

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 W. Vernor Ave., Detroit, MI. 48209
**Note: November 19, 2019, Regular Meeting will be held at
19321 W. Chicago, Detroit, MI 48228**

Board of Directors' Regular Meeting
November 19, 2019
6:00 p.m.

Minutes

Julie Hopper shared a power point presentation with the board around Michigan ACE (Adverse Childhood Experiences) Initiative and provided the board with handouts.

I. Call to Order by the President at 7:04 pm

Roll Call:

Murray X

Chavez-Wazeerud-Din Excused

Torres X

Flanagan X

II. Approval of Agenda – Board President Michael Murray requested amending the agenda adding the following:

Add Item #2 under (IX) New Business Discussion – General Fund Proposed November 2019 Budget Amendment

Add Item #3 under (IX) New Business Discussion – Architectural Proposal (closed session)

Add Item #1 under (IX) New Business Action Items – Approve WAY Academy Terms & Conditions

Add Item #2 under (IX) New Business Actions Items – Approved General Fund Proposed November 2019 Budget Amendment

Add Item #3 under (IX) New Business Action Items – Accept Architectural Proposal

Motion made to approve the November 19, 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.

None.

IV. Consent Agenda

A. Approval of Minutes, Regular Meeting, October 15, 2019

Motion made to approve the October 15, 2019 Regular 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

Madeline Black provided a handout to the board pertaining to current events at both Campus Sites. A new director has been hired for the Southwest Campus and will begin on Friday.

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

Mr. Green asked Superintendent Black to provide a date for a site visit of West Campus. Ms. Black confirmed the West Campus Site Visit with Mr. Green as December 4th.

VII. Old Business – None.

VIII. New Business

A. Discussion Items:

1. WAY Detroit Terms and Conditions

LSSU Liaison Garnet Green provided information around contractual changes (Terms & Conditions) due to legislative changes. Some of these changes require LSSU to ask for the contractual changes.

2. General Fund Proposed November 2019 Budget Amendment

Kelli Glenn shared information on the General Fund Proposed November 2019 Budget Amendment with the board and provided them with a handout. Federal Grants were approved early due to Superintendent Black's diligence in submitting the required information. Funds are available and reflected in the budget amendment. Ms. Glenn spoke about the Charter School Funding which is still in process and is not reflective in this budget amendment. If the Governor releases the funding to the Charter Schools, we will present the board with another budget amendment reflective on the funding being released. Ms. Glenn shared information around the wrap up/closure of the East Campus. Security and Custodial services have been reduced at both Southwest and West campus locations.

3. Architectural Proposals – Closed Session

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

Roll Call Vote (go into closed session)

Renee Torres - Aye

Sheila Flanagan - Aye

Michael Murray - Aye

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

Roll Call Vote (return to open session)

Renee Torres - Aye

Sheila Flanagan - Aye

Michael Murray - Aye

B. Action Items:

1. Approve WAY Academy Terms & Conditions

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

2. Approve General Fund Proposed November 2019 Budget Amendment

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

3. Accept Architectural Proposal

Motion made to accept the Merz Architectural Proposal for the proposed site as presented by Renee Torres/Seconded by Sheila Flanagan. 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 – October 2019– accept subject to audit

Kelli Glenn shared information around the October 2019 financial report and provided the board with a handout for review.

B. Action Items:

1. Accept October 2019 Monthly Financial Report – accept subject to audit

Motion made to accept the October 2019 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 held on: Tuesday, December 17, 2019 at W-A-Y Academy Detroit, **Southwest Campus, 8701 W. Vernor Highway, Detroit, MI 48209**

Graduation is going to be held on 12/12/19 at 6:00 pm. Board members should have received an invitation to the Graduation.

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 at: 7:43 pm

Motion made to adjourn at 7:43 pm by Renee Torres/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed. Passed unanimously

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 November 19, 2019 regular meeting respectfully submitted,

Sheila M Flanagan
Board Secretary

12/17/19
Date