

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

**Note: June 20, 2016 Meeting will be held at Southwest Campus
8701 W. Vernor Highway, Detroit, MI 48209**

**Public Hearing on W-A-Y Academy Detroit Proposed Budget for
Fiscal Year July 1, 2016 – June 30, 2017
5:00 P.M.**

**Note: Public Notice was posted with the hearing time set for 4:30 pm to meet
legal requirements.**

Board of Directors' Regular Meeting
Monday, June 20, 2016
5:30 p.m.

Minutes

I. Call to Order by the President at 5:07 pm

Roll Call:

Bauer ___X___

Croxton ___X___

LeRoy ___Excused___

Murray ___X___

Naylor ___X___

Wong ___Excused___

II. Approval of Agenda

Ms. Elizabeth Bauer asked to add the following item to the agenda:

Two proposals for Student Support Services under New Business

Motion made to approve the agenda as amended by Glenn Croxton/Jacqueline Naylor Seconded.
Passed unanimously.

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 -National Honor Society Representatives
from West and Southwest Campuses.

Presentation by researcher Petris Stanley from Southwest Campus who spoke to the board about the National Honor Society and the International Field Trip he recently attended. Petris shared on qualification requirements for the National Honor Society participants. Petris also shared photos and information on the International Field Trip that he and other WAY Academy researchers recently attended.

V. Consent Agenda

A. Approval of Minutes, Regular Meeting, May 16, 2016

Motion made to approve minutes from the Regular Meeting held on May 16, 2016 by Michael Murray/Seconded by Glenn Croxton. Passed unanimously.

Financial Committee Meeting Minutes from 6/9/16 will be provided and shared by Kelli Glenn at the July 2016 Board Meeting.

VI. Educational Service Provider's Report

Superintendent/Director's Report: (see also written reports on secure site)

Compliance

Academics - Achievement of Educational Goals in LSSU Contract (progress report)

Student achievement data by student ID# and overtime per Michael Murray's e-mailed request

Alex Cintron shared information on student achievement with the Board. Board asked for clarification on average versus individual student data to be provided at a future board meeting. Alex Cintron explained that we have an overall average over a three-year cohort period. Board asked for Alex Cintron to provide this data by researcher and not by average/cohort. Michael Murray indicated the board would like to see the "raw" data, which would show individual goals for some researchers who might need additional supports. Jacquelyn Naylor indicated that teachers are not in place to provide the services that are needed at West Campus as some positions have been open for several months.

Alex Cintron had previously shared this data with the board. Additional discussion was held around the testing scores. Board asked for ACT Range for each researcher. The board wishes to see how each individual researcher is performing, and whether or not each one is on track to graduate on time. They wish to see how the researcher is progressing from point A to point B. Michael Murray spoke and suggested for example, if we have a student who has been attending for four years, the Board would want to see annual data on each researcher. Board shared they are looking at how each researcher is moving forward. They are trying to determine what supports might be needed for the researchers.

College-going data: Number of graduates since inception of program.

Number of graduates enrolled in college or post-secondary training

Number of college, post-secondary enrollees still enrolled in college/program.

Alex Cintron spoke regarding the FASFA completion rate. He indicated that West showed 75% completion, and 73% completion at Southwest. We are ahead of the "city" in FASFA completion. Board asked for clarification on number of researchers enrolled in post secondary education.

Jacquelyn Naylor shared that researchers living in Detroit who complete their FASFA by June 30, 2016, can select to attend community college for free. There are five colleges involved in this program.

Students who transfer or withdraw: Number, reasons for leaving, number exit interviews held, information received.

Alex Cintron shared on researchers who have left the program and shared data with the board. Information was provided in writing. Student turnover is high.

Points of Pride (CAPP)

Alex Cintron shared the NHS trip went well and was well received by all.

Testing for Lead and Copper in water at West and SW sites – at tap locations
Date done, Results.

Alex Cintron shared the lead testing results are negative for lead and copper at both campus sites.

Special Education Report – Marilee Bylsma

Marilee Bylsma shared this information with the Board. There are currently 37 special education researchers at Southwest, and 30 special education researchers at West Campus. Ms. Bylsma shared on Special Education staff available for these researchers. Ms. Bylsma spoke on recent Special Education Review. Board asked for clarification on special education researchers who may need extra supports and what that might look like. Ms. Bylsma shared on the scaffolding process that is provided to those researchers, and the teachers who work closely with these researchers.

Responses to questions posed by Board in E Bauer’s e-mail dated May 18, 2016 if not addressed in writing in Superintendent’s Report on secure site.

VII. LSSU Authorizer’s Liaison’s Report - Reginald Kirkland
Update on plan for reauthorizing LSSU charter schools
Update on Board member training June 22, 2016

Reginald Kirkland – Not in attendance

VIII. Old Business

A. Discussion Items

1. Analysis of why third year Michigan Future Schools grant funding was lost. How can such a situation be prevented in the future?

No additional discussion.

B. Action Items

None.

IX. New Business

A. Discussion Items:

1. Board member reimbursement requests
2. Lusk & Albertson Invoice May 2016
3. Proposed General Fund Budget for 2016-2017 (Public Hearing held June 20, 2016 at 5:00 p.m.)

Kelli Glenn shared on this information with the board along with sharing the May Financial Report.

4. Proposed Food Service Budget for 2016-2017

Kelli Glenn shared this information with the board.

5. August 2016 PSA State Aid Note Program

Documents not available for approval. This information will be presented at the Special Board Meeting on 6/28/16.

6. Student Support Services

Board asked Alex Cintron which proposal he was recommending. Alex Cintron shared information with the board around both proposals and cost for each. Alex Cintron shared that he would recommend that we utilize both organizations for separate pieces at our campus sites.

B. Action Items:

1. Approve Board reimbursement requests

None.

2. Approve payment of Lusk & Albertson Invoice

Motion made to approve Lusk & Albertson invoice in the amount of \$196.00 by Michael Murray/Seconded by Glenn Croxton. Passed unanimously.

3. Approve General Fund Budget for 2016-2017

Motion made to approve the General Fund Budget for 2016-17 and accept May 2016 Financial reports as presented by Michael Murray/Seconded by Glenn Croxton. Passed unanimously.

4. Approve Food Service Budget for 2016-2017

Motion made to approve the Food Service Budget for 2016-2017 as presented by Michael Murray/Seconded by Glenn Croxton. Passed unanimously.

5. Approve August 2016 PSA State Aid Note Application (if Phase II documents are available)

Documents will be available at the June 28, 2016 Special Meeting of the Board.

6. Approve Student Service Programs

Motion made to support proposal awarding Developing Kids for “Student Support Services” by Glenn Croxton/Seconded by Michael Murray. Passed unanimously.

Motion made to support approval of Urban Neighborhood Initiatives Proposal for “Parent Workshops” as presented by Michael Murray/Seconded by Glenn Croxton. Passed unanimously.

X. Board Committee Reports/Comments/Action

A. Finance Committee:

Monthly Financial Report – End May Statements- were accepted subject to audit. See Item IX (3)

XI. Announcements:

Graduation: Tuesday, June 21, 2016, 5:00 p.m., West Campus Gymnasium

LSSU-sponsored Board Training: Wednesday, June 22, 2016 6:00 - 8:00 p.m.
Advanced Technology Academy, 4801 Oakman Blvd., Dearborn, MI 48126

Next Regularly Scheduled Board meeting: Monday, July 18, 2016 W-A-Y Academy
Detroit, **Southwest Campus**, 8701 W. Vernor Hwy., Detroit, MI 48209

Note: The July meeting is the annual organizational meeting.

Special Board Meeting to approve August 2016 PSA State Aid Note Application will be held on June 28, 2016 at the offices of Lusk and Albertson.

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.

Tabitha Stanley asked whether or not the current teaching staff have indicated whether or not they are returning for the Fall 2016/17 School year. Board members requested a staffing report (hires, departures, vacancies, etc...) for the July 18, 2016 meeting.

XIII. Adjournment

Motion made to adjourn by President Bauer.
Meeting adjourned at 6:40 pm.

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.