

W-A-Y Academy Detroit  
(Widening Advancements for Youth)  
8701 West Vernor Highway, Detroit, MI 48209  
**Note: February 27, 2017 Meeting will be held at Southwest Campus  
8701 W. Vernor Hwy, Detroit, MI 48209**

Board of Directors' Regular Meeting  
Monday, February 27, 2017  
5:30 p.m.

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

Minutes

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

Roll Call:

Murray   X  

Croxtan   X  

Naylor   X  

Torres Excused

II. Approval of Agenda

Motion made to approve the agenda as presented by Glenn Croxtan/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, January 23, 2017

Motion made to approve minutes from the Regular Meeting held on January 23, 2017 by Glenn Croxtan /Seconded by Jacquelyn Naylor. Passed unanimously.

V. Educational Service Provider's Report

Superintendent/Director's Report

Jennifer Hernandez provided an overview of credit attainment and attendance data with the board.

PSAT and SAT comparison data vs. practice test data was shared with the board. Jennifer provided a handout to the board. We need to work on SAT reading/math with 11<sup>th</sup> grade researchers. We continue to offer practice prep tests to our researchers to assist them with taking the PSAT/SAT. We are looking at providing these practice tests to our researchers in December to offer the researchers a greater opportunity to improve their scores. Board asked for clarification on whether or not the researchers are over tested. Jennifer provided the board with additional clarification on this.

RECON Action plan was discussed with the board. Jennifer submitted the action plan based on the results of the action plan. We will have a walk through in June and should be prepared.

We are working on our upcoming “tentative” Title III review. However, we are requesting clarification on which school year is up for review.

Strategic planning candidate/program was discussed with the board. The candidate shared that we should hold a comprehensive needs assessment session, which would get us started. From this, they would identify our gaps, our strengths and weaknesses. Board shared the “Needs Assessment Session” would be a good approach. Kelli indicated that the board has a line item listed that could be used to fund this session.

Jennifer Hernandez will obtain a proposal from the candidate and present it at the March board meeting.

Jennifer Hernandez shared information on at possibly opening an elementary school in Detroit on the East Side. Samaritan House has a space available that we are pursuing. We are looking at a potential of 200 early start students. We would start with K-2 and find out what the interest might be. Board would like to visit the building prior to making any decisions.

#### Points of Pride

##### Southwest:

10 parents and 10 researchers attended parent meeting last week

We are enrolling some of our researchers into the Boys of Color program

Some of our researchers are attending a Junior Achievement field trip

19 Senior’s on track to graduate in June at Southwest

Middle School Math Camp kickoff started last Friday at both campus sites

##### West:

Two researchers will be attending Michigan Leadership Camp

Goodfellow-STEM Program representative met with West researchers

Ongoing Black History Month projects during February

HERO Honor’s Awards Ceremony

Local Dentist will be working with some of our researchers and providing services (Background check needs to be provided prior to providing services)

Jennifer Hernandez shared on Science and Math teacher who are teaching at both campus sites. Mrs. Naylor asked if these two teachers switching places once per week is often enough? Jennifer shared this is our first step in trying to assist the researchers with the needs in Science and Math at both campus sites. Jennifer shared that another teacher from West will be certified in Chemistry in the very near future.

Ms. Johnson indicated there is time set aside for the Middle School researchers to work with the Math teacher from West Campus throughout the week. Mrs. Naylor shared the new math teacher at West Campus is doing well at engaging our researchers.

Board asked for short presentation on the HERO Platform at the March or April board meeting.

Mrs. Naylor asked for clarification on researchers who are asked to recommit. Jennifer Hernandez shared on this process with the board. Board asked for this recommit policy to be shared at a future board meeting.

#### Introduction of Lori Johnson (Director of Southwest Campus)

Lori Johnson spoke to the board and shared on her background. Jennifer Hernandez introduced Nii-Adzei Tetteh (Southwest Teacher) to the board.

#### VI. LSSU Authorizer's Liaison's Report

##### Garnet Green – LSSU representative

Expressed congratulations to Ms. Bell on her pending appointment as a new board member.

Expressed congratulations on authorization, which will remain in effect until June 2022.

Garnet indicated the board should review the charter contract and ESP contract relative as to how the board's three percent is spent/allocated.

Garnet will be meeting with Jennifer in the near future to wrap up the RECON Action plan/report.

Board asked for clarification on what should be considered if adding an elementary school. Mr. Green indicated that Jennifer should stay in touch with Jenny Peterman and provide her with any updated information. Jenny Peterman will assist Jennifer with the process.

#### VII. Old Business

##### A. Discussion Items

None.

##### B. Action Items

None.

## VIII. New Business

### A. Discussion Items:

#### 1. Deletion of Policy 6146

Kelli Glenn shared this information with the board that was provided by Michigan Charter Schools. This specific page still had a “delete” watermark that had never obtained board approval to have it removed.

#### 2. Special Board Meeting (Physical and Virtual Attendance)

Garnet Green shared there is legislation under way to allow a call-in process. Mr. Green encourages the majority be present, and one/two call into the meeting.

#### 3. Approval process for building usage

Jennifer Hernandez shared sample building usage approval processes that could be considered for use at our buildings. Board shared they would like to have a building staff member to approve the building usage on a case-by-case basis. We need to factor numerous things when allowing outside organizations to use our building. A list of building usage rules would need to be provided to the board for approval. Board asked that Jennifer provide this process at a future board meeting for review/approval.

#### 4. Board Member reimbursements

### B. Action Items:

#### 1. Approval on deletion of Policy 6146

Motion made to approve the deletion of Policy 6146 as presented by Glenn Croxton/Seconded by Jacquelyn Naylor. Passed unanimously.

#### 2. Approval of Special Board Meeting Process

On hold pending future legislation.

#### 3. Approval of Building Usage Process

Pending policy approval at upcoming board meeting.

#### 4. Approval of Board Member reimbursements

None.

## IX. Board Committee Reports/Comments/Action

A. Finance Committee:

Monthly Financial Report –January 2017- accept subject to audit

Kelli Glenn shared on the January 2017 Financial Report.

Motion made to accept the January 2017 financial report as presented by Jacquelyn Naylor/Seconded by Glenn Croxton. Passed unanimously.

X. Announcements:

Next Regularly Scheduled Board meeting: Monday, March 20, 2017  
W-A-Y Academy Detroit, **West Campus, 19321 W. Chicago, Detroit, MI 48227**

Michael Murray will be excused at the March meeting. Mr. Croxton will host the March board meeting.

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.

Mrs. Stanley shared and spoke to board regarding overseas trip that had been previously planned. Mrs. Stanley asked for clarification on refund of fundraising at a future board meeting.

XII. Adjournment

Motion made to adjourn at 6:41 pm by Glenn Croxton/Seconded by Jacquelyn Naylor. Passed unanimously.

Meeting adjourned at: 6:41 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](http://www.wayprogram.net). Public notice of this meeting was posted as required by the Open Meetings Act.