

**MID-MICHIGAN LEADERSHIP ACADEMY**

730 W. Maple St.  
Lansing, Michigan 48906

Telephone: (517) 485-5379

Fax: (517) 485-5892

**REGULAR MEETING  
MID-MICHIGAN LEADERSHIP ACADEMY BOARD OF DIRECTORS**

Date: September 21, 2009  
Time: 5:30 p.m.  
Location: Mid-Michigan Leadership Academy  
730 W. Maple St.  
Lansing, Michigan 48906

**MINUTES**

Meeting Type:  Regular  Special  Proposed  Approved

**I. Call To Order**

President Perkins called the meeting to order at 5:34 pm.

**II. Roll Call**

Leah Perkins, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Teresa Sumpter, Vice-President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Paul Greinke, Secretary	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Kevin Webb, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Crystal Perry, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent (arrived @ 5:43pm)

**III. Approval of Minutes.**

**a. Regular Meeting held on August 17, 2009.**

*Motion made by T. Sumpter to approve the minutes for the August 17, 2009 regular Board meeting.*

*Support: K. Webb*

*Ayes- 3 Nays- 0 Motion Carries*

**IV. Approval of Agenda (if items are added, they should be included under Other Business)**

*Motion made by T. Sumpter to approve the agenda for the September 21, 2009 regular meeting.*

*Support: K. Webb*

*Ayes- 3 Nays- 0 Motion Carries*

**I. Public Comment (reserved for agenda items only)**

None

**II. Committee Report(s).** None

**III. Treasurer's Report.** None

**IV. Sex Ed. Committee Report.** None

**V. Administrator Report(s)**

A copy of the meeting minutes are available for public inspection at Mid-Michigan Leadership Academy, 730 W. Maple Street within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. Solis at (517) 485-5379 prior to the meeting.

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- a. **Financial Update.** Superintendent LeTarte introduced Mrs. Janet Yachim from the Ingham ISD, who presented the monthly financial statements for August 2009. She also provided an update on a current bond issue affecting the audit. The school is waiting for word from National City, then will be able to close out the audit.
- b. **Enrollment Update.** Superintendent LeTarte provided an update on enrollment for the 2009-10 school year. The current enrollment stands at 197 students.
- c. **Consolidated Application Update.** Superintendent LeTarte reported to the Board that the consolidated application was approved at 7:53am this morning.
- d. **School Performance Report.** Superintendent LeTarte provided the Board CMU's School Performance Report for their review, pointing out some highlights, as well as areas of focus.
- e. **Open House.** Superintendent LeTarte invited the Board Members to the Open House scheduled for Wednesday, September 23<sup>rd</sup> from 5:30 – 7:00pm.

**X.Old Business.**

- a. **Contract Amendment.** President Perkins presented Contract Amendment 4 for approval. This amendment is the 60 day extension with SEA No. 4.

*Motion made by C. Perry to amend the charter contract to include the extension of the leasing contract with SEA 4.*

*Support: T. Sumpter*

*Ayes: 4 Nays: 0 Motion Carries*

- b. **Management Contract.** President Perkins led a discussion on the proposed Management Contract as well as the required certificate of compliance as requested by the attorney. Superintendent LeTarte will require a separate contract with SEA 4, as she will no longer be their employee, but rather an employee of the Board of Directors.

*Motion made by T. Sumpter to approve the proposed management services contract pending attorney approval and CMU approval.*

*Support: K. Webb*

*Ayes: 4 Nays: 0 Motion Carries*

*Motion made by T. Sumpter to approve the proposed administrative services contract pending attorney approval and CMU approval.*

*Support: K. Webb*

*Ayes: 4 Nays: 0 Motion Carries*

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- c. **Audit.** President Perkins updated the Board on the draft Audit meeting that took place Thursday, September 3, 2009. Other than the issue being resolved with the bank, everything went smoothly. The formal Audit report will be presented at the October meeting.

**XI. New Business.**

- a. **Superintendent Employee Status.** President Perkins led a discussion on making Superintendent LeTarte an employee of the MMLA Board of Directors as well as her salary. A formalized contract will need to be created.

*Motion made by T. Sumpter to approve a \$10,000 pay increase for Superintendent LeTarte, effective immediately.*

*Support: K. Webb*

*Ayes: 4 Nays: 0 Motion Carries*

**XII. Extended Public Comment** (*limited to 3 minutes per person on any item/matter not listed on the agenda*)

President Perkins suggested we move next month's Strategic Planning session to the November meeting, as October's agenda has grown rather lengthy. All in agreement.

Mark Eitrem congratulated Superintendent LeTarte on a job well done.

CMU's Terri Ellis spoke about the CMU Back To School event being held in Brighton the next day. Superintendent LeTarte and Business Manager Diane Davis are both scheduled to attend.

**XII. Other Business.** None

**XIII. Adjournment @ 6:22 pm**

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**MINUTES CERTIFICATION**

**September 21, 2009 Regular Board Meeting**

Meeting Type:  Regular  Special  Proposed  Approved

**Proposed minutes respectfully submitted,**

Tracy Solis  
Board Secretary/Recording Secretary

9/24/09  
Date

**Approved by the Mid-Michigan Leadership Board of Directors:**

Paul Dierck  
Board Secretary

10/19/09  
Date

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