

*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**

August 18, 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 @ 6:30**

### **Board Member Roll Call**

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

### **Public Attendees**

Teresa Woods, Rashad Ali, Shayla Tinsley, Mustafa Ali, Tia Beverly

### **First Public Comment**

None

### **Consent Agenda**

1. Approval of the August 18, 2020 agenda w/ addition of promissory note- Motion Lawton, Second Gleeton. Approved
2. Approval of July 21, 2020 board minutes - Motion to accept Lawton, Second Gleeton. Approved

### **Correspondence**

None

### **Committee Reports**

1. Academic Advancement & Excellence/Owen – No update
2. Finance & Infrastructure Development/Gleeton – No update
3. Community Development & Relationships/Lawton - No update
4. Marketing & Fundraising/Berg - No update
5. Board Member Recruitment/Berg – No update

Motion to remove committee reports from the September agenda and revisit committees during the October board meeting. Motion Owen, Second Lawton. Approved

## **Treasurer's Report/Nate Gleeton**

See attached report. Coronavirus relief funds received from the State of Michigan.

## **Action Items**

Old Business -

1. COVID19 Preparedness & Plans - Approved by EMU and Approved by the State of Michigan. Washtenaw County Health Department updates via a weekly meeting and the Health Department has published COVID19 protocols for potential and verified COVID19 cases within the school. Virtual learning familiarity for students will begin immediately on the first day of school. Learning will occur outdoors weather permitting. AALC staff feel prepared and ready to welcome students back to the building.
2. AALC Expansion Plan - HVAC updates underway and additional building updates have been completed.
3. AALC Integrated K-12 Website - Overview of all grades and programs, along with a staff directory.

New Business -

1. Cleaning Company Proposals - Working to transition to a new company who can provide additional COVID19 cleaning services with a potential cost savings. Three bids were reviewed. Motion to approve contract negotiation by a board member with a new company which will include full-time janitorial services during school hours throughout the entire building. Motion Owen, Second Lawton. Approved
2. Playground/Outdoor Equipment Contract Proposals - Motion to allow equipment to be purchased up to \$400 and revisit this topic in subsequent board meetings. Motion Lawton, Second Gleeton. Approved
3. Pay Bill/Bank of Ann Arbor - Bank of Ann Arbor offers an electronic Pay Bill banking program for no additional fee. Motion to have N Gleeton and S Tinsley pursue Pay Bill. Motion Owen, Second Davis. Approved
4. Remote Deposits - Bank of Ann Arbor will provide a scanning device to scan check for deposit. Motion to have N Gleeton and S Tinsley to pursue remote deposits through Bank of Ann Arbor. Motion Owen, Second Lawton. Approved
5. Promissory Note - Motion to accept the promissory note as written by Clark Hill, legal representation, between GEE and AALC with zero interest up to \$65,000. Motion Owen, Second Lawton. Approved (Davis abstaining)

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

See full report in board packet

41 students enrolled currently

Hosting a Welcome Back Zoom meeting for parents the first week of school

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

See full report in board packet

Enrollment is currently 275

Staff and students are encouraged to work from home as much as possible

Partnerships announced with Washtenaw and Wayne County Community Colleges

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

See full report in board packet

## **Second Public Comment**

None from the public

Question from N Gleeton: Does AALC have all the sanitization items needed for the start of school next week? Teresa verified that items have been purchased. Sanitization Gel stations have been purchased, but do need to be mounted.

Next Meeting: September 22 , 2020 @ 6:30 (Virtual Meeting)

## **Appreciations**

T Wood: Thank you to the board for your support over the summer. Staff have come back and worked hard to get ready for students next Monday. Thanks to GEE for their willingness to collaborate.

D Lawton: Proud of the commitment demonstrated by Teresa, Rashad and all the staff of AALC

A Owen: Thanks to Rashad to reaching out to community colleges seeking further experiences and educational opportunities for students

L Berg: Thanks to everyone on the AALC team to get ready for students next week. Thank you to Rashad for looking for partnerships that add to our student's experiences. Recognition of Cynthia to be one of 98 staff members who were selected for the National History Day Summer Webinar Series. In this program she has explored digitized primary sources from the Library of Congress, engaged in four live webinar programs and discussions with fellow educators from across the country, and developed resources to use with students in her classroom.

N Gleeton: Thanks to all the staff who continue their learning and their efforts to enhance their professional practice

L Davis: I appreciate everyone and my son is looking forward to returning to school

## **Adjournment @ 8:16pm**

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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