

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 West Vernor Highway, Detroit, MI 48209
**Note: September 22, 2017 Special Meeting will be held at
Southwest Campus, 8701 W. Vernor Hwy., Detroit, MI 48209**

Board of Directors' Special Meeting
Friday, September 22, 2017
5:00 p.m.

Minutes

I. Call to Order by the President at 5:00 pm

Roll Call:

Murray ___X___

Naylor ___X___

Torres___X___

Bell___Absent_

Flanagan__X___

II. Approval of Agenda

Motion made to approve the agenda as presented by Sheila Flanagan/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. Old Business

A. Discussion Items

Increased Scope for Construction Project

Kelli Glenn shared on this topic. This topic was discussed at our last board meeting. WAY Program is going to be paying for the construction costs. (This covers the current invoice and future invoices on this project)

V. New Business

A. Discussion Items:

1. September 2017 Budget Amendment

Kelli Glenn shared a handout with the board regarding the September 2017 Budget Amendment. Ms. Glenn shared the amended budget is based around current enrollment as of Friday, September 15, 2017. She shared information with the board pertaining to items listed on the amended budget compared to the original budget approved by the Board in June. The management fee will go up 5% to offset the cost of Construction work at the East Campus. The budget supports the Boards decision that no funds from the Detroit campuses will be utilized at the East Campus site (i.e each site is self supporting).

2. WAY Academy Leases (Southwest & West Campus sites)

Jason Harrison, attorney from Lusk & Albertson called into the meeting.

Kelli Glenn shared that Southwest Lease doesn't have many changes. Jason Harrison shared that the temporary Certificate of Occupancy has been obtained for West and Southwest. Mr. Harrison shared that both leases in current form comply with LSSU policies. He shared that the leases look fine "legally" as presented to the board.

3. ESP Agreement

Discussion was held on the ESP agreement, which has been presented to the board. Mr. Harrison (Lusk & Albertson) and Ms. Hernandez worked with LSSU to resolve any issues they had with the agreement. Mr. Harrison believes the ESP Agreement is compliant with LSSU and is favorable as presented. (Refer to letter sent to board from Lusk & Albertson pertaining to ESP Agreement for 2017-2022.) Mr. Harrison shared the board is in good shape with the ESP agreement as presented.

Discussion was held around lessons learned from this process. Mr. Harrison shared that LSSU controls everything. LSSU issues the contract to the charter school. He shared that the board needs to be very careful around this and review all correspondence that is received from LSSU. Mr. Harrison shared that board should contact the legal team right away for guidance on LSSU issues.

Ms. Hernandez requested that Mr. Harrison share information with the board on the Due Diligence paperwork, which had previously been sent to the board. Mr. Harrison shared this information with the board and indicated that a board member would need to sign these documents for LSSU.

B. Action Items:

1. Approve September 2017 Budget Amendment

Motion made to approve September 2017 Budget Amendment as presented by Jacquelyn Naylor/Seconded by Renee Torres. Passed unanimously.

2. Approve WAY Academy Leases (Southwest & West Campus sites)

Motion made to approve the WAY Academy Leases (Southwest & West Campus sites) as presented by Sheila Flanagan/Seconded by Renee Torres. Passed unanimously.

3. Approve ESP Agreement

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

VI. Announcements:

Next Regularly Scheduled Board meeting will be: Monday, October 16, 2017 at W-A-Y Academy Detroit, **West Campus, 19321 W. Chicago, Detroit, MI 48227**

VII. 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.

VIII. 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 meeting at 5:30 pm by Renee Torres/Seconded by Jacquelyn Naylor. Passed unanimously.