

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 West Vernor Highway, Detroit, MI 48209
**Note: October 15, 2017 Regular Meeting will be held at
West Campus, 19321 W. Chicago, Detroit, MI 48227**

Board of Directors' Regular Meeting
Monday, October 15, 2017
5:30 p.m.

Financial Meeting Scheduled to begin at 5:15 p.m.

Agenda

I. Call to Order by the President

Roll Call:

Murray ___X___

Naylor ___X___

Torres ___Excused___

Bell ___Absent___

Flanagan ___X___

II. Approval of Agenda

Michael Murray asked to amend the agenda moving the Yeo & Yeo presentation after the Superintendent report.

Motion made to approve the agenda as amended by Sheila Flanagan/Seconded by Jacqueline 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, September 18, 2017

Motion made to approve minutes from the Regular Meeting on September 18, 2017 by Jacqueline Naylor/Seconded by Sheila Flanagan. Passed unanimously.

V. Educational Service Provider's Report /Superintendent/Director's Report

Jennifer Hernandez shared enrollment information with the board.

Student Achievement/Credit Attainment for month of September:

Southwest –Credit Attainment 50.6 with 88 students earning credit for an average of .57

West – Credit Attainment 36.8 with 89 students earning credit for an average of .413

East – Credit Attainment 8.3 with 23 students earning credit for an average of .36

Ms. Hernandez shared on a recent staff meeting in which student achievement was discussed. We have attendance liaisons at each building, which should assist with improving attendance & credit attainment. We are implementing PBIS at each of our campus sites, which will also offer researchers a reward for their attendance/credit attainment.

Ms. Hernandez indicated the Academy's staff would be attending a Professional Development scheduled this Friday around classroom management and motivation.

Points of pride: West is planning a Fall Ball Dance for researchers in November. To qualify, they have to be in attendance and earning credit.

Southwest Campus is partnering w/Ecoworks recycle program for researchers to assist.

East Campus – Inspection has been held. We hope to have everything completed by end of the month.

Jennifer Hernandez shared the most recent M-Step data with the board (presentation was provided). Board shared they would like to compare students from year-to-year in an effort to determine growth. Board would like to see a sample of student(s) at a future board meeting who have attended for two years or more and determine their growth.

Board asked if we could offer extra tutoring to those who might be falling behind. Ms. Hernandez shared that we have a Title I Reading and Math Specialist at Southwest Campus, and one Title I Math Specialist at West Campus. Ms. Hernandez indicated that we plan to hire a math coach who will assist the math instructors at both West and Southwest Campus sites.

Additional conversation was held around how to get parents involved and possibly offering incentives for those parents who will come in and attend a function. Board asked if parent surveys have provided any beneficial information. Ms. Hernandez shared only about 10% of parents responded. Board shared they would like to brainstorm quarterly on how to obtain more parent involvement. Board asked to see student attendance (online and in person) at the next board meeting. Ms. Hernandez shared on various steps that are being taken to track students who are absent from school. Board shared we should look into adding some clubs, activities, etc...as an incentive to get students to school.

Yeo & Yeo presentation to the board by Mike Evrard (Representative of Yeo & Yeo)

Mike Evrard shared the Audited Financial Statements and Independent Auditors' Report packet to the board.

VI. LSSU Authorizer's Liaison's Report - Garnet Green – LSSU representative

Garnet Green shared the following:

Jenny Peterman wanted to remind the board that the ESP records update is due by November 30, 2017. There is urgency around the Spring 2017 board policy updates – Board shared they are voting on this at tonight's meeting.

A Leadership webinar will be held on October 25, 2017 and the board is invited to participate.

Student directory opt out letter will need to be sent out to parents. Ms. Hernandez shared this had been completed and only one parent opted out.

Door to the second floor was locked upon Garnet Green's arrival. Mr. Green shared the door needs to be opened during board meetings.

VII. Old Business

A. Discussion Items

1. Spring 2017 Board Policy Updates

Ms. Hernandez shared the updated Spring 2017 Board Policy updates with the board.

B. Action Items

1. Approve Spring 2017 Board Policy Updates

Motion made to approve the Spring 2017 Board Policy Updates as presented by Jacquelyn Naylor/Seconded by Sheila Flanagan. Passed unanimously.

VIII. New Business

A. Discussion Items:

1. 2016-2017 Audit Presentation by Yeo & Yeo
2. Lusk & Albertson Invoice 10583

Kelli Glenn shared on the Lusk & Albertson Invoice (#10583). Once the cash flow funding is available, the previous balance listed will be paid. We are anticipating obtaining the cash flow funds on October 26, 2017. A portion of this bill, (referencing the Certificate of Occupancy - appx. \$2,400) will be paid by the Management Company.

B. Action Items:

1. Accept the 2016-2017 Audited Financial Statements

Motion made to accept the 2016-2017 Audited Financial Statements as presented by Jacquelyn Naylor/Seconded by Sheila Flanagan. Passed unanimously.

2. Approve Lusk & Albertson Invoice 10583

Motion made to approve the Lusk & Albertson Invoice 10583 in the amount of \$ 9524.50 by Sheila Flanagan/ Seconded by Jacquelyn Naylor. Passed unanimously.

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report – September 2017 – accept subject to audit

Kelli Glenn shared on the September 2017 Financial Report. A handout was provided to the board.

B. Action Items:

1. Accept September 2017 Monthly Financial Report – accept subject to audit

Motion made to accept the September 2017 Monthly Financial Report as presented by Sheila Flanagan/Seconded by Jacquelyn Naylor. Passed unanimously.

X. Announcements:

Next Regularly Scheduled Board meeting will be: Monday, November 20, 2017 at W-A-Y Academy Detroit, **Southwest Campus, 8701 W. Vernor Hwy., Detroit, MI 48209**

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 7:08 pm by Jacquelyn Naylor/Seconded by Sheila Flanagan. Passed unanimously. Meeting adjourned at 7:08 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.