

**Ann Arbor Learning Community**

4377 Textile Rd. Ypsilanti MI 48197

Meeting Minutes

**Tues**

**day, May 18, 2021, 6:30 PM**

I. Call to Order and Roll Call

Present: Denne Lawton, Leah Davis, Teresa Woods, Ann Vandelaan, Ivette Sckoniesky Rashad Issa, Asia Woods, Shayla Tinsely David Blau, Nate Gleeton: Absent Christal Eason (Board Member)

II. Hearing of the Public\* (*limited to agenda items only*)- No Public Comments

III. Approval of May 18, 2021 Agenda: Motion: Move Agenda Item Agenda Item No. VIII to Agenda not VI. Motion Made by Nate Gleeton: Motion Second: Aleah Davis: Motion Carried: 3 Yeas- 1 Absent

IV. Approval of April 20, 2021 board meeting minutes Motion to Approve Board Agenda: Motion made by Nate Gleeton: Motion Second: Aleah Davis: Motion Carried 3 Yea 1 Absent

Motion to Move to Closed Session Pursuant to MCL. 15. 268 section (H) to discuss real estate with Board Attorney Clark Hill Present (Attorney Representatives: David Blau, Ann Vanderlaan) Motion Made: Nate Gleeton. Roll Call Vote: Leah Davis- Yea

Nate Gleeton: Yea

Denne Lawton: Yea

Christal Eason-Absent

Motion Carried. 3 yeah 1 Absent- Motion Carried. Closed Session Begins at 6:50

p.m.

Motion Made to Return to Open Session: 7:53 p.m. Motion made by Nate Gleeton: Roll Call Vote

Leah Davis-Yea

Nate Gleeton- Yea

Denne Lawton-Yea

Christal Eason- Absent: Motion Carried: 3 Yea, 1 Absent

V. Correspondence- None

VI. Committee Reports-None

VII. Treasurer's Report-None

VIII. Action Items

A. Old Business

Axios Service Contract- Discussion was relative to the percentage discount of the Axios HR Service Contract. It was determined that the service contract from Axios would be extended utilizing the 3 year discount terms. Axios is aware that their contract could terminate with the termination of the charter.

Motion to accept the Axios Service Contract. (3) Yeah 1 Absent Motion Carried

B. Covid Emergency Plan- Motion to Accept AALC's Covid Emergency Plan

Motion: Nate Gleeton- Motion Second: Leah Davis. Motion Carried: 3 Yea, 1 Absent

C. New Business

- a. Closed Session to Discuss With Client-Attorney Privilege Information related Real Estate Pursuant to MCL 15.268(H)- This item was moved up on the agenda- please see above
- b. Board Roles- Dr. Eason is interested in taking the role as Board VP and this will be decided during next meeting as Dr. Eason was absent
- c. Board Policy- The Board adopted new board policies 1422 through 8510. Motion

made to adopt Board policies made by Nate Gleeton: Second by Leah Davis:  
Motion Carried 3: Yea, 1 Absent  
Motion made to authorize Leah Davis as acting secretary to adopt and sign board  
Policy: Motion made by Denne Lawton, Motioned Second by Nate Gleeton.  
Motion carried: 3 yea- 1 absent

IX. Business/Management Report

- A. School Leaders' Reports - K-8 & 9-12- See documentation attached in Board packet- Highlights, there are students on the waiting list. There still are 6 classrooms that cannot be used by GEE.
- B. Other Reports  
Business Manager's Report- See document attached in Board packet- Highlights, Shayla indicated that we are still waiting on ESSER II funds and that only 40% of the funds would be allocated. ESSER II funds will not be disbursed until late summer. MDE has strict guidelines on how ESSER I, II and III funds should be allocated.

X. Extended Public Comment\* (*items not on agenda only*)- no public comments

XI. Comments from the Board

a. Confirmation of Next Meeting: June 22, 2021, 6:30 pm

XII. Recognition: Denne Lawton thanked the Board for their work and Teresa for the work she has done. Nate Gleeton concurred with Denne Lawton.

Ivette- thanked everyone for the opportunity to join

Ann Vanderlaan- Thanked the Board for having her in attendance

Teresa Woods thanked the Board for its support

Denne Lawton also thanked Asia Woods as this will be her last Board meeting. she has accepted another position and will no longer be the secretary for AALC

XIII. Adjournment: Meeting adjourned at 8:48 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.*

