

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

**Note: December 19, 2016 Meeting will be held at Southwest Campus
8701 W. Vernor, Detroit, MI 48209**

Board of Directors' Regular Meeting
Monday, December 19, 2016
5:30 p.m.

Financial Meeting Scheduled to begin at 5:00 p.m.

Minutes

I. Call to Order by the President

Roll Call:

Murray ___X___

Croxton ___X___

Naylor ___X___

Torres ___X___

II. Approval of Agenda

Motion made to approve the agenda by Renee Torres/Seconded by Jacquelyn Naylor. 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.

None.

IV. Consent Agenda

A. Approval of Minutes, Regular Meeting, November 21, 2016

Motion made to approve minutes from the Regular Meeting held on November 21, 2016 by Jacquelyn Naylor/Seconded by Glenn Croxton. Passed unanimously.

V. Educational Service Provider's Report

Superintendent/Director's Report

Jennifer Hernandez provided an update on lab attendance at Southwest, which is 56%, and was previously reported at 27%. West is at 64%, and was previously at 52% and showing growth.

Spoke on College initiative programs that ongoing for both campus sites. The armed forces came out and shared with our researchers.

Researchers are working on FASFA applications. Some of these researchers have already received confirmation on scholarship monies awarded to them.

SAT prep courses have begun last week at both campus sites. We do plan to administer practice tests to our researchers.

Point of Pride for Southwest – Researchers have been obtaining assistance from our staff on how to obtain employment within the community. Several have acquired employment recently.

Board asked if we have heard anything regarding the reauthorization letter. Jennifer shared that LSSU would be contacting us in January with this information.

Jacquelyn Naylor asked if cleaning employment might be available for some of our researchers. Jennifer Hernandez indicated she would check on this and report out at a future meeting.

Campus Attendance Update

VI. LSSU Authorizer's Liaison's Report

Garnet Green – LSSU representative

Shared a gift from LSSU with the board.

VII. Old Business

A. Discussion Items

1. Discussion on additional Board Members

Renee Torres shared on a resume that was sent to Garnet Green. Garnet shared that the applicant had their interview yesterday and it went well. Now the candidate will move up to the next level in the process. Board will need to approve this addition when the time comes. LSSU will provide information on this candidate to the board president. Renee Torres will send board members a copy of the applicant's resume.

Mrs. Naylor will ask the applicant to attend the next board meeting.

2. December 2016 Budget Amendment

Kelli Glenn shared this information with the board. The budget amendment is adjusted based on the October 2016 pupil count. Also adjustments were incorporated into the budget adding services that previously had not been charged to the Academy sites.

B. Action Items

1. Approve 2016 Budget Amendment

Motion made to approve the 2016 Budget Amendment by Glenn Croxton/Seconded by Jacquelyn Naylor. Passed unanimously.

VIII. New Business

A. Discussion Items:

1. Financial Audit Response Letter

Kelli Glenn shared on the Audit Response letter. She shared on Yeo & Yeo's presentation and letter, which was presented at our last board meeting. The response letter addresses the finding in the audit. The board president will sign the letter after the board meeting.

Motion made to accept the Financial Audit Response Letter as presented by Renee Torres/Seconded by Jacquelyn Naylor. Passed unanimously.

IX. Board Committee Reports/Comments/Action

A. Finance Committee:

Monthly Financial Report –November 2016- accept subject to audit

Renee Torres shared on the financial report and is recommending that we accept the financial report.

Motion made to accept the November 2016 financial report as presented by Renee Torres/ /Seconded by Glenn Croxton. Passed unanimously.

Motion made to reimburse Jacquelyn Naylor expense report in the amount of \$180.26 by Glenn Croxton/Seconded by Renee Torres. Passed unanimously.

Board asked if we could report out on a strategic plan at a future board meeting. Garnet Green shared on potential assistance that might be available to the Academy.

X. Announcements:

Next Regularly Scheduled Board meeting: Monday, January 23, 2017 W-A-Y Academy
Detroit, **West Campus**, 19321 W. Chicago, Detroit, MI 48228

XI. 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.

XII. Adjournment

Motion made to adjourn at 6:19 pm by Jacquelyn Naylor/Seconded by Glenn Croxton. Passed unanimously.

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Meeting adjourned at: 6:19 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.