

W-A-Y Academy Detroit
(Widening Advancements for Youth)
19321 West Chicago, Detroit, MI 48228
**Note: April 23, 2019, Special Meeting will be held at
19321 W. Chicago, Detroit, MI 48228**

Board of Directors' Special Meeting
April 23, 2019
6:00 p.m.

Minutes

I. Call to Order by the President at 6:05 pm

Roll Call:

Murray - X

Chavez-Wazeerud-Din - X

Torres - Excused

Flanagan - X

II. Approval of Agenda

Motion made to approve the April 23, 2019 agenda as presented by Sheila Flanagan/Seconded by Laura Chavez. 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. Introductions were made around the table.

IV. Consent Agenda

A. Approval of Minutes, Special Meeting, March 30, 2019

Motion made to approve the March 30, 2019 special meeting minutes by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

V. Educational Service Provider's Report /Superintendent/Director's Report (Board President Murray requested we shorten the title of this item in the future)

Madeline Black shared information around having the school directors present during board meetings and allow them to present school information to the board. Ms. Black provided the board with handouts pertaining to each school. Credit attainment information was shared.

Southwest – Enrollment information was shared along with marketing ideas, which will begin in May 2019. Board President Murray inquired as to whether or not we would have a float in the Cinco De Mayo parade. Ms. Black shared she would love for our students to get involved with this next year, however, this year there was not enough time for our students to build a float. Points of Pride: Student Alumni returned to shared how what he's been doing since graduation. He shared that he's currently working at Ford Motor Company and attending college.

East: Enrollment is steady at the school and we are working on marketing ideas for this campus that will begin in May as well. Credit attainment information was shared.

Points of Pride: Already have their first graduate. Some students received awards at the recent Cleveland Auto Show. A team of four of our students won the recent Macomb County Engine challenge.

West: Charles Hyman from West Campus shared information on enrollment, which is currently at 117. West Campus currently has a waiting list of 11 students and they anticipate enrollment will increase. Mr. Hyman indicated they are going to start focusing on building up the middle school. Credit attainment has been increasing over the past several months.

Points of Pride: Mr. Hyman shared on partnership with St. Suzanne which offers events that some of our students are participating in. Currently they are involved in a Book Club, which has students reading one book each month. Our students are working with a technology financial web-based program offering financial information to our students. Board member Laura Chavez shared on option that is available with Flagstar Bank and would be happy to share this information with our students.

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

VII. Old Business: None

VIII. New Business

A. Discussion Items:

1. Conflict of interest form review and completion

Board President Murray shared that he completed and returned his form. Ms. Flanagan and Ms. Chavez will complete their forms and return them to Kelli Glenn.

2. Nomination of Board Member

Board held discussion around nominating Michael Murray as board member. Motion made to nominate Michael Murray as board member by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously. (Michael Murray abstained from the vote)

3. ESP Review Methodology

Ms. Black shared this information and provided last year's information with the board. This information is due to be returned by June 30, 2019. Ms. Flanagan shared that she would share the information that she has around this with the board members as well. Ms. Black requested the completed information be returned to her or Ms. Glenn for uploading to Epicenter.

B. Action Items:

1. Approve nomination of Board Member

Motion made to approve nomination of Michael Murray as board member by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously. (Michael Murray abstained from the vote)

2. ESP Review and Planning Completion

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report – March 2019– subject to audit

Ms. Glenn shared on the March 2019 financial report and had previously provided the board with handout information.

B. Action Items:

1. Accept March 2019 Monthly Financial Report – subject to audit

Motion made to accept the March 2019 Monthly Financial Report as presented by Sheila Flanagan /Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, May 21, 2019 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.

Parent Ms. Taylor inquired on location of Patton Park and when is Cinco De Mayo? What type of enrollment are we looking for? Board President Murray indicated we are looking for all kids to enroll. Ms. Black shared that Cinco De Mayo is Sunday, May 5, 2019. Parent inquired as to whether or not information would be shared with all schools? Ms. Black indicated the information would be shared with all schools and would welcome Ms. Taylor if she'd like to volunteer. Ms. Black thanked the parent for her assistance with Prom.

Motion made to go into closed session by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Motion made to return to public session by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Board President Murray shared out on his Expense report with board and submitted for approval/reimbursement. Motion to approve Michael Murray's expense report in the amount of \$494.18 by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

XII. Adjournment

Motion made to adjourn at 6:36 pm by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Meeting adjourned at 6:36 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. Public notice of this meeting was posted as required by the Open Meetings Act.

Minutes Certification:

Approved minutes of April 23, 2019 Special meeting respectfully submitted,

Shila M Flanagan
Board Secretary

05-21-2019
Date