



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
07/06 /2021 @ 4:00 pm

Virtual Board meeting was held at: Join Zoom Meeting <https://uso2web.zoom.us/j/82669376277?from=addon>

Meeting ID: 828 4248 3765 Passcode: 592851

Please contact 517-580-0020 for additional assistance

Community notification posted at the following locations: Insight Michigan Office; ISMI website

Pursuant of Michigan Open Meetings Act, Act No. 267 of the Public Acts of 1976, being

ISMI Sections 15.261 to 15.275 of the Michigan Compiled Laws

AGENDA:

- 1) **Call to Order:** 4:05 pm by Brandon Brice, President Detroit
- 2) **Roll Call:** James Gambrell, Board Member East Lansing, Aaron Jackson Board Member Bloomfield Hills,
- 3) **Also Present:** Teresa Boardman (ISMI) Head of School Grand Ledge, Shada Biabani (CMU) School Lead Mt. Pleasant, Todd McIntire (K12) Regional Vice President, Bonnie Pawlowski (K12) Manager Regional Finance Detroit
Missing: Jessica AcMoody, Board Member Lansing, and Mike O'Brien Previous Board Member, Lansing

4) Public Comment (Limited to Agenda Items)

None

Routine Business:

Approval of the Board Minutes from June 2021.

- I. Motion to approve the June 14, 2021 Minutes: Aaron Jackson
- II. Seconded: James Gambrell
- III. Approval: Unanimous

5) Board President Report

President Brice announced that Mike O'Brien has resigned after serving many years on the Board.

There are 3 advisory members: Brandy Mitchell, Dr Ashley Gray, and Alley Scully. Today the Board will vote to fill that vacancy and that vote will take place for the month of August who the Boards selects to fill that vacancy. There needs to be a nomination of someone that the Board would like CMU to take that candidate to the Board of Trustee Meeting in September. If that isn't done today, CMU won't be able to take that candidate to the Trustees until the December meeting, President Brice asked if there could be multiple names submitted and Shada said no because there is only one vacancy.

President Brice opened the floor for discussion for two minutes so James and Aaron could ask any questions about the candidates or the process, the Authorizer, President, and the Head of School can answer.

James didn't have any questions but said he was able to look at the candidates and had the opportunity to hear the candidates speak at a former meeting. James has worked with Dr Gray and is familiar with her work. She has a high quality of work in the field of education.

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

Teresa M. Boardman Head of School, prior to the meeting.

Minutes of all board meetings are available after approval by the board at:

Insight School of Michigan

526 Creyts Rd Ste A Lansing, MI 48917

517-580-0020

<http://mi.insightschools.net/>

Shada asked if Brandon had contacted the candidates to let them know they were going to be nominating somebody and make sure they were still interested? They are Brandon has spoken to two of the three candidates: Brandy Mitchell and Ashley Scully but not to Dr Gray. The other two candidates are familiar with the process last time they spoke a few months back. Brandon asked James if he was leaning toward nominating Dr Gray. Mike O'Brien brought to the table was an attorney, professional work sampling and we needed that as a board from an oversight standpoint. Mike would sometimes challenge contracts, ask the right kind of questions as how we move forward with vendors or just plain oversight issues. Of the three candidates we have: two come out of Corporate America, Brandy Mitchell was with Quick and Loans doing marketing and sales and Alley Scully with Magna. She is not an attorney, but she does do government relations work and is very tried to the work that goes on education reform in Lansing. Dr Gray has her own practice and is a social worker, business owner by trade, that could be very beneficial to the work to the mental health challenge issues that some of our students deal or come from. Brandon thinks their all good candidates. Brandon will yield this to James and Aaron as far as what Brandon mentioned, what they've researched, heard, and go for a final candidate today so we can forward that name over to Shada. Aaron indicated that Dr Gray is the candidate he would like to move forward with but which one of their backgrounds do we need? Brandon feels that Ally is the person we need right now. Dr Gray brings a very important skill to the work we do. We are dealing with one candidate that could be a great asset based on what she can bring to the table. It's something that impacts are young people. The other candidates bring a skill set which is very beneficial to the work that's being done in Lansing.

James feels that the candidate with the marketing background would be good. Having Dr Gray could help us assess mental health issues and having that expertise would be beneficial.

Motion to nominate Brandy Mitchell, Dr Ashley Gray, or Alexandra Scully for the open position for Board Member

- I. Motion to nominate Alexandra Scully for the open position for Board Member: Aaron Jackson
- II. Second: James Gambrell
- III. Approved: Unanimous



Meeting adjourned 4:27 pm.

Next Board Meeting August 9, 2021 at 4:00 pm.

Minutes Certification:

Proposed minutes respectfully submitted,

Teresa M. Boardman

07/12/2021

~~Board Secretary~~/Recording Secretary

Date

Approved by the Board of Directors

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