

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

Board of Directors' Regular Meeting
Monday, March 16, 2015
5:30 p.m.

Minutes

I. Call to Order by the President

Roll Call:

Bauer _____

Croxton _____

Irwin (5:45 arrived)

LeRoy _____

Murray _____

Wong - Excused

II. Approval of Agenda

Elizabeth Bauer asked to add an agenda item under "New Business" (updated board policy adding Item L). It was moved by Michael Murray and seconded by Glenn Croxton 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.
No comments offered

IV. Presentation by Researchers and Staff

Southwest Academy student Desiree Covington and Southwest Staff member Ashley Fraley presented to the board on behalf of the Southwest Academy National Honor Society.

V. Consent Agenda

A. Approval of Minutes Regular Board Meeting, January 26, 2015

(Note: Regular meeting of the Board for February 2015 was scheduled for Feb. 16 and re-scheduled for Feb. 23 due to lack of quorum. The Academy was closed due to weather on Feb. 23 and meeting canceled).

It was moved by Glenn Croxton and seconded by Barbara LeRoy to approve the minutes January 25, 2015. All present voted aye. Motion carried.

VI. Educational Service Provider's Report

- Comprehensive review of data:
 - Educational Goals per LSSU Contract

- Student Achievement: NWEA Measures of Academic Progress (MAP) 2014 Results, other measures

Bethany Rayl discussed the recent MAP assessment. Directors discussed the growth targets and outcomes of the recent mid-year assessment. Madeline Black and Shawn Hill shared a presentation and handouts regarding MAP results with the board. The directors also discussed interventions that are in place to assist with helping students meet their growth targets.

Shawn Hill shared that Southwest is finishing up ACT testing. WEDA testing is almost complete. Shared on strategies for students who are taking these tests.

Shawn Hill shared that Southwest is looking for speakers to come in the building any Wednesday to present to students. Please email Shawn Hill with anyone who might be interested.

Southwest is looking to visit college campus locations on a monthly basis. Board member Michael Murray asked if tours are being scheduled for any vocational education locations? Shawn Hill shared that she would like to pursue this. Numerous students are interested in vocational/technical careers.

- Update on Count Day: changes in enrollment since last report. Actions taken to increase enrollment and retention

Southwest Campus had 272 in the fall and they now have 262 currently enrolled. Students who left: 8 moved out of state, 1 died, 1 disappeared.

West Campus has 178 currently enrolled and had 163 enrolled in the fall.

The next Southwest graduation will be held on June 18, 2015.

- Status of All-School Title I Initiative. Dates of meetings held/scheduled with Sharon Karpinski.

Elizabeth Bauer shared on meetings she has attended. Sharon Karpinski has been facilitating the meetings. Due date for the initiative is early June. Committee will present the initiative to the board prior to the due date for approval. Elizabeth Bauer shared that she's been excited to see the good work they have been doing together.

- Update on performance of student at West.

Madeline Black shared on student who is now back attending West Campus on a regular basis. Starting the student out slowly and will work up to a full day.

- Report on meeting with LSSU representatives regarding Contract modification. Bethany Rayl shared on meeting regarding contract modification with LSSU staff. A resolution regarding educational goals was achieved.

Glen Bachman added additional conversation regarding the contract modification meeting with LSSU staff. Shared that Nick Oshelski is retiring at end of June 2015. LSSU will be looking for his replacement.

VIII. Old Business

A. Discussion Items

1. LSSU Contract Amendment (updated version distributed by e-mail on March 3, 2015)
Elizabeth Bauer shared information with Board.

2. Updated Board Policies from National Charter Schools Institute distributed by e-mail on March 3, 2015

3. Updated Board Policy Item "L"

B. Action item:

1. Board action on LSSU Contract amendment

It was moved by Patrick Irwin and seconded by Michael Murray to approve the LSSU contract amendment replacement of Schedule 7-1. All present voted aye. Motion carried.

2. Board action on Updated Board Policies

It was moved by Michael Murray and seconded by Glenn Croxton to approve the National Charter School policy amendments as sent to board, including "Item L". All present voted aye. Motion carried.

IX. New Business

A. Discussion Items

Board member reimbursement requests

B. Action Items

Approve Board member requests for reimbursement

It was moved by Barbara LeRoy and seconded by Michael Murray to approve parking and mileage reimbursements of \$151.90 to Elizabeth Bauer. All present voted aye. Motion carried. It was moved by Barbara LeRoy and seconded by Glenn Croxton to approve reimbursement of \$58.00 to Patrick Irwin. All present voted aye. Motion carried.

XII. Board Committee Reports/Comments/Action

A. Finance Committee: -Action: accept report

Michael Murray shared on financial statement and recommends approval.

It was moved by Barbara LeRoy and seconded by Glenn Croxton to approve January and February 2015 financial statement as presented. All present voted aye. Motion carried.

Michael Murray shared that we will have an amended budget for the board in April.

Michael Murray shared information on response that will be sent to LSSU regarding audit question.

B. Nominating Committee – progress report – N/A

C. Strategic Plan – progress report - N/A

XIII. Announcements:

A. Next Regularly Scheduled Board meeting: Monday, April 20, 2015 at
W-A-Y Academy Detroit, West Campus, 19321 W Chicago Ave, Detroit, MI
48228. 5:30 p.m.

Barbara LeRoy asked to be excused for the April 2015 board meeting.

XIV. 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.

XV. Adjournment

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.

Motion made to adjourn at 6:53 pm by Barbara LeRoy. All present voted aye and meeting adjourned.

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