

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 West Vernor Highway, Detroit, MI 48209
**Note: April 17, 2017 Regular Meeting will be held at
Southwest Campus, 8701 W. Vernor Hwy, Detroit, MI 48209**

Board of Directors' Regular Meeting
Monday, April 17, 2017
5:30 p.m.

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

Minutes

I. Call to Order by the President at 5:30 pm

Roll Call:

Murray ___X___

Croxton _Excused_

Naylor ___X___

Torres___X___

II. Approval of Agenda

Michael Murray asked to add two items to agenda. Final Fall 2016 Special IT Board Policy Updates under New Business and Bus tickets/tokens under Old Business.

Motion made to approve the agenda as amended by Jacquelyn Naylor/Seconded by Renee Torres. 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, March 27, 2017

Motion made to approve minutes from the Regular Meeting held on March 27, 2017 by Jacquelyn Naylor/Seconded by Renee Torres. Passed unanimously.

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

Southwest Campus – Tracking data distinguishing between MS and HS
HS – .25 credit attainment For March 85% attendance
MS - .06 credit attainment for March 85% attendance

West Campus – Tracking data distinguishing between MS and HS
HS - .4 credit attainment for March 41% attendance
MS - .32 credit attendance for March 42% attendance

Lake Superior State University questionnaire is coming due on May 1, 2017.

Collins Writing Program will be shared at upcoming staff PD on Friday, April 21, 2017.

Accreditation review is scheduled for 4/24 – 4/26/17.

Southwest Points of Pride – Five male researchers will qualify for Grow Detroit Young Talent Workforce Readiness Summer program. This just opened up for female researchers. Will offer employment opportunities for these researchers. Kelvin Wheeler is working with these researchers.

All students are invited to attend tour of Wayne State University via MCAN grant.

Offering incentives to some of our researchers at Southwest to assist with credit attainment.

Shared on program called “Dreamers”, which is available to immigrants in the area that are 16 years and under. One of our graduate/alumni researchers will be sharing on this process with our current researchers. Board asked for clarification on process for this program, which Jennifer shared.

West: Field trip to DIA scheduled, which is being linked to a project within the HERO system.

Cody Rouge Youth Council wrote our West Campus into a grant to assist with employing some of our researchers during the summer months. Additional information will be provided.

One of our researchers will be going to Columbia via AFS Tours.

VI. LSSU Authorizer’s Liaison’s Report

Garnet Green – LSSU representative

Garnet Green shared with the board. Ms. Bell (potential board candidate) update was provided. Additional documentation is needed from Ms. Bell. Mrs. Naylor indicated she would follow-up with Ms. Bell on the documentation.

VII. Old Business

A. Discussion Items

1. Contract Amendment Request (Roseville Site addition)

2. Resolution Approving the Proposed Contract Amendment (Roseville Site addition)

Board shared on their recent visit to Drive One with regard to the program that is available to WAY Academy Detroit at this time. Ms. Torres shared that she was impressed with the overall visit. Mr. Murray shared he would recommend that we move forward as this opportunity will also offer potential opportunity to our Southwest & West researchers down the road.

3. Strategic Planning Proposal

Jennifer Hernandez shared on this proposal. (Proposal was provided to the board) This proposal will cover both Detroit Campus Sites. Board shared they would be looking at something that would offer long-term strategic plans. Board would like Jennifer Hernandez to work on this. Ms. Torres shared that perhaps board members and Jennifer could work on this as a group. Board suggested doing some training on designated Saturday(s) at Southwest Campus, and then regroup to come up with some Strategic Plans.

4. Bus Tickets/Tokens

Jacquelyn Naylor wanted to have conversation on whether or not bus tokens could be offered to some of our researchers for transportation. Jennifer Hernandez shared on possible scenarios that the board could pursue should they want to offer bus tokens to researchers at both campus sites. Additional conversation was held around researchers who travel over 1½ miles one way to school. Mrs. Naylor suggested we could request the parent pay half of the fare for the bus tokens. Jennifer shared there are no grants available at this time for providing transportation. One parent attending the meeting requested permission to speak and the Board President indicated she could speak. The parent suggested doing fundraisers to offset the cost of transportation, and suggested working with parent groups to see if they are willing to commit funds toward transportation. Mrs. Naylor will follow-up on this with the parent group.

B. Action Items

1. Approve Resolution Approving the Proposed Contract Amendment (Roseville Site addition)

Motion to approve Resolution Approving the Proposed Contract Amendment (Roseville Site addition) as presented by roll call vote: Michael Murray (approve), Jacquelyn Naylor (approve), Renee Torres (approve). Approved unanimously.

VIII. New Business

A. Discussion Items:

1. Board Member reimbursements None.

2. Board Policy updates – Final Fall 2016 Special IT Board Policy Updates

Jennifer Hernandez shared on the Final Fall 2016 Special IT Board Policy Updates. (Copy of Policy updates was provided to board) Board would like the tech department to monitor data usage of our researchers who may be downloading in excess.

B. Action Items:

1. Approve Board Policy updates – Final Fall 2016 Special IT Board Policy Updates.

Motion to approve the Final Fall 2016 Special IT Board Policy Updates as presented by Renee Torres/Seconded by Jacquelyn Naylor. Approved unanimously.

IX. Board Committee Reports/Comments/Action

A. Finance Committee:

Monthly Financial Report –March 2017- accept subject to audit

Renee Torres shared the March 2017 Financial Report with the board.

Motion to accept the March 2017 Financial Report as presented by Jacquelyn Naylor/Seconded by Renee Torres. Approved unanimously.

X. Announcements:

Next Regularly Scheduled Board meeting: Monday, May 15, 2017
W-A-Y Academy Detroit, **West Campus, 19321 W. Chicago, Detroit, MI 48227**

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.

Tabitha Stanley asked for an update on previously held fundraiser and monies raised. Jennifer Hernandez shared this information has previously been provided at a board meeting to the board. Jennifer Hernandez shared additional information on this with the board. The travel agency has indicated they have provided refunds. Ms. Stanley is asking for monies, which was fundraised by Ford Field fundraisers. Ms. Hernandez shared there are no records to show who raised the money at Ford Field. Mr. Murray suggested that Ms. Stanley provide a list of who worked at the Ford Field fundraisers. Mr. Murray suggested that he, Ms. Hernandez and Ms. Stanley would work this out at a later time.

XII. Adjournment by President Murray at 6:41 pm.

Motion to adjourn at 6:41 pm by Renee Torres/Seconded by Jacquelyn Naylor. Approved unanimously.

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.