

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 West Vernor Highway, Detroit, MI 48209
**Note: June 26, 2017 Regular Meeting will be held at
Southwest Campus, 8701 W. Vernor Hwy, Detroit, MI 48209**

Board of Directors' Regular Meeting
Monday, June 26, 2017
5:30 p.m.

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

Oath of Office given to Ms. Brenda Bell & Sheila Flanigan

Minutes

I. Call to Order by the President at: 5:33

Roll Call:

Murray X

Croxtan Excused

Naylor X

Torres X

Bell X

Flanigan 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, May 15, 2017

Motion made to approve minutes from the Regular Meeting held on May 15, 2017 by Jacquelyn Naylor/Seconded by Renee Torres. Passed unanimously.

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

Jennifer Hernandez shared information on Title I and Title II budgets with the board. (Title I – State Supplemental funds/Title II – Provides PD for teachers and administrators (\$25,000 for the school year)

Points of Pride – Southwest held a prom recently. All seemed to enjoy themselves. Prom dresses were donated for the girls.

10 Graduates – Numerous College Tours – UNI Summer internship program is available for our researchers – End of Year Awards ceremony

West – One researcher will be attending Columbia as a “swap student”. Three High School and One Middle School researcher went on Lake Superior State University trip. Open houses are scheduled. Math Matters workshops have been held. Henry Ford Health System presented to the researchers.

East – Update on Drive One. (Audi/Porsche/Ford, are looking at using this facility as a training facility. This would be a two-year phase. First year is start up, the 2nd year our school would be outfitted with materials needed to work on training. Paint booth will offer opportunity for researchers to earn Chemistry credit. They are networking and advertising the school at numerous events. Fliers are in the process of being created with Drive One. Shared information on recruitment opportunities that are ongoing with Drive One.

VI. LSSU Authorizer’s Liaison’s Report

Garnet Green – LSSU representative - Not in attendance

VII. Old Business

A. Discussion Items

1. Glenn Croxton Resignation
2. School Improvement Committee updates

B. Action Items

1. Approve Resolution to accept Glenn Croxton’s Resignation

Motion made to approve resolution to accept Glenn Croxton’s Resignation by Renee Torres/Seconded by Sheila Flanigan. Passed unanimously.

VIII. New Business

A. Discussion Items: (Jennifer Hernandez & Paul Ferchee presented on “Discussion & Action Items” below.)

1. ESP agreement
2. Real Property Lease Agreement Due Diligence
3. ESP Agreement Due Diligence
4. Amended Bylaws to LSSU
5. 2017-2018 School Calendar
6. Renewal of Food Service Agreement for 2017-2018 with Edibles Rex

Paul Ferchee presented information on Food Service for our Detroit campus sites and shared handout showing meals purchased/served. Also shared information on fine that the state imposed on the district pertaining to food service last year for the district.

7. ESP Evaluation Form - Jennifer Hernandez shared information on this process with the Board.

8. Board Member Self Evaluation

9. Roseville Bid Proposal(s) - Paul Ferchee presented two separate bids to the Board for work needed at the Roseville site.

B. Action Items:

1. Approve ESP agreement

2. Approve Real Property Lease Agreement Due Diligence

3. Approve ESP Agreement Due Diligence

4. Approve Amended Bylaws to LSSU

5. Approve 2017-2018 School Calendar

6. Approve Renewal of Food Service Agreement for 2017-2018 with Edibles Rex

7. Completion of ESP Evaluation Form (Due to Epicenter by 6/30/17) - Completed

8. Completion of Board Member Self Evaluation (Due to Epicenter by 6/30/17) - Completed

9. Approval of Roseville Bid Proposal

Motion made to approve Action Item(s) 1, 2, 3, 4, as presented contingent on review by attorney Lusk & Albertson as presented by Jacquelyn Naylor/Seconded by Renee Torres. Passed unanimously.

Motion made to approve Action Item(s) 5, 6, and 9 (City Contracting Service Bid of \$49,900 - NSA Architect Bid of \$9500 - RedGuard Fire & Security Bid of \$5786) as presented by Jacquelyn Naylor/Seconded by Sheila Flanigan. Passed unanimously.

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

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

Renee Torres and Kelli Glenn shared information on the monthly financial report for May 2017.

2. WAY Academy 2016-2017 June General Fund Budget Amendment

Kelli Glenn shared information and a handout to the board regarding the 2016-17 June General Fund Budget Amendment.

3. WAY Academy 2016-2017 June Food Service Fund Budget Amendment

Kelli Glenn shared information and a handout to the board regarding the 2016-17 June Food Service Fund Budget Amendment.

4. WAY Academy 2017-2018 Projected General Fund Budget

Kelli Glenn shared information and a handout to the board regarding the 2017-18 Projected General Fund Budget. Board held additional conversation and expressed they would not want to use their board 3% to pay

for construction costs at this time. Board shared they would be willing to utilize the board 3% from the potential future Roseville students to assist with construction costs, or board suggested using an interest free loan to cover costs. Kelli will look into this and share at a future board meeting.

5. WAY Academy 2017-2018 Projected Food Service Fund Budget

Kelli Glenn shared information and a handout to the board regarding the 2017-18 Projected Food Service Fund Budget.

6. Public School Academy State Aid Note August 2017 Borrowing Resolution

Kelli Glenn shared information and a handout to the board regarding the Public School Academy State Aid Note August 2017 Borrowing Resolution.

B. Action Items:

1. Accept May 2017 Monthly Financial Report

Motion made to accept the May 2017 financial report as presented by Jacquelyn Naylor/Seconded by Renee Torres. Passed unanimously.

2. Approve WAY Academy 2016-2017 June General Fund Budget Amendment

Motion made to approve WAY Academy 2016-17 June General Fund Budget Amendment as presented by Jacquelyn Naylor/Seconded by Sheila Flanigan. Passed unanimously.

3. Approve WAY Academy 2016-2017 June Food Service Fund Budget Amendment

Motion made to approve WAY Academy 2016-17 June Food Service Fund Budget Amendment as presented by Renee Torres/Seconded by Brenda Bell. Passed unanimously.

4. Approve WAY Academy 2017-2018 Projected General Fund Budget

Motion made to approve WAY Academy 2017-18 Projected General Fund Budget as presented, noting an amended budget will be presented for approval at a future board meeting by Jacquelyn Naylor/Seconded by Renee Torres. Passed unanimously.

5. Approve WAY Academy 2017-2018 Projected Food Service Fund Budget

Motion made to approve WAY Academy 2017-18 Projected Food Service Fund Budget as presented by Jacquelyn Naylor/Seconded by Renee Torres. Passed unanimously.

6. Approve Public School Academy State Aid Note August 2017 Borrowing Resolution

Motion made to approve Public School Academy State Aid Note August 2017 Borrowing Resolution not to exceed \$900,000 as presented by Sheila Flanigan /Seconded by Jacquelyn Naylor. Passed unanimously.

Roll Call Vote:

Murray X
Naylor X
Torres X
Bell X

Flanigan_X_____

Board President inquired as to whether or not the board members would like to visit Lake Superior State University for the weekend to acquire board training/resources, tour facility, etc. Board members shared they would like to arrange something in the near future.

X. Announcements:

Next Regularly Scheduled Board meeting will be the "Annual Board Meeting": Monday, July 17, 2017
W-A-Y Academy Detroit, **West Campus, 19321 W. Chicago, Detroit, MI 48227**

Michael Murray reimbursement in the amount of \$279.46 (\$10 parking & \$269.46 – Mileage)

Motion made to approve Michael Murray's expense/mileage report in the amount of \$279.46 as presented by Renee Torres/Seconded by Jacquelyn Naylor. Passed unanimously.

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 7:46 pm by Renee Torres/Seconded by Jacquelyn Naylor. Passed unanimously.

Meeting Adjourned at: 7:46 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.