

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

Board of Directors' Regular Meeting
Monday, June 15, 2015
5:30 p.m.

Minutes – Meeting started at 5:30 p.m.

I. Call to Order by the President

Roll Call:

Bauer ___X_____

Croxtan ___X_____

Irwin ___excused_____

LeRoy ___X_____

Murray ___X_____

Wong ___excused_____

II. Approval of Agenda

Elizabeth Bauer asked to add two items on the June 15, 2015 agenda.

Add Amended Food Service Budget – 2014-2015 and Proposed School Calendar - 2015-2016 under “Board Committee Reports/Comments/Actions; A. Finance Committee/Action.

It was moved by Barbara LeRoy and seconded by Michael Murray to approve the amended agenda as presented by Elizabeth Bauer. 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 present.

IV. Presentation by Researchers and Staff

None present.

V. Consent Agenda

A. Approval of Minutes Regular Board Meeting, May 18, 2015

It was moved by Barbara LeRoy and seconded by Glenn Croxtan to approve the minutes of the May 18, 2015 meeting. All present voted aye. Motion carried.

VI. Educational Service Provider's Report

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

Madeline Black shared that researchers from West and Southwest will be performing a play "Katrina" with the assistance of Staff Juliette Abbott.

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

Bethany Rayl will update at the next meeting.

- Changes in enrollment since last report. Actions taken to increase enrollment and retention

Madeline Black discussed action that will be taken to help with the drop off in summer attendance. There will be a field trip incentive and summer jobs.

Glen Taylor discussed they are looking for a partner that shares the same vision that can bring balance to researchers looking for jobs and keeping good attendance and grades while working.

Elizabeth Bauer shared that we need to make sure kids are getting the skills they need to look for summer jobs. If they want a job they need to stay in school incentive.

Barbara LeRoy discussed the changing approach for funding with the State Special Education Director. There may be opportunities and will look into it.

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

Bethany Rayl will report at the next meeting.

- Update on performance of student at West.

Glen Taylor also shared that they have increased the hours at West campus where staff are more available making sure students are moving at a good pace.

Madeline Black shared that the student at West is doing much better.

- Parent and Student Satisfaction Surveys - Timing, Outcome

They have taken the surveys and will report at the next meeting.

VII. LSSU Authorizer Liaison Report

Glenn Bachmann spoke about the Lake Superior State University Retreat being held on August 8, 2015, which will include a Friday night boat ride down the river and seminars on Saturday. LSSU will be paying for the rooms and food. Make your reservations.

VIII. Old Business

A. Discussion Items:

Review results of Board Self- Evaluation Survey

Elizabeth Bauer indicated that they are waiting until everyone completes the survey and will report at the next meeting.

Anti-Bullying Policy

Elizabeth Bauer presented to the public – no questions/comments.

B. Action item:

Next steps in Board Development

Approve Anti-Bullying Policy

It was moved by Michael Murray and seconded by Barbara LeRoy to adopt and approve the Anti-Bullying Policy. All present voted aye. Motion carried.

IX. New Business

A. Discussion Items:

Board member reimbursement requests

None

B. Action Items:

Approve Board member requests for reimbursement

None

X. Board Committee Reports/Comments/Action

A. Finance Committee: -Action:

Monthly Financial Report: accept subject to audit

Financial Report information was shared to the Board by Michael Murray. It was moved by Michael Murray and seconded by Barbara LeRoy to accept the Financial Report for May 30, 2015 as presented by Michael Murray. All present voted aye. Motion carried.

Proposed budget for 2015-2016 discuss/approve

Proposed budget for 2015-2016 was shared to the Board by Michael Murray. It was Moved by Michael Murray and seconded by Glenn Croxton to accept the Proposed Budget for 2015-2016 as presented by Michael Murray. All present voted aye. Motion carried.

Amended Food Service Budget for 2014-2015

Amended Food Service Budget for 2014-2015 was shared to the Board by Michael Murray. It was moved by Barbara LeRoy and seconded by Glenn Croxton to accept the Amended Food Service Budget for 2014-2015 as presented by Michael Murray. All present voted aye. Motion carried.

Proposed Food Service Budget for 2015-2016

Proposed Food Service Budget for 2015-2016 was shared to the Board by Michael Murray. It was moved by Michael Murray and seconded by Glenn Croxton to accept the Proposed Food Service Budget for 2015-2016 as presented by Michael Murray. All present voted aye. Motion carried.

Amended General Fund Budget for 2014-2015

Amended General Fund Budget for 2014-2015 was shared by Michael Murray. It was moved by Michael Murray and seconded by Barbara LeRoy to accept the Amended General Fund Budget for 2014-2015 as presented by Michael Murray. All present voted aye. Motion carried.

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

Elizabeth Bauer shared the status of the application for Jacquelyn Naylor will be taken by Glenn Bachmann to Lake Superior State University this week.

XI. Announcements:

- A. Next Regularly Scheduled Board meeting: Monday, July 20, 2015 at W-A-Y Academy Detroit, Southwest Campus, 8701 W. Vernor Hwy. Detroit, MI 48209. 5:30 p.m.
- B Graduation at Southwest , Thursday, June 25, 2015 5:00 p.m. (new date)
- C. LSSU Retreat. Saturday, August 8, 2015 LSSU Campus, Sault Ste. Marie, MI

XII. 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.

XIII. 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.

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

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

Meeting adjourned at 6:10 p.m.