for meeting and then continuing curriculum work.

N Gleeton: Thank you to Wendi and Teresa for budget item information.

L Davis: Appreciate the direction of AALC as a parent of a current student.

Adjournment @ 7:30pm

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.

Ann Arbor Learning Community
4377 Textile Road
Ypsilanti, MI 48197
(734) 477-0340
aallearningcommunity@gmail.com