

Board Meeting Minutes

W-A-Y Academy Detroit

(Regular Board Meeting)

Date: Tuesday April 18, 2023

Members present: Danielle Bascomb, Patricia Moesner, Laura Chavez, Michael Murray, Sheila Flanagan

Others present: Isaiah Pettway, Cameron Nichols, Trena Braswell, Matthew Bolduc, Madeline Black Mr. Green and Alexandra Guzman.

Meeting Called to Order @ 6:00 pm

Roll Call Attendance

Michael Murray (Wayne County)

Laura Chavez (Wayne County)-via zoom

Sheila Flanagan (Wayne County)

Patricia Moesner (Wayne County)

Danielle Bascomb (Wayne County)

II. Approval of the Consent Agenda

- Motioned by Patricia Moesner / 2nd by Sheila Flanagan

Roll Call Vote: Michael Murry (Y) Patricia Moesner (Y) Danielle Bascomb (Y) Laura Chavez (Y) Sheila Flannagan (Y). Motion carries.

III. Call to the Public:

- Read by Michael Murray -no public present/no public comments

IV. Motion List

Consent Agenda

- Approval of March 21st, 2023, Board Meeting Minutes

- Motioned by Patricia Moesner/2nd by Danielle Bascomb

Roll Call Vote: Michael Murry (Y) Patricia Moesner (Y) Sheila Flanagan (Y). Motion Carries.

Correspondence

- None

LSSU Authorizer's Liaison's Report

Mr. Green shared the following:

- Reminder to the board about their Board Evaluation of the ESP.
- The board annual organizational meeting to be done before the June meeting.

- Mr. Nichols highlighted the ELL reading program this month. Ms. Shioban Lambert drives from Flint every Wednesday to work with the students for tutoring and they are excelling.
- There is a mentoring program at the West Campus, where students are opening and sharing their issues. The program offers pizza after school for the staff and students. The program was introduced by the engagement coach at West. It also provides a stipend for WAY staff to engage and participate with the students. The program has increased it students' attendance and participation at every meeting.
- Graduation 4-5 students are close to completing at the West Campus. At the southwest campus, there are about 13 graduates that need 3 or less credits to graduate. Estimated number of graduates is 18-20 graduates combined for the June graduation.
- Students have really been engaging with Mr. Abes math tutoring. There are students who will only work with him and request him through tutoring sessions. There was a particular student from the southwest campus that found out Mr. Abe was at the West Campus that day and decided to drive to there to work specifically with him.
- They are planning Drive-up events at both campuses.
- Board President Murray asked why the mentoring program needs to stop throughout the summer and why isn't it being offered at the southwest campus.
- Supt. Pettway replied that it is a cycle and that it is also a collaboration between both campuses.

Director Matthew Bolduc shared the following about the West Campus:

- WAY Academy Southwest has 86 students enrolled for this month. They have around 20 interested applications.
- The grade with the highest credit attainment was the 7th and 8th graders. They have a total of 0.65 credits.
- Total credit attainment for the month is 32.97.
- The Average Credit Attainment is 0.38 credits.
- The Average Credit Attainment by grade was the 8th graders with 0.65 Credits.
- The monthly attendance was 59% .
- Monthly Points of Pride:
 - They had 9 researchers who doubled their expectations by earning 1.0 or more credits in March.
 - 67% of the researchers earned credit this month.
 - 7th and 8th graders had the highest credit average 0.64.
 - They have 5 researchers with less than 4 credits
 - Second robotics meet for the HS and placed in 23rd at the Livonia meet.
 - Tracking the number of students applying and the number of licenses.

Old Business-None

New Business-

1. Strategic Planning Session

Board President Michael Murry shared the following:

- Proposed to pick a topic for discussion at the next board meeting.

2. School Improvement Committee-

Mr. Nichols shared the following:

- At the last meeting they had, before testing, they discussed and pulled a lot of data for their CSI goal. Data from the past such as credit attainment, graduation rate, math, and language proficiency. They will continue to pull data and review during testing for the next meeting.

3. Board Member Application/ Reappointment Form

- Board Member Sheila Flannagan submitted her application. Mr. Green Garnett confirmed.

4. Michigan Department of Education Board Training Reimbursements

Superintendent Isaiah Pettway shared the following:

- Board President Michael Murry asked to keep this as a reminder about the subject from last months meeting.
- State superintendent and Michigan Department of education has allocated an amount of funding to reimburse boards for professional development superintendent.
- Supt. Pettway mentioned to the board that they receive great professional development opportunities through LSSU. If there are additional professional development opportunities outside of what is if they would like to partake in at a cost than they can do that and apply for reimbursement between July 1 and June 30 of this year. The board will be reimbursed through their state aid payment. One of the board members would have to write a summary and submit it as a requirement. Supt. Pettway mentioned that there is a dollar limitation, and it needs to be something local. Out of state professional development is not preferred.

X. Board Committee Reports/ Comments/Action

Finance Committee:

*Financials: Mr. Pettway introduced the **March 2023** financials to the board.*

- Budget Amendment was asked to be moved for the May meeting.
- State Aid Payment Received of the amount \$ 190,603.31
- Monies owed to WAY Program as of February 28, 2023, was for \$27,610.75
- Monies Transferred \$27,610.75
- Accounts Payable of March 31st. 2023 \$ 59,884.48
- The payroll cost was for \$51, 205.73
- The amount transferred to Program and applied was \$111,090.21

Action Items

Approval to Accept March 2023 Financial Statements:

- Motion to Approve: Danielle Bascomb /2nd Patricia Moesner
- Roll Call Vote: Michael Murry (Y) Patricia Moesner (Y) Laura Chavez (Y) Danielle Bascomb (Y) Sheila Flanagan (Y). Motion carries.

Announcements- None

- Board member Danielle Bascomb asked if there were any new updates on the new campus.
- Supt. Pettway received an email on the extension of the current location for West Campus. That will be reviewed by Madeline Black and then forwarded to the boards attorney to review.
- They are now revisiting the second location to come up with a timeline and do their due diligence.
- The current extension will only be for one year. There was going to be a slight increase in rent all rent is going up so he did confirm that it would be it would not be something would not be a drastic amount.
- Next Meeting May 16, 2023, at 6 pm Location: WAY Academy West Campus

Call to the Public-No public present/no public comments.

Adjournment

- Motion to adjourn: Danielle Bascomb/2nd by Patricia Moesner
- Roll Call Vote: Michael Murry (Y) Patricia Moesner (Y) Danielle Bascomb (Y) Sheila Flanagan (Y). Motion carries.

Meeting adjourned at 6:39 pm

Minutes submitted by: Alexandra Guzman

Minutes Certification:

Approved minutes of April 18, 2023 Regular Meeting respectfully submitted,

Sheila Flanagan

Board Secretary

05 / 30 / 2023

Date

Signature Certificate

Reference number: CLJVU-DYTCK-AHRFE-46MBT

Signer

Timestamp

Signature

Sheila Flanagan

Email: sheilamflanagan@yahoo.com

Sent:

29 May 2023 14:41:10 UTC

Viewed:

30 May 2023 11:42:35 UTC

Signed:

30 May 2023 11:42:48 UTC



Recipient Verification:

✓ Email verified

30 May 2023 11:42:35 UTC

IP address: 198.208.47.75

Location: Troy, United States

Document completed by all parties on:

30 May 2023 11:42:48 UTC

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