

W-A-Y Academy Detroit
(Widening Advancements for Youth)
19321 West Chicago, Detroit, MI 48228
**Note: August 20, 2019, Regular Meeting will be held at
8701 W. Vernor W., Detroit, MI 48209**

Board of Directors' Regular Meeting
August 20, 2019
6:00 p.m.

Minutes

I. Call to Order by the President

Roll Call:

Murray - X

Chavez-Wazeerud-Din X

Torres X

Flanagan X

II. Approval of Agenda

Board President Murray requested adding to the agenda: WAY Academy Insurance Proposal and Dickinson Wright Invoice under New Business Discussion and Action Item, and June 2019 Financial Report under Finance Committee Discussion and Action Items.

Motion made to approve the August 20, 2019 Regular Meeting 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.

IV. Consent Agenda

A. Approval of Minutes, Annual Meeting, July 29, 2019

Motion made to approve the July 29, 2019 Annual Meeting Minutes 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

****Note, after ESP Report, board to go into closed session to discuss personnel matter****

Southwest Director Yolanda Spidell shared information around enrollment which is currently at 125. Enrollment is down due to the recent graduation. She also shared information with the board around credit attainment and attendance. Southwest Campus is hosting a weekly community open house during the month

of August. We are working on building a relationship/partnership with the Southwest Detroit Business Association.

Ms. Black shared that Southwest enrollment is closer to 150 at this time.

Ms. Black shared information on West Campus with the board. Enrollment is currently at 121. Their target enrollment goal is 180. We are focusing heavily on retention. Ms. Black shared information around credit attainment and attendance. Many researchers are learning different skills at Don Bosco during this summer. One of our researchers was awarded a scholarship to Costa Rica and will attend a future board meeting to share on their experience.

Ms. Black shared that board policy updates will be provided to the board at the September board meeting for review/approval. Ms. Black also indicated that she would have more school related data to share with the board at the September meeting as well. Ongoing marketing events have been held this past month and will continue during September as well. Report on potential new site for West Campus has shown an estimate of around \$80,000 for renovations.

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

Roll Call Vote:

Renee Torres – Yes

Sheila Flanagan – Yes

Michael Murray – Yes

Laura Chavez - Yes

Motion made to return into open session by Michael Murray/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Renee Torres – Yes

Sheila Flanagan – Yes

Michael Murray – Yes

Laura Chavez - Yes

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

Garnet Green encouraged the board to search for someone to fill the board vacancy. Board President Murray indicated he has a couple people in mind. Mr. Green indicated any prospective candidates can contact him for the application.

Mr. Green provided Ms. Black with some academic data that she might find useful.

ESP Information Sheet update due to Jenny Peterman by September 1st.

VII. Old Business

None.

VIII. New Business

A. Discussion Items:

1. WAY Academy Insurance Proposal

Kelli Glenn shared information with the board around the WAY Academy Insurance Proposal and provided the board with a handout from General Agency Insurance. Renewal is scheduled for 9/11/19. The policies cover all requirements required from LSSU. Board wanted to confirm if any changes are made with East Campus, the insurance policy would reflect the change. Ms. Glenn indicated she would make any necessary changes once the decision has been made pertaining to East Campus.

2. Dickinson Wright Invoice 1394050

Kelli Glenn shared information with the board around the Dickinson Wright Invoice 1394050 and provided them with a copy of the invoice. Ms. Glenn shared the attorney was involved with the state aid note procedure and the invoice reflects this.

B. Action Items:

1. Approve WAY Academy Insurance Proposal

Motion made to approve the WAY Academy Insurance Proposal as presented by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

2. Approve Dickinson Wright Invoice 1394050

Motion made to approve the Dickinson Wright Invoice 1394050 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 – July 2019– accept subject to audit
2. Monthly Financial Report – June 2019 -accept subject to audit

B. Action Items:

1. Accept July & June 2019 Monthly Financial Report – accept subject to audit

Kelli Glenn shared information with the board pertaining to the June and July 2019 Financial Report and previously provided the board with this information.

Ms. Glenn shared that LSSU attendance deposit was received. The board received \$400 from LSSU to be used for PD or mileage.

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

2. Accept June 2019 Monthly Financial Report – accept subject to audit

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, September 17, 2019 at W-A-Y Academy Detroit, **East Campus, 15900 Common Rd., Detroit, MI 48066**

Board held discussion around changing the meeting location for the September board meeting to the **West Campus, 19321 W. Chicago, Detroit, MI 48228**

Motion made to amend meeting location changing the September 17, 2019 board meeting location to **West Campus** as discussed by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

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

Meeting adjourned at 7:19 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 August 20, 2019 regular meeting respectfully submitted,

Sheila M Flanagan
Board Secretary

09-17-2019
Date