

W-A-Y Academy Detroit  
(Widening Advancements for Youth)  
19321 West Chicago, Detroit, MI 48228  
**Note: May 21, 2019, Regular Meeting will be held at  
15900 Common Rd., Roseville, MI. 48066**

Board of Directors' Regular Meeting  
May 21, 2019  
6:00 p.m.

Minutes

I. Call to Order by the President

Roll Call:

Murray -

Chavez-Wazeerud-Din

Torres

Flanagan

II. Approval of Agenda

Board President Michael Murray requested to add "Closed Session" under New Business (A2).

Motion made to approve the May 21, 2019 agenda as amended by Renee Torres/Seconded by Sheila Flanagan. 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, Special Meeting, April 23, 2019

Motion made to approve the April 23, 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

Superintendent Madeline Black shared information on marketing, which is ongoing at this time. We are currently taking students from wait list. Numerous marketing events are being scheduled over the next several months. Working on waiver for next year which would take into account attendance for some of our researchers

Ms. Black shared information on West Campus and provided the board with a handout. Current enrollment is 118. Working on a Laundrymat event which should generate a lot of support in the community. Points of Pride – Book club is ongoing at West Campus. The researchers will complete three books before the school year ends.

Working with graduates to ensure they are on track to meet their target.

Ms. Black shared information on Southwest Campus and provided the board with a handout. Current enrollment is 159.

Patton Park event was held recently, and we had a very successful turnout. Board President Murray inquired as to whether or not we are in the process of adding the 6<sup>th</sup> grade. Ms. Black inquired with Mr. Garnet Green (LSSU Liaison) as to when LSSU would approve the process for adding 6<sup>th</sup> grade? Mr. Garnet Green (LSSU Liaison) indicated we should be hearing something by the first week of June.

Southwest will be getting street signs in the very near future which should bring attention to the building. Board President Murray asked for clarification on MS attendance at Southwest and inquired if this was a typo. Ms. Black shared this was a typo and will follow-up on this and advise the board.

Ms. Black shared information on East Campus and provided the board with a handout. Current enrollment is 46.

Board President Murray inquired as to why we lost students at East Campus. Ms. Black shared she would follow up with exit interview of students and share the information at future board meetings.

11 Seniors will graduate this month.

East Campus has had two PBIS pizza parties

Board Member Sheila Flanagan inquired on 7 MS students at East (note about being distracted at school). Ms. Flanagan asked if we are working with them? Ms. Black indicated that PBIS is helpful, along with classroom management. Board President Murray asked how adding 6<sup>th</sup> grade to the East campus would work. Would we need to add a modular? Would class management be an issue? Ms. Black indicated that we would need to inquire on a modular at that time. She also shared we could look at staggering schedules when younger students start attending the campus.

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

Mr. Green reminded the board of the upcoming LSSU board retreat on July 26-27. If the board has not received any info on this pertaining to rooms, please reach out to Jenny Peterman.

LSSU is looking for topics from board members for upcoming LSSU PD webinars. Please send any topics to Garnet Green and Jenny Peterman.

Board President Murray shared that he would like to add the topic of "Common Violations of Open Meeting Act".

#### VII. Old Business: None

#### VIII. New Business

##### A. Discussion Items:

1. 2019-2020 School Calendar – Ms. Black shared this information with the board and provided the board with a handout.

B. Action Items:

1. Approval of 2019-2020 School Calendar

Motion made to approve the 2019/20 School Calendar as presented by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

A2. Closed Session

Motion made to go into closed session at 6:24 pm by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Sheila – Yes

Laura – Yes

Renee – Yes

Michael – Yes

Motion made to return into open session at 6:33 by Sheila Flanagan/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 – April 2019– subject to audit

Ms. Glenn shared this information with the board and provided them with a handout. Ms. Glenn spoke about the final June 30th budget amendment and the 19/20 proposed budget for next year. She shared that she will be absent at the June board meeting. Ms. Glenn indicated that she will be sending Ms. Thea Daniels from the accounting department to present this information at the June meeting. Board Member Sheila Flanagan asked if this information would be available prior to the meeting. Ms. Glenn assured the board the information would be available prior to the June meeting.

2. Michigan finance Authority September 2019 State Aide Note Program

Ms. Glenn shared information on the state aide note borrowing and will be providing the information to the board at their June board meeting.

3. Proposed Budget Preparation Timeline for the FY 2019-2020 Budget

Ms. Glenn shared on the timeline and provided the board with a handout.

B. Action Items:

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

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

2. Approve the Budget Preparation Timeline for the FY 2019-2020 Budget

Motion made to approve the Budget Preparation Timeline for the FY 2019/20 Budget as presented by Renee Torres/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, June 18, 2019 at W-A-Y Academy Detroit, Southwest Campus, 8701 W. Vernor Hwy., Detroit, MI. 48209

Graduation dates: Friday, June 21, 2019 at East Campus at 7:00 pm  
Wednesday, June 26 at United Christian Church of Detroit at 6:00 pm

Mr. Murray shared that Mr. Rich Klemm (WAY) indicated that someone from Southwest Solutions will be presenting at the June board meeting.

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 6:43 pm by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Meeting adjourned at 6:43 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 May 21, 2019 Regular meeting respectfully submitted,

Shirley M. Flanagan  
Board Secretary

06-18-2019  
Date