

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 West Vernor Highway, Detroit, MI 48209
**Note: March 27, 2017 rescheduled Regular Meeting will be held at
West Campus, 19321 W. Chicago, Detroit, MI 48227**

Board of Directors' Regular Meeting
Monday, March 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

Croxton X

Naylor X

Torres X

II. Approval of Agenda

Michael Murray requested that we add Drive One Presentation w/board approved documents and Automatic Renewal under ESP Report.

Motion made to approve the agenda as amended by Glenn Croxton/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, February 27, 2017

Motion made to approve minutes from the Regular Meeting held on February 27, 2017 by Jacquelyn Naylor/Seconded by Glenn Croxton. Passed unanimously.

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

Jennifer Hernandez shared that we will be having our Title III Onsite Review at Wayne RESA on March 29, 2017.

Credit attainment at Southwest is 50% and 38.1% at West.

Spring 2017 count numbers are 195 at Southwest, and 122 at West Campus.

Points of Pride: Career Day planned at West Campus.

Adopt a Senior Program at Southwest. Friday is Middle School Math Day at Southwest with Mr. Malott.

Future Field Trips: DIA, Financial Park, Auto Expo w/Junior Achievement

Dr. Jackson (Dentist) will be working with some of our researchers and cleaning teeth. He and his wife would like to work on Science Projects w/researchers.

Two West Campus researchers were accepted to My Lead Program for free.

Approved LSSU Reauthorization documentation was presented and shared with the board.

Glenn Croxton wanted to discuss his contact (Don Ferguson), who is offering the Ok2Say program to our researchers. Jennifer shared the Academy Directors will be meeting with Don Ferguson in April.

Jennifer Hernandez shared the Drive One Presentation Partnership with the Board. Board shared if they approve this partnership, they'd like to use this as a marketing tool for fall enrollment. Board held additional conversation on this program. Board would like to see a commitment from Drive One that our Southwest/West researchers would be able to participate in the Drive One program as well. The board shared they would be willing to work with Drive One at opening a facility close to our researchers in the future.

Board would like to confirmation as to whether or not any of the Drive One instructors would come to Southwest and West Campus and work with our researchers. Additional conversation was held on what this might look like.

Board asked for clarification as to whether or not Drive One would be funding this piece or would WAY Academy have to pick this up? Kelli Glenn and Jennifer Hernandez shared the researchers would still be WAY Academy researchers, however, depending on the expense(s), Drive One would most likely pick up the cost.

Jennifer Hernandez shared the board could tour the facility if they would like. Board asked if they could schedule a tour of Drive One for Wednesday, April 5, 2017 around 6:00 pm. Jennifer will try to schedule and Michelle Sarkody will reach out to the board with confirmation of the tour.

Board would like to add the Contract Amendment Request and Resolution to the April minutes. Please reach out to Jenny Peterman and ask her to add it to LSSU board meeting agenda.

Board wanted to have conversation around automatic renewal of the Educational Service Provider

Jennifer Hernandez shared information from the Educational Service Provider agreement with the board for clarification purposes.

Board asked that Jennifer Hernandez or Michelle Sarkody send the ESP agreement be sent to the board members. The board is looking at possibly changing some of the pieces in the current agreement. Board asked that we add this topic (ESP Agreement Discussion) as an agenda item for April Board meeting.

VI. LSSU Authorizer's Liaison's Report

Garnet Green – LSSU representative

Not present.

VII. Old Business

A. Discussion Items & Action Items

1. Proposal from Strategic Planning Candidate

Jennifer Hernandez asked that we add this to April 2017 meeting.

2. Approval process for building usage – Presented by Jennifer Hernandez

Board shared they would like Jennifer Hernandez to approve the building usage forms on behalf of the board on a case-by-case basis. Jennifer Hernandez will create the building use form and present it to the board for review at a future meeting.

3. Acceptance of Reauthorization of WAY Academy Detroit

**Motion made to accept the Lake Superior State University Reauthorization of WAY Academy Detroit as written and presented by Jacquelyn Naylor/Seconded by Renee Torres. Passed unanimously.

VIII. New Business

A. Discussion Items:

1. Board Member reimbursements
2. Technology Plan – Presented by Jennifer Hernandez
3. Budget Timeline for School Year 2017/18

Kelli Glenn shared information pertaining to the Budget Timeline for School Year 2017/18.

4. Financial Audit Letter of Engagement for School Year 2016/17

Kelli Glenn shared a handout from Yeo and Yeo and provided additional information on the letter. Board asked the Kelli Glenn reach out to Garnet Green to find out how often we should change Accounting Service. Kelli will report on this at the April 2017 Board meeting.

5. School Social Worker designated as the Academy's local liaison for Homeless Children and Youth as authorized under Title VII-B

Jennifer Hernandez shared the person previously filling this role is now out of the country, and recommends that the School Social Worker be named in their place.

B. Action Items:

1. Approval of Board Member reimbursements

None.

2. Approval of Technology Plan

Motion made to approve the Technology Plan as presented by Jacquelyn Naylor/Seconded by Glenn Croxton. Passed unanimously.

3. Accept of Budget Timeline for School Year 2017/18

Motion made to accept the Budget Timeline for School Year 2017/18 as presented by Glenn Croxton/Seconded by Renee Torres. Passed unanimously.

4. Accept of Audit Letter of Engagement for School Year 2016/17

Motion made to accept the Audit Letter of Engagement for School Year 2016/17 as presented by Renee Torres/Seconded by Jacquelyn Naylor. Passed unanimously.

5. Approve School Social Worker as the Academy's local liaison for Homeless Children and Youth as authorized under Title VII-B

Motion made to approve the School Social Worker as the Academy's local liaison for Homeless Children and Youth as authorized under Title VII-B as presented by Glenn Croxton/Seconded by Jacquelyn Naylor. Passed unanimously.

IX. Board Committee Reports/Comments/Action

A. Finance Committee:

Monthly Financial Report –February 2017- accept subject to audit

Renee Torres shared the financial report with the board. Title I budget is close to completion. Board asked how bank relationship is working out. Board asked for clarification on supplies that appear to be over budget at this time. Kelli Glenn explained that once the Title I budget is complete, it will be presented to the board.

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

X. Announcements:

Next Regularly Scheduled Board meeting: Monday, April 17, 2017
W-A-Y Academy Detroit, **Southwest Campus, 8701 W. Vernor Hwy, Detroit, MI 48209**

Jacquelyn Naylor shared on upcoming events at West Campus to promote parent involvement. Jennifer Hernandez shared on upcoming plans to host parent involvement functions at both Academy sites.

XI. Call to the Public

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None.

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 the meeting at 7:25 pm by Jacquelyn Naylor/Seconded by Glenn Croxton. Passed unanimously.

Meeting adjourned at: 7:25 pm