

W-A-Y Academy Detroit  
(Widening Advancements for Youth)  
8701 West Vernor Highway, Detroit, MI 48209  
**Note: September 17, 2018, Regular Meeting will be held at  
East Campus, 15900 Common Rd., Roseville, MI 48066**

Board of Directors' Regular Meeting  
September 17, 2018  
6:00 p.m.

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

Oath of Office given to Laura Chavez-Wazeerud-Din

Minutes

I. Call to Order by the Vice President at: 6:09

Roll Call:

Murray  Absent

Naylor  Absent

Torres  X

Flanagan  X

Chavez-Wazeerud-Din  X

II. Approval of Agenda – Vice President Renee Torres requested to amend the agenda adding the Dickinson Wright Invoice under New Business discussion Item #5, and action Item #3.

Motion made to approve the September 17, 2018 agenda as amended by Shelia Flanagan/Seconded by Laura Chavez-Wazeerud-Din. 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, August 21, 2018

Motion made to approve the August 21, 2018 regular meeting minutes by Sheila Flanagan/Seconded by Laura Chavez-Wazeerud-Din. 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 enrollment

SW – 190

West – 111

East – 51

Schola has been assisting the Academy sites with marketing for enrollment. We are advertising via social media, banners, etc. Count day is scheduled for Wednesday, October 3rd. We can continue to market up until the 2<sup>nd</sup> count period. Board asked if we are close to our target numbers. Ms. Hernandez shared we are not at our target as of yet. The target numbers are as follow:

240 - SW

180 West

70 East

We recently hired a new administrative assistant for the Southwest Campus who speaks Spanish fluently and has a solid school background as well. She will be starting later this week.

Lynda Ceballos who previously served for WAY Academy, went to Brazil for two years, and will now be serving as the Director for the Southwest Campus. Heather Manning will be staying for the transition period.

We received a compliance grant from LSSU in the amount of \$5,000, and we will be using these funds to purchase of technology (Chromebooks).

East Campus – Drive One program has developed a partnership with South Lake Consortium (South Lake, East Point, Lakeshore, St. Clair Shores). The consortium lost their auto teacher and Paul Sr. worked with the consortium to allow these students to attend Drive One. Paul Sr. is working with this group of students. The money they will make from this will be used to purchase additional supplies that are needed for the Drive One side of the program. Paul Jr. will be teaching WAY Academy students only. We are going to use this opportunity as a marketing venue, and try to recruit some of these students to attend our program. We will schedule a parent meeting in the future in an effort to recruit some of these parents and students.

Board member Renee Torres indicated she would have thought that Drive One would have shared this information with WAY prior to starting the partnership with South Lake Consortium. Board member Torres shared she would like to invite the Drive One board to attend our WAY Academy Board Meetings to share ideas. Board shared they are disappointed on how this was communicated and requested that Ms. Hernandez convey this to the Drive One Board. Board member Flanagan asked if we had a contract with Drive One. Ms. Hernandez shared there is a lease agreement and Mr. Ferchee is working to see if the contract was ever executed. Board asked if LSSU Liaison Garnet Green had any input on this. Mr. Green shared that he would agree the best approach would be a conversation with the Drive One board. Paul Jr. shared Drive One would not have an issue with WAY recruiting the students who are attending from the consortium. Board shared Drive One background information with new board member Ms. Chavez. Board member Torres asked if we knew how many students had been coming from the consortium, and Ms. Hernandez shared she had seen about 40 students.

Ms. Hernandez shared an update on Pingree Farms with the board. Mr. Green (Milton Manufacturing) is insistent on opening a boarding school at this location. Ms. Hernandez shared she and Kelli Glenn will be

attending a workshop in the near future around boarding schools and potential funding opportunities. Ms. Hernandez shared the board would want to have additional conversation with Mr. Green and might want to take a tour of the facility. The board shared they would love the opportunity to take a tour of the facility. Mr. Green has previously toured the East Campus facility. Ms. Hernandez will try to set up a tour in the very near future for the board.

Annual Recon visits dates are being established as a compliance piece from LSSU.

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

Garnet Green shared a reminder of:

LSSU newsletter – 990 SAT/19 SAT for Scholarship

2018/19 Board PD schedule session will take place on Oct 10<sup>th</sup> in Southeast Michigan (Bloomfield Hills).

Another meeting will be scheduled for December, however, a date has not been established.

Webinars – Management agreement Nov. 7 6:30 – 8:00

Evaluating ESP Webinar Jan 7-8

Webinars will be located on LSSU website.

Oct. 1<sup>st</sup> – reminder to send Hylant policy to Debbie Neff

Compliance application – Due Oct 31st - \$5370. Ms. Hernandez shared we submitted this application, and have already been approved for the grant.

#### VII. Old Business

None

#### VIII. New Business

##### A. Discussion Items:

1. Strategic Meeting Discussion – Table for next month
2. Board Retreat Discussion – Table for next month
3. Board Member Jacquelyn Naylor Resignation
4. Spring 2018 Board Policies

Jennifer Hernandez shared information on the Spring 2018 Board Policies with the board. Board held additional conversation around the policies.

##### 5. Dickinson Wright Invoice

Kelli Glenn shared on this invoice and shared that Dickinson Wright assisted with the state aid note borrowing processing.

##### B. Action Items:

1. Accept Board Member Jacquelyn Naylor resignation

Motion made to approve board member Jacquelyn Naylor's resignation email/letter by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

2. Accept Spring 2018 Board Policies

Motion made to accept the Spring 2018 Board Policies as presented by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

3. Approve Dickinson Wright Invoice

Motion made to approve the Dickenson Wright invoice the as presented by Renee Torres/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

#### IX. Board Committee Reports/Comments/Action

##### Finance Committee:

##### A. Discussion Items:

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

Kelli Glenn shared on the monthly financial report and indicated she had previously sent the board been the financial handout via email. Ms. Glenn shared she would ensure that new board member Ms. Chavez is provided with Board Secure site access.

##### B. Action Items:

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

Motion made to accept the August 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, October 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

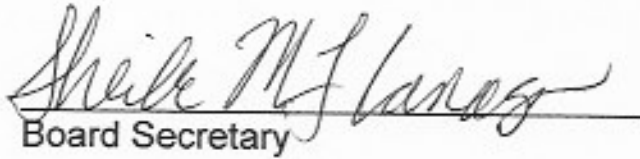
Minutes of all Board of Director's meetings are available after approval by the Board and will be posted on the W-A-Y Academy Detroit web site, [www.wayprogram.net](http://www.wayprogram.net). Public notice of this meeting was posted as required by the Open Meetings Act.

Motion made to adjourn at 7:00 pm by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously

Meeting adjourned at 7:00 pm

**Minutes Certification:**

Approved minutes of September 17, 2018 Regular meeting  
respectfully submitted,

  
Board Secretary

10-16-2018  
Date