

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

Board of Directors' Regular Meeting
Monday, August 17, 2015
5:00 p.m. (Note time change)

Minutes

I. Call to Order by the President at 5:10 pm

Roll Call:

Bauer ___ X_____

Croxton __X_____

Irwin ___X_____

LeRoy __Excused

Murray __Excused

Naylor ___X_____

Wong ___X_____

Guest: Ann Steglich AFS Intercultural Programs Regional Representative

II. Approval of Agenda

Elizabeth Bauer would like to add reimbursement to Lusk & Albertson under reimbursements in the amount of \$167.00

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

None.

IV. Administer Oath of Office to Jacquelyn Naylor

Elizabeth Bauer administered the Oath of Office to Jacquelyn Naylor.

V. Presentation by Researchers and Staff

Janeese Burnett (researcher from West Campus), spoke and shared a power point on her recent student trip to Turkey. Janeese Burnett thanked the board and all those involved in helping her with the trip. The board asked questions additional questions of Janeese about her trip. Ann Steglich, the AFS

Regional Representative who provides an annual scholarship for a W-A-Y Academy Detroit researcher to participate in the AFS Global Prep Program, commented on the apparent value of the experience to Janeese.

VI. Consent Agenda

A. Approval of Minutes, Regular Meeting, July 20, 2015

Glenn Croxton noted that July 20, 2015 minutes reflected a start time for the August 17, 2015 board meeting to begin at 5:30 pm. An email was sent during the month, which indicated the time change from 5:30 pm to 5:00 pm for the August 17, 2015 board meeting.

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:

Educational Goals per LSSU Contract
Student Achievement

Shawn Hill spoke on Southwest student who was prepared to speak and was unable to make board meeting. This student is out ill today. Open House is scheduled for August 27, 2015 from 3 – 6 pm at Southwest Campus. There are 220 current researchers at Southwest. Working diligently to recruit researchers. Reaching out to community organizations, referral program, post card mailing, etc. We have a marketing person available to assist with recruitment. Board suggested looking into billboard advertising. We are on track for 8 researchers to graduate on September 3, 2015.

Status of All-School Title I Initiative. Rewrite was due back to MDE July 31, 2015

School wide initiative has been approved. Elizabeth Bauer indicated the process is a very time consuming process for staff. We will now qualify for school wide allowing all of our researchers access to these resources.

We have some students who are participating in the “Kayak to Float” field trip. This will be the second trip scheduled this year.

Researchers are working with the Urban Initiative program, and obtaining standards for working with this program.

Update on performance of student at West – Written report was shared with the board

Yvonne Lewis shared that the researcher seems to be doing well. Don Bosco representative has indicated that this researcher will need supervision throughout the building. Board asked if there are any resources that we can offer the parent of this researcher. Yvonne Lewis shared that parent is encouraging the researcher to take his medicine and the researcher knows the consequences of his actions.

Yvonne Lewis shared on clean up that is going on at West Campus. Trying to make the rooms more functional for researchers and staff.

Play was held at West Campus was last week. Researchers and parents seemed to enjoy this event.

Recruitment event was held last Saturday at Don Bosco. Staff passed out numerous fliers at the event.

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

Parent and Student Satisfaction Surveys - Timing, Outcome

Shawn Hill spoke on the results of the survey. (Survey result handout was shared with the Board) Board asked for percentage of parent participation. Shawn Hill shared that less than 50 percent of parents participated on the survey. Part of the Title I Plan would include an increase of parent participation, which we hope will increase.

VIII. LSSU Authorizer's Liaison's Report

Reflections on Retreat at LSSU August 8, 2015

No comments. (LSSU Liaison did not attend meeting)

IX. Old Business

Discussion Items: (Board retreat discussion will be postponed to September meeting)

No comments

X. New Business

A. Discussion Items:

- Location of future Board meetings. Alternate sites?

Board discussed on status of rotating future board meetings. All agreed this would be a good idea.

- Board reimbursement requests

Lusk & Albertson - \$167.00

Elizabeth Bauer - \$ 51.86 – Frames for Resolutions honoring Glenn Bachman and Nick Oshelski

Pam Wong \$426.00 – Mileage Reimbursement

B. Action Items:

- Determine meetings sites for 2015-16

It was moved by Pam Wong and seconded by Glenn Croxton to approve rotation of Board meetings between Southwest and West Campus. All present voted aye. Motion carried.

- Approve Board reimbursement requests

It was moved by Glenn Croxton and seconded by Patrick Irwin to reimburse mileage of \$426.00 to Pam Wong. All present voted aye. Motion carried.

It was moved by Glenn Croxton and seconded by Jacquelyn Naylor to reimburse Lusk & Albertson invoice in the amount of \$167.00. All present voted aye. Motion carried.

It was moved by Pam Wong and seconded by Jacquelyn Naylor to reimburse Elizabeth Bauer for frames purchased in the amount of \$51.86. All present voted aye. Motion carried.

XI. Board Committee Reports/Comments/Action

A. Finance Committee: -Kelli Glenn will present. Finance Committee did not meet this month.

- Monthly Financial Report: accept subject to audit
- MDE Transparency Requirements
- 2015 Public Act 109 –School District Fund Balance Requirement
- Michigan Finance Authority State Aid Note – status

Kelli Glenn discussed and shared the monthly financial report with the board. The board asked for clarification on when we should modify our budget based on enrollment numbers? Kelli Glenn indicated most often this would occur after the first count (October 7, 2015). Kelli Glenn would make this recommendation to the board at the November 2015 board meeting if the budget needs adjusting after first count.

Kelli Glenn shared that we are on target to receive state aid funds this Thursday, August 20, 2015.

It was moved by Glenn Croxton and seconded by Jacquelyn Naylor to approve the monthly financial statement as presented by Kelli Glenn. All present voted aye. Motion carried.

Elizabeth Bauer and the board asked that Kelli Glenn proceed with renewal of insurance policy, which expires on September 11, 2015.

XII. Announcements:

- A. Next Regularly Scheduled Board meeting: Monday, September 21, 2015 at
W-A-Y Academy Detroit, West Campus, 19321 West Chicago
Detroit, MI 48228. 5:30 p.m.
- B. Graduation at Southwest. September 3, 2015 at 5:00 p.m.
- C. Plan for Yeo & Yeo to present in September
- D. Plan for Peter Dewan to speak to insurance renewal in September.

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

None.

XIV. Adjournment

It was moved by Elizabeth Bauer and seconded by Glenn Croxton to adjourn the meeting. All present voted aye. Motion carried.

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.