

**Ann Arbor Learning Community
Virtual Regular Board of Directors Meeting
Meeting ID: 954 4282 0529 Passcode: KJp8jr
Monday November 1st, 2021, 6:30 PM**

Meeting Minutes-

- I. Call to Order and Roll Call

Meeting was called to Order by Denne Lawton at 6:32 p.m.

Roll Call:

Denne Lawton, Board Pres- Present- Canton, MI
Christal Eason- Board VP- Absent
Teresa Woods Present
Abby Kuhn, Present
Bobby Portis
Shayla Tinsley
Sandy Krupa

Guest: Melissa May, Croskey-Lanni- Auditor

- II. Hearing of the Public* (*limited to agenda items only*) – no public comments

- II. Approval of November 1st, 2021 Board Agenda

Motion Made by Denne Lawton to Approved the Agenda- Motion Carried.

Motion Made to Approve the October Board Minutes- Denne Lawton- Motion Carried.

III. Correspondence – No Correspondence

IV. Committee Reports – No Committee Report

V. Treasurer's Report -No Treasurer's Report

VI. Action Items

A. Old Business - None

a.

B. New Business - None

a. **Financial Audit -Melissa May-** Croskey-Lanni reviewed the audit: Highlights- AALC had no overarching findings and was able to correct all findings from the previous year's audit. Additional highlights are as follows:

Expenses increased by 109 percent and revenues increased by 117 percent between 2019-20 and 2020 Student enrollment decreased from 312 (October 2019) to 269 (October 2020). ❖

The Academy's outstanding liabilities decreased by \$7,109. ❖

The Academy's fund balance increased as revenues exceeded expenditures by \$103,133 in this fiscal year.

b.

IX. Business/Management Report

A. School Leader Report- K-12

Teresa described the overview-AALC has been functioning under - hybrid model utilizing virtual and hands-on at the Explorer Club. There has been a Reduction in Staffing due to COVID

The Ann Arbor Chapter of Zeta Phi Beta has -adopted the school and has been a tremendous partnership and also conducted a bullying seminar in addition to will assist with marketing and parent teacher conferences and will provide visibility- AALC is working becoming fully Title I but has been put

on hold while enrollment is regulated. This process will be revisited in the Spring- AALC is working with the health department and no current outbreak.

Teresa is currently looking for a certified teacher on the K-8 side and a mentor teacher for the high school. The quarter ends on the 9th NWEA testing will occur before Thanksgiving

Comment made by Denne Lawton- noted one of the few of EMU schools to host school continuously in person during the pandemic- she indicated Teresa has done a good job to maintain in person learning.

9-12- Abby Davis indicated that she did not have a separate report

a. Business Manager Report

Business Manager Report provided by Shayla Tinsley- September cash was sufficient. Payables were low although the school did not receive State Aid- the revenue is based on the budget of 269 and will need to do a budget amendment soon. Expenditures were lower during the month of September. Field trips were reimbursed by grant funding. The budget amendment will occur after count day when the enrollment numbers are certified. December cash will reflect the state-aid payment based on the actual enrollment

Audit was presented- All finding from the prior fiscal year were corrected from last year and their were no findings for this fiscal year. Requested reimbursement through grant funding for the high school hot spots. ESSER II allocation was approved. Has not received the o.k for Esser III. All grants K-8 have been approved by the state. There was a grant for teacher stipends and those funds have been disbursed.

Denne Lawton- asked if Esser II has been disbursed and accessible to the school. Esser III has not been processed yet.

X. Extended Public Comment* (*items not on agenda only*) - Extended Public Comment. Sandy Krupa was our community partner and did not have any questions

XI. Comments from the Board

Acknowledgments- Denne Lawton mentioned We only have 2 Board members- previous Board members are no longer in existence due to personal and family related issues. support. We are looking for Board members to serve actively

Denne Lawton recognized Shayla Tinsley and Teresa Woods and the admin, staff and teachers at AALC. She stated that she appreciates the dedication and the way they support with each other. She appreciates the honor and transparent communication between AALC and the Board. The most important is to continue to work together and get the work done. She further stated Two-communication is important

a. Confirmation of Next Meeting: November 16th, 2021, 6:30 pm

XII. Recognition

XIII. Adjournment-. Meeting was adjourned at 7:36 p.m.

**Individuals wishing to address the Board of Directors are required to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than 2 minutes each and a total time allowance not to exceed 10 minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.*

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least 7 days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

**Pursuant to MCL 15.268 section 8 (d)- Closed Session Rules under the Open Meetings Act- I will read the rule during the board meeting, however please add this information to the public agenda. Board Meeting Minutes are available at Ann Arbor Learning Community / www.annarborlearningcommunity.org*



11/23/2021