

W-A-Y Academy Detroit  
(Widening Advancements for Youth)  
8701 West Vernor Highway, Detroit, MI 48209  
**Note: August 15, 2017 Special Meeting will be held at  
Southwest Campus, 8701 W. Vernor Hwy, Detroit, MI 48209**

Board of Directors' Special Meeting  
Tuesday, August 15, 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  

Naylor   X  

Torres   X  

Bell   X  

Flanigan  X  

II. Approval of Agenda

Michael Murray made a recommendation to Add State Aid note update under New Business Discussion Item #5 and to remove Discussion and Approval of the July 2017 Financials and table this until the September 2017 board meeting.

Motion made to approve the agenda as amended by Renee Torres/Seconded by Sheila Flanigan. 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, Annual Meeting, July 17, 2017

Motion made to approve minutes from the Annual Meeting held on July 17, 2017 by Jacquelyn Naylor/Seconded by Renee Torres. Passed unanimously.

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

Roseville site update

Enrollment: 203 – Southwest Enrollment; 121 – West Enrollment and 12 – East Enrollment

Jennifer shared that interviews have been conducted for a Director at West Campus.

East campus demolition began last Thursday. All walls and ceiling came down and the carpet was removed. Plumbers were working yesterday. There is ongoing work at this time. Drive One students will be attending facility tonight so we may see additional enrollment packets come in.

Jennifer shared on conversation that she has held with parents who are interested in attending the East Campus. Parents have questions and Jennifer has been trying to address their questions/concerns.. Recruitment ads have been placed in Macomb Daily, The Source, Eastsider, Warren Weekly newspapers. Postcards will be sent later this week targeting students homes in Roseville with children ages 13-17. Our target budget is for 210 students. We will hire staff based on enrollment. We are looking at transitioning one of our team leaders over to East Campus.

Community partner meeting was held at Southwest. Eight community partners were represented from Congress of Communities, UNI, Southwest Counseling Solutions and the Local Police Department. The partners seem very supportive of the work we are doing. West will be holding a partner meeting on August 24, 2017. Both Campus sites will have a WAY Week, which is a week of events with games and raffles to draw current and new students and their families into the school.

Staff are attending a three day project based learning PD this week. The Buck Institute of Education is hosting the training for our staff.

August 31, 2017 graduation will be held at Southwest Campus site. More details will be provided to the board members. This will be the last large August graduation that will be held. Some students use the August graduation as a “crutch” in lieu of graduating at the June graduations.

WAY Academy currently has a contract with LSSU, which has been filed with the state. Additional documents requested will be addressed at tonight’s meeting. One document we are having an issue with is the Certificate of Occupancy. No one seems to be able to locate this information. The state will not release with information due to FOIA. We have requested the FOIA, however, the state has 10 days to respond. We are moving forward with applying for new certificate of occupancy documents and have paid the necessary fee(s) to move forward with this.

On August 14, 2017, Jason Harrison (Dykema) was provided with Permit #BLDG17-01338/West and BLDG17-01339/Southwest. The Roseville site will be added as an amended request once the building renovations have been completed. This piece is critical to our State Aid Borrowing status.

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

Garnet Green was in attendance and shared that Jennifer and LSSU have been working close together to obtain the necessary documentation. He asked what the target start date for the Roseville site might be? Jennifer Hernandez shared they are looking at a start date of September 5, 2017 at that facility. Mr. Green shared that without the certificate of occupancy, the school(s) would not be able to open.

## VII. Old Business

### A. Discussion Items

### B. Action Items

## VIII. New Business

### A. Discussion Items:

#### 1. ESP agreement

Board asked if there were any significant changes between the two agreements. Jennifer Hernandez shared she didn't see any significant changes.

#### 2. Leases for Southwest and West Campus sites

Jennifer Hernandez shared information on lease changes with the board. Additional information was shared pertaining to the West campus lease with Don Bosco and the Archdioceses. Too much activity goes on between our students and Don Bosco students. The condition of the current building at West needs some work. We have been looking at an alternate location for the West Campus. We have located a potential space on Plymouth Road.

#### 3. Board Policies

Jennifer Hernandez shared information on the policy updates. Board held conversation around holding a future training focused on student behavioral issues and how to handle these issues.

#### 4. Lusk & Albertson Invoice 10372

#### 5. State Aid Note update

Jennifer Hernandez shared information on missing the deadline for the first round of state aid borrowing. Kelli Glenn shared on the borrowing process. The state suggested that we could get a stand-alone agreement if we resolve all outstanding items. Still waiting on information as to whether or not we will be approved for the second round. Board asked if we have a back-up plan in case this should not work out. Kelli Glenn shared on the process of borrowing from Charter Schools Capitol. Jennifer Hernandez will keep Michael Murray posted on this.

### B. Action Items:

#### 1. Approve ESP agreement

Motion made to approve the Revised ESP agreement as presented by Sheila Flanigan/Seconded by Jacquelyn Naylor. Passed unanimously.

#### 2. Approve Leases for Southwest and West Campus sites

Motion made to approve the leases for Southwest and West Campus sites as presented by Renee Torres/Seconded by Jacquelyn Naylor. Passed unanimously.

3. Approve Board Policies

Motion made to approve the Board Policies as presented by Renee Torres/Seconded by Jacquelyn Naylor. Passed unanimously.

4. Approve Lusk & Albertson Invoice 10372

Motion made to approve the Lusk & Albertson Invoice 10372 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 – July 2017 – accept subject to audit – Tabled until September 2017 board meeting.

B. Action Items:

1. Accept July 2017 Monthly Financial Report – Tabled until September 2017 board meeting.

X. Announcements:

Next Regularly Scheduled Board meeting will be: Monday, September 18, 2017 at W-A-Y Academy Detroit, **West Campus, 19321 W. Chicago, Detroit, MI 48227**

August 28, 2017 board meeting will be cancelled.

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.

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](http://www.wayprogram.net).

Public notice of this meeting was posted as required by the Open Meetings Act.

Motion made to adjourn at 6:29 pm by Jacquelyn Naylor/Seconded by Renee Torres. Passed unanimously.

Meeting adjourned at 6:29 pm