

*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**

October 20, 2020 @ 6:30pm (Zoom Virtual Meeting)  
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 @ 6:33pm**

### **Board Member Roll Call**

Present: Larry Berg, Ann Owen, Denne Lawton Absent: Leah Davis & Nate Gleeton

### **Public Attendees**

Shayla Tinsley, Teresa Woods, Mustafa Ali, Rashad Ali, Hanna Tanzillo, Ali Sultan, Russell Sheppard

### **First Public Comment**

None

### **Consent Agenda**

1. Approval of the October 20, 2020 Agenda - Two amendments - Add New Business B: Board Update and change School Leaders 0-12 to read 6-12. Motion Owen, Second Lawton. Passed
2. Approval of August 22, 2020 board minutes. Motion Lawton, Second Owen. Passed

### **Correspondence**

None

### **Treasurer's Report/Shayla Tinsley**

See attached report.

### **Action Items**

Old Business -

1. Bill Pay with Bank of Ann Arbor - Shayla will work with Denne to finalize the process. The bill pay is working, but deposits use different software.
2. Review of AALC Covid Preparedness and Response Plan - No adjustments needed K-12. Motion Owen, Second Lawton. Passed

## New Business -

1. Financial Audit Review presented by Melissa May of Croskey Lanni - Highlights: School officially went into deficit this past year due to unforeseen changes in state student per pupil allowance changes. Clean opinion of processes and controls. Deficit elimination plan will be filed by December 15, 2020 - all documentation is ready. Motion to accept the audit with 3 open items to be finalized by a board member. Motion Lawton, Second Owen. Passed
2. Board Updates - Larry Berg and Ann Owen will be resigning from the AALC board after this meeting. Denne Lawton will lead the AALC board until a finalization of future roles at the next meeting along with potentially the introduction of new board members.

### **K-8 School Leader Report/Teresa Woods**

See full report in board packet. End of the first quarter is approaching along with conferences. No Covid cases reported at the school so far. New social worker - Darlene Bland.

### **6-12 School Leader Report/Mustafa Ali**

See full report in board packet. Enrollment approximately 255. NWEA scores will be reviewed for student progress assessment. Dual enrollment can be started at 9th grade. Approximately 40 students are taking college level courses.

### **K- 8 Business Manager's Report/Shayla Tinsley**

See full report in board packet. Budget Amendment at November meeting. Question from D Lawton - any idea about hazard pay for teachers? Anticipate those funds in December per REP report.

### **Second Public Comment**

None

Next Meeting: November 17, 2020 @ 6:30 (Virtual)

### **Appreciations**

L Berg: Thanks to Ann Owen as the secretary and board member. Thanks to students and parents for their successful management of the COVID situation. Thanks to all the staff for all their efforts and their quick response to the quick changes that are needed. Thank you to all the board members and wish them all the best as AALC moves forward.

D Lawton: Thanks to Larry Berg and Ann Owen for their work and commitment to AALC. Recognition of volunteer work on behalf of the school and its students. Thanks to Teresa, Shayla and the staff for their commitment to students and the daily challenges and keeping students safe.

T Woods: Thanks for Larry Berg and Ann Owen for their board leadership.

R Issa: Thanks to Larry Berg and Ann Owen for their work on the board.

J Whitaker: Thanks for Larry Berg and Ann Owen for their work and without you we would not have been able to get where we are today.

### **Adjournment @ 7:17**

Respectfully Submitted,

**Ann M. Owen**

Board Secretary

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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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