

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

Board of Directors' Regular Meeting
Monday, July 20, 2015
5:30 p.m.

Minutes

I. Call to Order by the President at 5:36 pm

Roll Call:

Bauer __ X _____

Croxtan _X _____

Irwin __ _X _____

LeRoy _ X _____

Murray __X _____

Wong __X _____

II. Approval of Agenda

It was moved by Patrick Irwin and seconded by Pam Wong to approve the agenda as presented. 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. Introductions:

Superintendent of Charter Schools, Alex Cintron

Elizabeth Bauer made the introduction of Alex Cintron. Dr. Cintron shared his goal/vision with the Board as Superintendent of Charter Schools.

LSSU Liaison, Reginald Kirkland

Elizabeth Bauer made the introduction of Reginald Kirkland the new Lake Superior State University liaison for WAY Academy Detroit. Reginald Kirkland shared his background information.

V. Presentation by Researchers and Staff

Presentation from Southwest Campus (Ashley Fraley/Steve Monteleone/Larry Thomas, Researcher). Larry Thomas shared on Hunger Games project that has been going on within the lab. Book was read and discussion was held around the government and made comparisons to revolutions. Discussion around how the government can impact and bring change to the people. Spoke on how the students incorporated numerous community organizations with this project as well. Larry Thomas shared on how this project helped him build leadership skills, confidence, community relationships and more. Larry also shared on teachers, striving for graduation goal, which motivates him to be active within the school.

VI. Consent Agenda

A. Approval of Minutes, Special Board Meeting (2015-2016 Budget Hearing), June 15, 2015

B. Approval of Minutes, Regular Board Meeting, June 15, 2015

C. Approval of Minutes, Special Board Meeting, (State Aid Note), June 30, 2015

It was moved by Pam Wong and seconded by Glenn Croxton to approve the consent agenda as presented. All present voted aye. Motion carried.

VII. Educational Service Provider's Report

- Comprehensive review of data:

Bethany Rayl shared on data that should be forthcoming and will be shared with the board.

- Educational Goals per LSSU Contract
- Student Achievement
- Status of All-School Title I Initiative. Dates of meetings held/scheduled with Sharon Karpinski.

Revisions have been made and we will submit before deadline July 31, 2015.

- Update on performance of student at West.

Student at West had another occurrence and the Superintendent will be meeting with this student tomorrow. Madeline Black will report out at a future board meeting.

- Plans for Detroit Schools and implications for W-A-Y Academy Detroit
Governor Snyder's Plan
Report of the Coalition for the Future of Detroit Schoolchildren
Mayor Duggan's comments at Mackinac Conference

Discussion was held around whether or not any new news had been reported. Elizabeth Bauer asked that we keep this on the agenda.

Parent and Student Satisfaction Surveys - Timing, Outcome

These are complete and will be shared at a future board meeting.

Shawn Hill held discussion on baseball and softball teams that are meeting throughout the week. Students are motivated to do well in the school in an effort to participate with this activity. September 3, 2015 at 5:00 p.m. is the next scheduled graduation date at Southwest Campus. Looking at six students who will potentially graduate.

Madeline Black spoke on Henry Ford visiting West Academy speaking to students on health issues. This visit could be converted into a Health project for students.

Play auditions will begin next week. Madeline Black will forward this date to the board.

VIII. LSSU Authorizer’s Liaison ‘s Report

Reginald Kirkland shared information on the upcoming retreat and is hoping to see all in attendance. LSSU Charter School Office Executive Director search is underway and he will keep us posted as the final decision is made and posted publicly.

IX. Old Business

A. Discussion Items:

Review results of Board Self- Evaluation Survey

Elizabeth Bauer asked if the Board wanted to use the review results as a topic for the retreat. Areas of concern were performance expectations, developing goals, etc. Board discussed handout that Elizabeth Bauer had shared regarding the self-evaluation results. Board indicated this could be scheduled as a future strategic planning retreat.

B. Action item:

Next steps in Board Development

Board recommended a fall/winter retreat looking at some dates in October. Elizabeth Bauer will send out an invitation for an evening in October.

X. New Business

A. Discussion Items:

Organization Meeting Actions (Election of Officers and Motions including Board member reimbursement requests (attached).

Elizabeth Bauer shared on protocol. (**See Pages 6-7 with Board Action Nominations**)

Resolutions honoring Glenn Bachman and Nick Oshelski (Attached)

B Action Items:

Elect Officers and address organizational business (motions)

It was moved by Pam Wong and seconded by Glenn Croxton to designate July 18, 2016 at 5:30 p.m. as the annual organization meeting. All present voted aye. Motion carried.

It was moved by Pam Wong and seconded by Glenn Croxton to reimburse Elizabeth Bauer in the amount of \$283.43 for mileage and parking. All present voted aye. Motion carried.

Approve Resolutions honoring G. Bachman and N. Oshelski

It was moved by Patrick Irwin and seconded by Pam Wong to approve resolution honoring Glenn Bachman and Nick Oshelski. All present voted aye. Motion carried.

XII. Board Committee Reports/Comments/Action

A. Finance Committee: -Action:

Monthly Financial Report: accept subject to audit
MDE Transparency Requirements

Michael Murray spoke to the board regarding the financial report.

It was moved by Barbara LeRoy and seconded by Patrick Irwin to accept the financial report as presented. All present voted aye. Motion carried.

B. Nominating Committee – Status of Nominee’s Application to LSSU Trustees

Pam Wong spoke on status of future board member nomination and indicated the nomination will be considered for approval at the July 24, 2015 Lake Superior State University Trustees meeting.

XIII. Announcements:

A. Next Regularly Scheduled Board meeting: Monday, August 17, 2015 at
W-A-Y Academy Detroit, Southwest Campus, 8701 W. Vernor Hwy.
Detroit, MI 48209. 5:30 p.m.

B. LSSU Retreat. Saturday, August 8, 2015 LSSU Campus, Sault Ste. Marie, MI

IX. Call to the Public

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Tabitha Stanley spoke on the importance of board members visiting the school throughout the day. Students really appreciate seeing them come visit the school.

Tabitha Stanley asked if information on the student Brazil trip could be shared with her. Glen Taylor indicated he would see what he could find out and get back with her.

X. Adjournment

Motion made to adjourn meeting at 6:33 p.m. by Michael Murray. All present voted aye.

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.

**W-A-Y Academy Detroit Board of Directors Meeting
July 20, 2015
Organizational Items for Board Action**

1. Election of Officers for 2015-2016

The Nominating Committee (Wong, Chr., LeRoy, and Irwin) proposes the following slate:

Elizabeth W. Bauer, President
Pamela Wong, Vice-President
Dr. Glenn Croxton, Secretary
Michael Murray, Treasurer

Call for nominations from the floor. If hearing none,

MOTION: to elect Elizabeth W. Bauer as President of W-A-Y Academy Detroit Board of Directors. It was moved by Pam Wong and seconded by Michael Murray to approve the motion as presented. All present voted aye. Motion carried.

The elected President will continue with the election of the Vice President, Secretary, and Treasurer for the 2015-2016 school year.

MOTION to elect Pamela Wong as Vice President of the W-A-Y Academy Detroit Board of Directors. It was moved by Elizabeth Bauer and seconded by Patrick Irwin to approve the motion as presented. All present voted aye. Motion carried.

MOTION to elect Dr. Glenn Croxton as Secretary of the W-A-Y Academy Detroit Board of Directors. It was moved by Elizabeth Bauer and seconded by Michael Murray to approve the motion as presented. All present voted aye. Motion carried.

MOTION to elect Michael Murray as Treasurer of the W-A-Y Academy Detroit Board of Directors. It was moved by Elizabeth Bauer and seconded by Barbara LeRoy to approve the motion as presented. All present voted aye. Motion carried.

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. MOTION to name Bethany Rayl, Regional Executive, as Sexual Harassment, and Title IX contact person. pursuant to Office of Civil Rights and Title IX of the Elementary and Secondary Education Act..

5. MOTION to name Building Administrator as Section 504 Contact person. pursuant to the Rehabilitation Act of 1973 as Amended.

6. 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 meeting 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 2015-2016 will be:

| | |
|--------------------|-----------|
| August 17, 2015 | 5:30 p.m. |
| September 21, 2015 | 5:30 p.m. |
| October 19, 2015 | 5:30 p.m. |
| November 16, 2015 | 5:30 p.m. |
| December 21, 2015 | 5:30 p.m. |
| January 18, 2016 | 5:30 p.m. |
| February 15, 2016 | 5:30 pm. |
| March 21, 2016 | 5:30 p.m. |
| April 18, 2016 | 5:30 p.m. |
| May 16, 2016 | 5:30 p.m. |
| June 20, 2016 | 5:30 p.m. |
| July 18, 2016 | 5:30 p.m. |

7. MOTION to appoint Robert Lusk of Lusk and Albertson, P.C. as the Board’s legal counsel and Resident Agent.

8. MOTION to appoint Yeo & Yeo as the W-A-Y Academy Detroit auditing firm.

9. MOTION to bond the Board President and Treasurer.

10. MOTION to designate the Board President as the Academy’s Chief Administrative Officer.

11. MOTION to designate Kelli Glenn, Director of Finance, as the Academy’s AHERA Officer

12. MOTION to designate Kelli Glenn, Director of Finance, as the Academy’s Freedom of Information Act contact person.

13. MOTION that the W-A-Y 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 to 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.

14. MOTION that the 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: 8701 W. Vernor Highway, Detroit MI 48209.

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

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

It was so moved by Michael Murray and seconded by Barbara LeRoy to adopt Motion 2 – 17 as presented. All present voted aye. Motion carried.