

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

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

Minutes

I. Call to Order by the President

Roll Call:

Murray X

Croxton X

Naylor X

Torres X

II. Approval of Agenda

Michael Murray indicated he would like to amend the agenda and add three items:

3. Lusk & Albertson invoice under New Business and Action Item
4. Lyman & Sheets Insurance Renewal under New Business and Action Item
5. Food Service Manager Contract Renewal under New Business and Action Item

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

III. Call to the Public

This 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. Consent Agenda

- A. Approval of Minutes, Regular Meeting, August 15, 2016

Motion made to approve minutes from the Regular Meeting held on August 15, 2016 by Jacquelyn Naylor/Seconded by Glenn Croxton. Passed unanimously.

V. Educational Service Provider's Report

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

Jennifer Hernandez spoke on upcoming Accreditation Review in April 2017.

She shared that WAY Academy Detroit Annual Certification requirements were met on MEGS.

Shared on upcoming October PD for building staff. Still hiring staff for both campus sites. We are looking for Math and Science teachers. 150 students are enrolled at West Campus,

and 236 students enrolled at Southwest. Enrollment is ongoing at this time for both sites. Campus sites are planning activities for our researchers on Count Day. Staff will be submitting a recruitment plan to be used for the next few weeks. Jennifer is working with Directors on a new online system to streamline their priorities.

New staff training was held next week and all were provided with all pertinent documents they would need as a new hire.

West School Newspaper has been printed. Jennifer Hernandez shared a copy of the newspaper with the board.

West Campus is holding a parent pledge night on September 22, 2016. Mrs. Naylor shared that West Campus holds a monthly parent pot-luck.

Mrs. Naylor shared on students that need bus tokens to get to school. Board indicated We should look into this and report out at a future board meeting. Additional discussion was held around providing transportation to some of our researchers. Board asked for additional information on this to be provided by the Superintendent at the next board meeting.

September 12th and 15th held parent workshops at Southwest, which were well received.

VI. LSSU Authorizer's Liaison's Report

Garnet Green introduced himself as the new Lake Superior State University liaison. Mr. Green shared his previous educational experience with the board.

VII. Old Business

A. Discussion Items

1. Implementation of School Improvement Committee

Jacquelyn Naylor and Jennifer Hernandez agreed to work together as part of the School Improvement Committee.

Mr. Murray shared that we need to do whatever is necessary to increase our test scores. Jennifer Hernandez shared that we need to look at score data, as well as, curriculum data and will provide additional information on this at a future board meeting.

Board held conversation around the excitement of the last graduation and would like the Superintendent to report on what our graduates are doing once they graduate.

B. Action Items

None

VIII. New Business

A. Discussion Items:

1. Board member reimbursement requests

Michael Murray presented a mileage reimbursement request from Glenn Croxton in the amount of \$210.60.

2. Lake Superior State University mandatory goals

Jennifer Hernandez will report out on this at the next board meeting.

3. Lusk & Albertson Invoice

Invoice presented for payment in the amount of \$393.50

4. Lyman & Sheets Insurance Renewal

Kelli Glenn shared the Lyman & Sheets Insurance Renewal information with the board.

5. Food Service Manager Contract Renewal

Kelli Glenn shared the Food Service Manager Contract Renewal information with the board.

B. Action Items:

1. Approve Board reimbursement requests

Motion made to approve mileage reimbursement for Glenn Croxton in the amount of \$210.60 by Michael Murray /Seconded by Jacquelyn Naylor. Passed unanimously.

2. Approve Lusk & Albertson Invoice

Motion made to approve Lusk & Albertson in the amount of \$393.50 by Glenn Croxton /Seconded by Jacquelyn Naylor. Passed unanimously.

3. Accept Insurance Renewal

Motion made to accept Lyman & Sheets Insurance Renewal (MUSIC) by Jacquelyn Naylor /Seconded by Renee Torres. Passed unanimously.

4. Approve Food Service Manager Contract Renewal

Motion made to approve the Food Service Manager Contract Renewal by Jacquelyn Naylor /Seconded by Renee Torres. Passed unanimously.

IX. Board Committee Reports/Comments/Action

A. Finance Committee:

Monthly Financial Report –August 2016- accept subject to audit

Kelli Glenn shared on the August 2016 Financial Report with the board.

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

X. Announcements:

Next Regularly Scheduled Board meeting: Monday, October 17, 2016, W-A-Y Academy Detroit, **Southwest Campus**, 8701 W. Vernor Highway, Detroit, MI 48209 at 5:30 pm.

XI. Call to the Public

This is a meeting of the Board of W-A-Y Academy 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 shared that her daughter is going back to college and they are excited for her. She also wanted to share her concerns on overseas monies that are still outstanding and asked for clarification on what is happening with the money. Mrs. Stanley also wanted to inquire as to whether or not the school(s) will have a robotics team.

XII. 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.

Motion made to adjourn by Jacquelyn Naylor/Seconded by Renee Torres. Passed unanimously.

Meeting adjourned at 6:15 pm.