

W-A-Y Academy Detroit  
(Widening Advancements for Youth)  
8701 West Vernor Highway, Detroit, MI 48209  
**Note: August 21, 2018, Regular Meeting will be held at  
Southwest Campus, 8701 W. Vernor Highway, Detroit, MI 48209**

Board of Directors' Regular Meeting  
August 21, 2018  
6:00 p.m.

Financial Meeting Scheduled to begin at 5:45 p.m.

Agenda

I. Call to Order by the President

Roll Call:

Murray   X  

Torres   X  

Flanagan   X  

II. Approval of Agenda

Motion made to approve the August 21, 2018 agenda as presented Michael Murray/Seconded by Renee Torres. All members voted with Aye. There were none opposed. 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 16, 2018

Motion made to approve the July 16, 2018 annual meeting minutes by Sheila Flanagan/Seconded by Michael Murray. All members voted with Aye. There were none opposed. Passed unanimously.

V. Educational Service Provider's Report /Superintendent/Director's Report - Not in attendance

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

The board training plan discussed between Garnet Green and Michael Murray was cancelled. It will instead be coming to Southeast Michigan sometime in October.

VII. Old Business

Board President Michael Murray requested to amend agenda adding discussion of the Compliance Award Grant Application and subsequent approval. Motion made by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

Garnet Green indicated he would send Board President Michael Murray the Compliance Grant Award Application which could entitle WAY Academy to \$5,000.

## VIII. New Business

### A. Discussion Items:

1. WAY Academy Detroit 2017-18 Annual Review Compliance and Governance
  - Kelli reported out on the LSSU Governance and Compliance annual report from LSSU.
  - Shelia reported that an industrial reciprocal must be present nearby. The hazard vulnerability assessment and emergency procedure needs to be looked at.
2. Review 2018-19 Food Service Contract
  - Paul Fershee reported that the board is ready to approve the Edibles Rex contract.
  - Michael Murray suggested talking with Schoolcraft Community College about some ideas surrounding food service. Paul Fershee will inquire about whether the state approves.
  - Paul Fershee reported that East Campus is now under an Edibles Rex contract. Paul Fershee also reported what East Campus had been doing for lunch previously.
3. Lusk & Albertson Invoice
  - The board discussed if the board attorney bill needs to be approved if it's an amount smaller than \$500.
4. Compliance Award
  - The compliance award application is due October 31<sup>st</sup>.
  - The board asked about the security of the new enrollment software.
5. Liability Insurance Proposals
  - Paul Fershee reported a \$12,000 savings on using actual enrollment vs projected enrollment.
  - Board President Michael Murray wants WAY to understand we need the insurance policy at the next board meeting.
  - Motion made by Flannigan second by Torres to approve the general agency approval.
  - Paul Fershee reported the improved condition at the West building.

## 6. Board Member Reimbursement

### B. Action Items:

#### 1. Approve Food Service Contract

Motion made to approve the Food Service Contract as presented by Renee Torres/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed. Passed unanimously.

#### 2. Approve Lusk & Albertson Invoice

Motion made to approve the Lusk & Albertson Invoice as presented by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

#### 3. Approve General Agency Insurance Plan

Motion made to approve the General Agency Insurance Plan as presented by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

#### 4. Approve Board Member Reimbursements

Motion made to approve mileage reimbursement for Board President Michael Murray in the amount of \$307.63 as presented by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

## IX. Board Committee Reports/Comments/Action

- Garnet Green discussed we are going to have a new board member possibly as early as next board meeting.

### Finance Committee:

#### A. Discussion Items:

##### 1. Monthly Financial Report – July 2018 – accept subject to audit

- WAY Academy's audit went smoothly. No findings.
- Kelli Glenn presented a report on how the board 3% was spent.
- The board received \$87,316 for their 3%.
- Paul Fershee will see if a refund is possible for last year's insurance policy considering enrollment projections vs actual.
- Kelli Glenn reported that the academy does not receive any revenue in July, so there deficit the Academy is in is misleading. It will straighten itself out.

Notes for next Meeting

- The board wants Jennifer Hernandez to know the meetings should be more about Student achievement and those types of things.
- Next year there is an event called the cool cars dream cruise. Board President Michael Murray suggested WAY Academy East advertises Drive One's cars in the dream cruise.
- The board requested strategic meetings regarding student achievement
- The board retreat will be discussed in the next meeting.

B. Action Items:

1. Accept July 2018 Monthly Financial Report – accept subject to audit

Motion made to accept the July 2018 Monthly Financial Report as presented by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, September 18, 2018 at W-A-Y Academy  
Detroit, East Campus, 15900 Common Rd., Roseville, MI 48066

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.

None.

XII. Adjournment

Motion made to adjourn at 6:52 pm by Renee Torres/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed. Passed unanimously

Meeting adjourned at 6:52 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.

**Minutes Certification:**

Approved minutes of August 21, 2018 Regular meeting respectfully submitted,

Sheila M Heneghan  
Board Secretary

09-17-2018  
Date