

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 West Vernor Hwy.
Detroit, MI 48209

Board of Directors' Regular Meeting
Monday, July 21, 2014
5:30 p.m.

MINUTES

I. Call to Order by the Elizabeth Bauer, President at 5:32 pm.

Roll Call : All Present

Bauer - Present

Croxton - Present

Irwin - Present

LeRoy - Present

Murray - Present

Wong - Present

Guests Present : Bethany Rayl, WAY Program; Darrell Wanamaker, WAY Program; Madeline Black, WAY Academy Director; Sonya Townsend, WAY Academy Director; Shannon Smith, WAY Program; Glen Taylor, WAY Program; Kelli Glenn, WAY Program.

II. Approval of Agenda

It was moved by Pamela Wong and seconded by Patrick Irwin to approve the agenda as amended with the addition of the budget amendment. All present voted aye. Motion carried.

III. Call to the Public

This meeting is a meeting of the Board of W-A-Y Academy in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only.

No Public Comments.

IV. Presentation by Researchers and Staff

None

V. Consent Agenda

A. Approval of Minutes Regular Meeting, June 16, 2014.

It was moved by Patrick Irwin and seconded by Glenn Croxton to accept the consent agenda. All present voted aye. Motion carried.

VI. Correspondence - None

VII. Educational Service Provider's Report

A. Educational Goals Per LSSU Contract

Updates have been put on the Academy data grid. We will have additional data to report in August. LSSU will be able to pull up benchmark data for us. Glenn Bachman (LSSU) shared additional information on what data they look for. Special Education data will be available as well.

B. Student Achievement

C. Update on Student for whom disciplinary hearing was held – West Campus

Student will return at beginning of new school year. Special Education meeting was held for this student today. Evaluation showed disability which affects quite a number of issues. Additional information was shared on accommodations that will be offered to this student.

D. Update on Annual Education Report

Around August 15th, the state will send the report for review. Once reviewed, it will be posted.

Discussion was held on moving Sonya Townsend into a full-time special education role and placing Shawn Hill as the Academy Director (resume was

given to board). Additional conversation was held on the need for full-time Special Education position.

Board President reported on recent graduation ceremony. Next graduation ceremony will be held on 8/26/14. Additional conversation on how to honor the graduates (i.e. senior breakfast, senior luncheon, etc.)

VIII. LSSU Authorizer Liaison Report

Glenn Bachman wanted to thank all who attending the LSSU retreat. Discussion on future retreats and info will be forthcoming.

Discussion on researchers attending WAY Academy and how the testing data might impact WAY.

Dr. Bruce Harger and Mr. Glenn Bachman met with Liz Bauer, Bethany Rayl, Beth Baker, Glen Taylor for mid-contract review. Mr. Bachman stated that LSSU charter school office representatives will be making arrangements to meet at the academies this fall to spend time in the school settings. They wish to speak with students, observe students interactions in the lab setting, meet with parents, staff, etc.

IX. Old Business

A. Discussion Items

A. Discussion Items

1. Updated Board Policies as received from National Charter Schools Institute

Policies have been received by Board members and National Charter Schools Institute policy office and need approval.

2. Approval of Updated Board Policies

It was moved by Patrick Irwin and seconded by Michael Murray to approve the Fall 2013 Policies Revisions. All present voted aye. Motion carried

X. New Business

A. Discussion Items

1. Items pertaining to annual Organizational Meeting (see action items following)

Discussion on Motions below

2. Appointment of Board member to School Improvement Teams at West and Southwest campuses.

Elizabeth Bauer has volunteered to work with the School Improvement Teams. Pam Wong has volunteered to serve with Elizabeth Bauer.

3. Board member reimbursement requests (receipts included)

It was moved by Michael Murray and seconded by Glenn Croxton reimburse expenses of Elizabeth Bauer for \$623.16 (\$608.16 mileage and \$15.00 parking and bridge tolls) All present voted aye. Motion carried

It was moved by Patrick Irwin and seconded by Glenn Croxton to reimburse WAY Program for dinner expenses. All present voted aye. Motion carried

4. Board agreed to solicit an insurance bid from Lyman Sheets for review prior to the August 18th meeting. Pamela Wong agreed to contact Peter Dewan regarding the bid.

B. Action Items

1. Election of Officers (slate confirmed by Nominating Committee at June 16, meeting) MOTION to elect Elizabeth Bauer as President of the W-A-Y Academy Detroit Board of Directors. The elected President will continue with the election of the Vice President, Secretary and treasurer for the 2014-2015 school year)

MOTION to elect Pamela Wong as Vice President of the W-A-Y Academy Detroit Board of Directors.

MOTION to elect Dr. Glenn Croxton as Secretary of the W-A-Y Academy Detroit Board of Directors.

MOTION to elect Michael Murray as Treasurer of the W-A-Y Academy Detroit Board of Directors.

2. MOTION designating Chase Bank as the depository for school funds and that the President, Treasurer and Kelli Glenn, Director of Finance, will be signatories on the account.

3. MOTION to designate Board Treasurer as the Academy's Electronic Transfer Officer.

4. Office of Civil Rights, Title VI, Title IX and Section 504 Contact Person(s). MOTION to name Bethany Rayl , (Regional Executive Director) as Freedom of Information Act ,Sexual Harassment and Title VI, Title IX contact person. MOTION to name Sonya Townsend, Special Education Director as Section 504 contact person.

5. MOTION that the regular Board Meeting will be the third Monday of each month at 8701 W. Vernor Highway unless otherwise indicated. All Board meeting minutes are available for inspection in the Academy's administrative offices and on the Academy website.

The Board will comply with the Americans with Disabilities Act in making all Board meetings accessible to those requesting special accommodations. The Regional Executive Director will be responsible to post the meeting notices in public view. The official posting location will be the Academy's doors.

The dates and times of Regular meetings for 2014-2015 will be:

August 18, 2014	5:30 p.m.
September 15, 2014	5:30 p.m.
October 20, 2014	5:30 p.m.
November 17, 2014	5:30 p.m.
December 15, 2014	5:30 p.m.

January 19, 2015	5:30 p.m.
February 16, 2015	5:30 p.m.
March 16, 2015	5:30 p.m.
April 20, 2015	5:30 p.m.
May 18, 2015	5:30 p.m.
June 15, 2015	5:30 p.m.
July 20, 2015	5:30 p.m.

6. MOTION to appoint Robert Lusk of Lusk and Albertson as the Board's legal counsel.

7. MOTION to appoint Yeo & Yeo as the auditing firm.

8. MOTION to bond Board Treasurer and President.

9. MOTION to designate the Board President as the Academy's Chief Administrative Officer.

10 MOTION to designate Shannon Smith, Director of Staff Recruitment, as the Academy's AHERA contact.

11. MOTION the WAY Academy Detroit authorized pursuant to the charter application submitted to Lake Superior State University will comply with the provisions of Part 6a of the Michigan Code and subject with the provisions of Part 6a will comply with all other State laws, rules and regulations applicable to public bodies and with the Federal laws, rules and regulations applicable to public bodies and school districts.

12.MOTION that Dr. Glenn Croxton, Board Secretary, is hereby designated as the Academy's board correspondent to assure dissemination of notices to the person designated as the person responsible for the Academy's Board correspondence. All communications must be directed to the Academy's address.

13. MOTION that The Michigan Chronicle and El Central are designated as the Academy's local newspapers for the purpose of publishing legal notices.

14. MOTION that Bethany Rayl, Regional Executive Director, is designated as the Academy' local liaison for the Homeless Children and Youth as authorized under Title VII-B

15. MOTION to approve Board Member Reimbursement requests

It was moved by Patrick Irwin and seconded by Pamela Wong to vote the general consensus of approval for Action Items 1-14. All present voted aye. Motion carried.

XI. Board Committee Reports/Comments/Action

A. Finance Committee: - Action: accept report

Discussion on year-to-date/end-of-year budget (data shared with board)
Academy Profit/Loss was shared
MFS grant balance will defer to next school year

It was moved by Barbara LeRoy and seconded by Pamela Wong to accept the report of the Finance Committee. All present voted aye. Motion carried.

B. Nominating Committee – progress report

Nothing new to report, however, Pamela Wong can send nominating requirements to Academy directors so they can recruit new parents. Board president stated that LSSU has approved the change to the W-A-Y Academy Detroit By-Laws to permit addition of a parent member. Notice Of approval was received July 21, 2014 (same day as meeting).

C Strategic Plan – progress report

Meeting will need to be rescheduled

XII. Announcements:

A. Next Regularly Scheduled Board meeting: August 18, 2014 at
W-A-Y Academy Detroit West Campus, 19321 West Chicago,
Detroit, MI at 5:30 p.m. Liz Bauer asked that proper notice be
posted at both sites showing location of meeting.

B. The Seussification of Romeo and Juliet, W-A-Y Summer Theater Camp Production, August 15, 2014, 7:00 p.m. West Campus, 19312 West Chicago, Detroit, MI 48228. Ms. Black stated that a different script was sent and the production will be “10 Ways to Survive the Zombie Apocalypse.”

XIII. Call to the Public

This meeting is a meeting of the Board of W-A-Y Academy in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns. Comments should only be addressed to the person chairing this meeting, and per Board policy should be no longer than three minutes.
No public comments

XIV. Adjournment

It was moved by Michael Murray and seconded by Patrick Irwin to adjourn the meeting. All present voted aye. Motion carried.

Meeting adjourned at 6:26 p.m.

Minutes of all Board of Director's meetings are available after approval by the Board and will be posted on the W-A-Y Academy Detroit web site, www.wayprogram.net.

Public notice of this meeting was posted as required by the Open Meetings Act.