

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

April 8, 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 @ 6:36pm

Board Member Roll Call

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

Public Attendees

Teresa Woods, Hannah Tanzillo, Tia Beverly, Russell Sheppard, Rashad Issa, Ali Sultan, Carol Feldman, Christopher Stobard, Webdi Felgner, Jonathon Short, S Renaud, K Whelan, K Nagle, M Mahmoud, E Anders-Lee, R Lee-Anders, Malverne Windborne

First Public Comment

None

Consent Agenda

1. Approval of 3-25-20 Minutes - Motion Lawton, Second Gleeton. Passed
2. Approval of 4-8-20 Agenda

Correspondence

None

Committee Reports

1. Academic Advancement & Excellence/Owen – Reviewed Continuity of Learning Document w/ T Woods
2. Finance & Infrastructure Development/Gleeton – No report at this time due to COVID19
3. Community Development & Relationships/Lawton - Will assess parent interest in committee via Zoom meeting
4. Marketing & Fundraising/Berg - K-8 Video is available and 9-12 is exploring a video as well
5. Board Member Recruitment/Berg – no new board members in process at this time

Treasurer's Report/Nate Gleeton

See attached report. We are currently in good financial standing, especially accounts payable. Looking to spring/summer to renegotiation contracts.

Action Items

Old Business -

1. Management Company presentation by GEE (Nagle, Mahmoud, Whelan, Issa). Subsequent vote on continuing to be self-managed or begin using GEE for the next school year. Motion Owen, Second Lawton. Vote: Berg/self-manage, Davis/self-manage, Gleeton/GEE, Lawton/self-manage, Owen/self-manage. With the final votes 4-1, AALC will be a self-managed educational organization.
2. ReAuthorization - AALC and EMU will have a Zoom meeting to finalize reauthorization on April 16th. The K-8 visit is complete and the 9-12 tour is TBD when social distancing parameters allow.

New Business -

1. K-8 Continuity of Learning Plan - All students in grades 2-8 will access their instruction via Google Classrooms. K&1 grade will complete paper packets. All students have a device and wifi at home. Staff will have daily office hours. Supports for students with IEPs and 504s is being developed by T Woods and R Sheppard.
2. Washtenaw ISD has been granted a waiver for schools to begin next year prior to Labor Day. Tentatively AALC will begin August 24, 2020.

Discussion Items

None

K-8 School Leader Report/Teresa Woods,Principal

See full report in packet. **Science Lab area has been established for next year.**

9-12 School Leader Report/Ali Sultan,Principal

See full report in board packet. Currently 292 students. Weekly contact with students on Wednesdays.

K- 8 Business Manager's Report/Wendi Felgner

See full report in board packet. Currently waiting for approximately \$12,000 from State of Michigan for Title funds.

Second Public Comment

None

Next Meeting: May 18, 2020 @ 6:30 (Virtual Meeting)

Appreciations

LBerg: Thank you to GEE for an informative presentation and being a strong partner in the 9-12 grades. Thank you for Ann and Nate for exploring management companies and arranging tonight's presentation. Thank you to Teresa, staff, parents and students as the transition to remote learning has been quite successful.

DLawton: Thank you to Ann and Nate for management company information. Thank you to Teresa for the COVID19 plans. Thank you to Larry for inviting the two student ambassadors who joined our meeting tonight.

LDavis: Thank you to Teresa and teachers for providing engaging on-line activities for students

AOwen: Thank you to GEE for the presentation and to all AALC staff for their continued support of students

NGleenton: Thank you to Ann who assisted me in exploring management companies and to the board for their continued leadership.

Adjournment @ 8:30

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
a2learningcommunity@gmail.com