

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

February 24, 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

Present. Leah Davis, Ann Owen, Larry Berg Absent. Nathaniel Gleeton, Denece Lawton

Public Attendees

Teresa Woods, Cynthia Andrews, Hannah Tanzillo, Tia Beverly, Russell Sheppard, Rashad Issa, Ali Sultan, Wendi Felgner, Jamila Whitaker

First Public Comment

None

Consent Agenda

1. Approval of 1-27-20 Minutes - Motion Davis, Second Berg. Passed
2. Motion to move March 16 board meeting to March 23. Motion Berg, Second Davis. Passed
3. Motion to interview ESP providers on March 16. Motion Berg, Second Davis. Passed
4. Motion to add back "recognition" section to monthly agenda. Motion Berg, Second Owen Passed

Correspondence

None

Committee Reports

1. Academic Advancement & Excellence/Owen – Will support work on the CNA (Comprehensive Needs Assessment) and SIP (School Improvement Plan)
2. Finance & Infrastructure Development/Gleeton – Absent
3. Community Development & Relationships/Lawton – Absent
4. Marketing & Fundraising/Berg – Meeting with student ambassadors allowed for rich dialogue and generated many student ideas Students decided that playground equipment should be the goal of their fundraising
5. Board Member Recruitment – no new board members in process at this time

Treasurer's Report/Nate Gleeton

W Felgner reviewed the balance sheet as of 1-31-20 Profit/Loss, Budget vs Actuals, Expense by Vendor

Action Items

Old Business -

- 1 Charter Renewal Documents have been submitted. Charter regents vote on 6-18-20 A school tour will be scheduled shortly.
- 2 Management Company Review: There have been two submissions .Board members will independently review the RFP Each company will present to the Board on March 16. Decision will be at board meeting on March 23 (2 companies or remain self-managed). Both meetings are open to the public Board will submit questions to N Gleeton who will develop the Q&A
3. Trust and Agency Fund Money (\$2699) will be moved from the Trust and Agency Fund to a less restrictive Student Activities account used for enrichment activities. Motion Owen, Davis Second. Passed

New Business - None

Discussion Items

A Owen posed questions regarding SIP Plan needs, CNA needs, technology needs for spring MSTEP, PSAT and NWEA testing.

K-8 School Leader Report/Teresa Woods,Principal

See full report in board packet. Currently 42 students enrolled. Additional instructional assistant hired for middle school. Two recent open houses for current and prospective families Positive parent feedback. Still working on building needs, especially consistent heat

9-12 School Leader Report/Ali Sultan,Principal

See full report in board packet. Current enrollment of 290. WIDA testing is approximately 75% complete. Strong course completion and Capstone projects being completed

K- 8 Business Manager's Report/Wendi Felgner

See full report in board packet Signatures needed on audit response form and 990 form.

Second Public Comment

None

Next Meeting: 3-16-20 Management Company Presentations @ 6:30, 3-24-20 Board Meeting @ 6:30

Appreciations

L Berg thanked D Lawton for running the previous meeting in his absence. Also thanked Adam for the school video and Mia for arranging the student ambassadors meeting Continued thanks to all staff for implementing positive curriculum changes.

Adjournment @ 7:14pm

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

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