

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

June 30, 2020 @ 6:30pm (Zoom Virtual Meeting)
4377 Textile Road, Ypsilanti, MI 48197

Document List

Agenda

Minutes of the Previous Board Meeting

Call to Order @ 6:35

Board Member Roll Call

Present: Denne Lawton, Larry Berg , Nathaniel Gleeton Absent: Ann Owens, Leah Davis

Public Attendees

Teresa Woods, Tia Beverly

First Public Comment

None

Consent Agenda

1. Approval of the June 30th agenda - **Motion Gleeton, Second Lawton - Passed**
2. Approval of June 15, 2020 minutes - **Motion Lawton, Second Gleeton - Passed**
Amendments: exclusion item F on the agenda AALC/EMU Charter Contract terms- is included in the contract: **Motion Gleeton. Second Lawton**

Correspondence

None

Committee Reports

1. Academic Advancement & Excellence/Owen – Nothing new to report
2. Finance & Infrastructure Development/Gleeton – Nothing new to report
3. Community Development & Relationships/Lawton - Nothing new to report
4. Marketing & Fundraising/Berg - Nothing new to report
5. Board Member Recruitment/Berg – No new board members in process at this time

Action Items

New Business

a. AALC/Global Educational Excellence, LLC-Educational Services Agreement- **Motion: Gleeton, Second: Lawton- Passed Roll Call Vote: Yays (3) Nays (0) Present: Larry Berg, Nathaniel Gleeton, Denne Lawton. Absent: Ann Owens, Leah Davis**

b. AALC/Global Educational Excellence, LLC-Board Resolution Approving GEE Educational Services Agreement –**Motion Gleeton. Second: Lawton- Passed Roll Call Vote: Yays (3) Nays (0) Present: Larry Berg, Nathaniel Gleeton, Denne Lawton. Absent: Ann Owens, Leah Davis**

c. AALC/Charter HR Client Services Agreement **Motion Gleeton: Second Lawton- Passed Roll Call Vote: Yays (3) Nays (0) Present: Larry Berg, Nathaniel Gleeton, Denne Lawton. Absent: Ann Owens, Leah Davis**

d. AALC/Charter HR Educational Services LLC-Board Resolution Approving Charter HR Client Services Agreement **Motion: Gleeton- Second: Lawton-Passed Roll Call Vote: Yays (3) Nays (0) Present: Larry Berg, Nathaniel Gleeton, Denne Lawton. Absent: Ann Owens, Leah Davis**

e. AALC/Board Resolution Approving Charter Contract – **Motion Gleeton, Second: Lawton-Passed Roll Call Vote: Yays (3) Nays (0) Present: Larry Berg, Nathaniel Gleeton, Denne Lawton. Absent: Ann Owens, Leah Davis**

f. AALC/EMU Charter Contract Terms and Condition –**Amended during Motion and removed**

B. Old Business

a. Review & Approve Board Resolutions

i. 2020-21 Board Calendar – Meeting changed from 2nd Monday of the Month to 2nd Tuesday of the Month. **Motion: Gleeton, Second: Lawton-Passed.**

ii. Designation of personnel authorized to negotiate & implement contracts- Designees: Board of the Director and Board Treasurer- **Motion: Gleeton, Second; Lawton-Passed.**

Discussion Items

Next Board Meeting: July 21st @ 6:30

Nate reiterated the preliminary discussion introduced by Theresa relative to the CARES extension provision and HERO's ACT payment that will be issued to teachers totaling \$500 stipend. He also indicated that there will \$256 million in Aid provided to COVID relief and support for school budgets. Nate anticipates that based on this information the AALC budget for FY20-21 will be sustained. The referenced Executive Order is No. 2020-142

Appreciations

L Berg: Appreciation to all the hard work and effort leading up to a successful Charter Renewal

N. Gleton Recognition of Larry's Leadership with Charter renewal and grateful to all who contributed

D Lawton: Reiteration of Nate's sentiment and additionally grateful for the future partnership and integration of GEE into moving in our efforts to function and collaborate as (1) Academy

Adjournment @ 7:06 p.m.

Respectfully Submitted,

Denne Lawton

Acting, Board Secretary in Absence of Ann Owens permanent 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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