

W-A-Y Academy Detroit
(Widening Advancements for Youth)
19321 West Chicago, Detroit, MI 48228
**Note: June 18, 2019, Regular Meeting will be held at
8701 W. Vernor Hwy., Detroit, MI. 48209**

Board of Directors' Regular Meeting
June 18, 2019
6:00 p.m.

Minutes

I. Call to Order by the President at 6:03 pm

Roll Call:

Murray -

Chavez-Wazeerud-Din

Torres

Flanagan

II. Approval of Agenda

Motion made to approve the June 18, 2019 Regular Meeting Agenda 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. Presentation- Southwest Solutions – Representative was not in attendance. Madeline Black shared she and Rich Klemm wanted to schedule another meeting to discuss building a partnership with Southwest Solutions.

V. Consent Agenda

A. Approval of Minutes, Regular Meeting, May 21, 2019

Motion made to approve the May 21, 2019 Regular Meeting Minutes by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

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

Superintendent Madeline Black presented and provided the board with handouts. She shared that in the future she could save paper and present the information via projector at future meetings. The board indicated they would like to see this happen.

Enrollment numbers seem to have fallen a bit or are at status quo. Marketing is ongoing at all buildings. The handout shows numerous marketing events that have been held or will be held during the summer. Fliers will be distributed via "Flier Mike" throughout the neighborhood around the West Campus. West campus is hosting a Laundry mat event in the near future as well. All campus sites have been pushing marketing.

East Campus – Current enrollment is 46 (Numerous Seniors will be graduating).

Attendance is doing well. Credit attainment has remained consistent staying around the ½ credit mark. Points of pride: 12 Seniors have graduated and have found employment in the auto industry or will be going onto higher education. Stock Car race held at Birch Speedway recently, and they were in the top 20.

Southwest Campus – Current enrollment is 148 (Looking to hit a number of 210 researchers for the fall). Credit attainment is well for May and is continuing to increase. Attendance was higher in May, however, not as high as they'd like. New staff members have been hired at this Campus. Director Lynda Ceballos has resigned her position effective the end of school year to reunite with her family in Seattle. We have been interviewing for the position and a candidate has been identified for this position. An offer will be going out in the near future. Ms. Black shared on the interview process that was held with this candidate. Points of Pride – 40 families showed interest in enrolling at the recent Cinco De Mayo function. LSSU student leadership camp will be held in the near future, and three students will be attending. 14 students will be graduating.

West Campus – Current enrollment is 128.

Enrollment is ongoing and new students are inquiring. Seven students are on wait list for August enrollment. Credit attainment is at ½ credit for May. West Campus won the Alex Math contest that was recently held between districts. Book study is still ongoing and doing well.

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

VIII. Old Business – None.

IX. New Business – None.

X. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. General Fund 2018-2019 June Budget Amendment

Thea Daniels shared information on the General Fund 2018/19 June Budget Amendment, which is the final budget for the 18/19 school year and provided the board with a handout. Ms. Daniels reiterated that this is final budget for this school year.

2. Food Service 2018-2019 June Budget Amendment

Thea Daniels shared information on the Food Service 2018/19 June Budget Amendment and provided a handout to the board.

3. General Fund 2019-2020 Proposed Budget

Thea Daniels shared information on the General Fund 2019/20 Proposed Budget and provided a handout to the board. Board President Murray inquired as to whether our fund balance went down. Board Member Sheila Flanagan asked if we are projected to base our budget on 450 students? She also asked how confident we are that we will meet our enrollment numbers? Ms. Black shared that marketing initiatives are different this year for our Campus sites and she is optimistic that we will meet the projected numbers. The number is an increase of around 100 students for all three schools combined. Ms. Black shared that she plans to promote the East Campus for all students, including those who didn't want to be involved in Drive One. Board Member Renee Torres asked if this was the perception for East Campus? Ms. Black shared it may have been, however, she wants to change that perception. Board Member Laura Chavez asked if we speak to juvenile and/or foster care facilities offering our program? Ms. Black shared that we have been in partnerships with some of these programs, however, would further pursue these avenues.

4. Food Service 2019-2020 Proposed Budget

Thea Daniels shared information on the Food Service 2019-20 Proposed Budget and provided a handout to the board. Ms. Daniels shared on the bid process for food service vendors for the upcoming school year. Board President Michael Murray inquired as to whether we could partner with a culinary program/school? Ms. Daniels shared that the state provides a list of approved providers for schools to choose from.

5. SAN September 2019 Borrowing Assessment

Thea Daniels shared information on the State Aid Note September 2019 Borrowing Assessment and provided the board with a handout.

Board Member Laura Chavez donated numerous tickets for River Days for our students.

6. West Lease

Ms. Black shared information around the new West lease and shared the landlord has a copy on their desk for signature.

7. New West Site Building Assessment

Paul Fershee shared information on the new potential site for West campus. A proposal from the architect was provided to the board. Looking at around \$85,000-\$100,000 in potential repairs/upgrades. He also shared information around the cost savings of moving to the new site. The architect assessment will cost around \$3,000. Board member Renee Torres shared information around the board's recent visit to the potential site. The board members enjoyed the site visit and inquired as to whether or not we would use the entire space? Mr. Fershee shared the school would utilize the entire space. Ms. Black shared information around security concerns and thought it might be beneficial to invest in Project Green Light Detroit. Mr. Fershee shared that security issues could be potentially be negotiated with the landlord. The building can't be certified as a school until it has been certified by the state. Board member Sheila Flanagan indicated the building has lots of potential and cost savings to offer.

B. Action Items:

1. Approve the General Fund 2018-2019 June Budget Amendment- ROLL CALL VOTE

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

Murray – Aye
Chavez – Aye
Torres – Aye
Flanagan - Aye

2. Approve the Food Service 2018-2019 June Budget Amendment- ROLL CALL VOTE

Motion made to approve the Food Service 2018/19 June Budget Amendment as presented by Laura Chavez/Seconded by Michael Murray. All members voted with Aye. There were none opposed. Passed unanimously.

Murray – Aye
Chavez – Aye
Torres – Aye
Flanagan - Aye

3. Approve the General Fund 2019-2020 Proposed Budget- ROLL CALL VOTE

Motion made to approve the General Fund 2019/20 Proposed Budget as presented by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Murray – Aye
Chavez – Aye
Torres – Aye
Flanagan - Aye

4. Approve the Food Service 2019-2020 Proposed Budget-ROLL CALL VOTE

Motion made to approve the Food Service 2019/20 Proposed Budget as presented by Laura Chavez/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

Murray – Aye
Chavez – Aye
Torres – Aye
Flanagan - Aye

5. Approve the SAN September 2019 Borrowing Resolution- ROLL CALL VOTE

Motion made to approve the State Aid Note September 2019 Borrowing Resolution as presented by Renee Torres/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Murray – Aye
Chavez – Aye
Torres – Aye
Flanagan - Aye

6. Approve West Lease

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

7. Approve the New West Site Building Assessment

Motion made to approve the New West Site Building Assessment for up to \$3000 as presented by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

XI. Announcements:

Next Regularly Scheduled Board meeting: Tuesday, July 16, 2019 at W-A-Y Academy Detroit,
West Campus, 19321 W. Chicago., Detroit, MI. 48228

XII. 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.

XIII. Adjournment

Motion made to adjourn at 7:11pm by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Meeting adjourned at 7:11 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 June 18, 2019 Regular meeting respectfully submitted,

Shirley M Flanagan
Board Secretary

07-29-2019
Date