

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 West Vernor Highway, Detroit, MI 48209
**Note: June 25, 2018 Regular Meeting will be held at
Southwest Campus, 8701 W. Vernor Highway, Detroit, MI 48209**

Board of Directors' Regular Meeting
June 25, 2018
5:30 p.m.

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

Minutes

I. Call to Order by the President at 6:01

Roll Call:

Murray X

Naylor Absent

Torres X

Flanagan X

II. Approval of Agenda

Board President Michael Murray requested to add WAY Academy East Campus Delay and Total Costs under Old Business Discussion.

Motion made to approve the agenda as amended by Sheila Flanagan/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, Regular Meeting, May 21, 2018

Motion made to approve minutes from the Regular Meeting of May 21, 2018 by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

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

Jennifer Hernandez shared information on recent Personnel Audit which listed two findings from West Campus. Ms. Woods social work license was expired and she was put on leave when it expired. Ms. Woods has since provided her updated license. Mr. Wynn was missing his unprofessional conduct report which was in transition. Mr. Wynn didn't have his paraprofessional test and/or transcripts which has since been provided.

Ms. Hernandez shared on enrollment and credit attainment at each campus site. Southwest exceeded the goal set last month for HS and MS. We were pushing students to graduate that were 18 yrs. or older.

West Campus enrollment and credit attainment information was provided to the board.

Jennifer Hernandez shared on the CSI. The state school accountability index is new this year where alternative schools have been identified as CSI on the report. This will be done every three years. WAY Academy Detroit has been identified as a Comprehensive Support and Improvement School (This is based on low test scores and graduation rate). Ms. Hernandez shared that she went to a meeting at GISD last week to learn more about this. The local ISD will disburse the funds for the supports at the schools. We will receive \$20,000 initially. An additional amount of \$70,000 will be

allocated for the fall. The team will have to work on a plan to be presented to the local ISD. The school will receive these funds for three years. PD that gets implemented with these funds, must be used for the purpose of assisting with improvement of low test scores and improved graduation rate. The team will meet in early July to get this implemented.

Jennifer Hernandez shared on what is considered Alternative Education.

Ms. Hernandez shared on a marketing firm she has met with to assist with marketing for the upcoming school year. She is excited to be working with this firm. Their team will meet with us at the campus next week to begin learning about our campus and begin implementing the marketing plan

VI. LSSU Authorizer's Liaison Report - Garnet Green – LSSU representative – Not in Attendance

VII. Old Business

Discussion Items:

A. ESP Evaluations & Board Member Appraisal Forms

Board Member Sheila Flanagan shared on the ESP evaluation spreadsheet that she created for the board. The board would request that the ESP strive for continuous improvement.

Board asked about strategic planning and where we are taking the model. Ms. Hernandez shared that funds that have been set aside next year for students from Southwest and West to attend the East Campus site on Friday's. Board asked if this could be considered dual enrollment and Ms. Hernandez shared it would. Mr. Tregembo informed Ms. Hernandez that internship opportunities could be available to some of these students in the downriver area.

B. WAY Academy East Campus delay and total costs

Mr. Fershee shared on the delay at E. Campus and provided the board with specific information as to why there was such a delay at with the contractors/inspections. Board asked what measures will be put into place should we want to expand in the future? Ms. Fershee shared this process is often time lengthy, time consuming, and many variables come into play. Ms. Hernandez shared that the contract amendment had been signed in March 2018, and in April 2018 Lake Superior State University informed us the school was opened. Epicenter shows the East Campus opening in July 2018. Board member Sheila Flanagan asked if we should anticipate any inspections in the upcoming school year? Mr. Fershee shared that East Campus will only have the normal school inspections for the upcoming year. Board President Murray asked for an update on possible future site for West Campus. Mr. Fershee shared he would be scouting out different sites/areas in the very near future for the potential move of West Campus. Board President Murray asked if additional grades could be added at our Detroit campus sites using our building layouts to keep the middle school and high school students separated. Ms. Hernandez shared we could look into doing this at our Detroit sites. East Campus has expressed interest in possibly adding a sixth grade at their site.

Ms. Hernandez shared on recent meeting with Milton Manufacturing in the Detroit/Highland Park area. This organization offers students the opportunity to learn farming and agriculture. We are looking at partnering with this organization in an effort to offer our students this opportunity. Should we partner with them we would look at a Fall 2019 start. Ms. Hernandez shared we could look at starting a 3-8th grade program, which would offer some elementary students an opportunity.

Action Items: None

VIII. New Business

A. Discussion Items: None

B. Action Items: None

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report – May 2018 – accept subject to audit

Kelli Glenn shared the May 2018 Financial Report with the board and provided them with a handout.

2. 2017/18 General Fund June Budget Amendment

Kelli Glenn shared the 2017/18 General Fund June Budget Amendment with the board and provided them with a handout.

3. 2018/19 General Fund Budget

Kelli Glenn shared the 2018/19 General Fund Budget with the board and provided them with a handout. Ms. Glenn shared she anticipated the Governor will approve the per pupil rate of \$7871 for the fall. Ms. Glenn shared the Team Leader ratio is 1 to 120, and our Mentor ratio is 1 to 30. Ms. Glenn shared on upcoming incentives that will be provided to our teachers/staff who have shown longevity with our organization. Board President Murray asked in the future if we would provide incentives based on effectiveness, in lieu of longevity. Ms. Hernandez shared that teachers who are not performing would not remain in their position.

4. 2017/18 Proposed Food Service June Amendment

Kelli Glenn shared the 2017/18 Proposed Food Service June Amendment with the board and provided them with a handout.

5. 2018/19 Proposed Food Service Fund

Kelli Glenn shared the 2018/19 Proposed Food Service Fund with the board and provided them with a handout.

6. August 2018 State Aid Note Borrowing Resolution

Kelli Glenn shared on the process of the August 2018 State Aid Note Borrowing Resolution and provided the board with a handout.

B. Action Items:

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

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

2. Approve 2017/18 General Fund June Budget Amendment

Motion made to approve the 2017/18 General Fund June Budget Amendment as presented by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

3. 2018/19 General Fund Proposed Budget

Motion made to approve the 2018/19 General Fund Proposed Budget as presented by Sheila Flanagan/ Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

4. 2017/18 Proposed Food Service June Amendment

Motion made to approve the 2017/18 Proposed Food Service June Amendment as presented by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

5. 2018/19 Proposed Food Service Fund

Motion made to approve the 2018/19 Proposed Food Service Fund as presented by Sheila Flanagan/ Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

6. Approve August 2018 State Aid Note Borrowing Resolution

Motion made to approve the August 2018 State Aid Note Borrowing Resolution as presented by Sheila Flanagan/Seconded by Renee Torres.

Roll Call Vote:

Murray - Aye
Torres - Aye
Flanagan - Aye
Naylor - Absent

All members voted with Aye. There were none opposed. Passed unanimously.

X. Announcements:

Next Annual Scheduled Board meeting will be: Monday, July 16, 2018 at W-A-Y Academy Detroit,
West Campus, 19321 W. Chicago Ave., Detroit, MI 48228

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

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 at 7:19 pm by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

Minutes Certification:

Approved minutes of June 25, 2018 Regular meeting respectfully submitted,


Board President

7/16/18
Date