

W-A-Y Academy Detroit
(Widening Advancements for Youth)
19321 West Chicago, Detroit, MI 48228
**Note: December 17, 2019, Regular Meeting will be held at
8701 W. Vernor, Detroit, MI. 48209**

Board of Directors' Regular Meeting
December 17, 2019
6:00 p.m.

Oath of office taken by: Patricia Moesner

Agenda

I. Call to Order by the President at 6:04 pm

Roll Call:

Murray X

Chavez-Wazeerud-Din X

Torres Excused

Flanagan X

Moesner X

II. Approval of Agenda – Board President Michael Murray requested adding the Emergency Operation Plan under New Business Discussion Item #5 and Action Item #3

Motion made to approve the December 17, 2019 Regular Meeting Agenda as amended 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.

IV. Consent Agenda

A. Approval of Minutes, Regular Meeting, November 19, 2019

Motion made to approve the November 19, 2019 Regular 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

Madeline Black shared information on Art Show held at West Campus recently around Harriet Tubman. Students were able to raise \$400 at this event.

Charles Hyman – Director of West Campus: November report and handout was shared with the board providing information on attendance and credit attainment.

Points of Pride: Harriet Tubman field trip was held recently

2nd game/movie day – celebration for students attaining credit

Students held a Grocery donation at Thanksgiving for families in need

Jocelyn Farkas – Director of Southwest Campus: November report and handout was shared with the board providing information on attendance and credit attainment

Points of Pride: Student enrollment increased in the month of November.

Two additional seniors are near completion and have been identified for graduation.

The campus has identified several potential causes for the poor connectivity and have begun to replace the wireless infrastructure in the building. Superintendent Madeline Black shared additional conversation around the new infrastructure within the building. She shared that Ms. Farkas has identified areas of concern that the tech department is addressing. Ms. Black shared background information on Jocelyn Farkas with the board. Board President Michael Murray requested we put procedures in place to get the password reset changed frequently.

Ms. Black shared information around the recent graduation ceremony held at Southwest. Excited for new programs that will be taking place in the new year. Robotics programs are being held at both sites.

Board President Murray inquired on when the board could attain some data report information? Ms. Black indicated we should be able to share some information with the board around February 2020.

Board President Michael Murray requested adding discussion of establishing educational goals at the January board meeting. Ms. Black shared information around a program/software which would pull data and track our students once they leave our program (i.e. college, trade school, etc). Ms. Black indicated she would share additional information with the board around this.

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. WAY Detroit Fall Personnel Verification Audit 19-20

Kelli Glenn shared information with the board around this and provided them with a handout showing results of the recent personnel audit. She shared information around documentation provided to LSSU which addressed any issues. Board President Michael Murray indicated he'd like to have a letter sent to LSSU indicating that we'd like an exit interview presented at the end of each audit.

2. Discussion of Academic Goals

- Establishing goals
- How to monitor goals
- How to monitor current student's vs established students

Madeline Black indicated she would have this information available at the next board meeting to share with the board.

2. Financial Response to Letter to Those Charged with Governance

Kelli Glenn shared on this information and provided the board with a handout. There were no identifiable misstatements during the audit.

3. Dickinson Wright Legal Invoice 1425625

Kelli Glenn shared on the final state aide note invoice from Dickinson Wright with the board and provided them with a copy of the invoice.

4. Motion to go to Closed Session/Discussion of Potential West Site

Motion made to go into Closed Session by Michael Murray/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Murray__X__

Chavez-Wazeerud-Din __X__

Flanagan__X__

Moesner__X__

Motion to come out of Closed Session/Approve Preliminary Options regarding New West Site.

Motion Made to return to open session by Michael Murray/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Murray__X__

Chavez-Wazeerud-Din__X__

Flanagan__X__

Moesner__X__

5. Adoption of Emergency Operation Plan

Superintendent Madeline Black shared information on the emergency operation plan which is due for submission.

B. Action Items:

1. Accept Financial Response letter to those charged with Governance

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

2. Approve Dickinson Wright Legal Invoice 1425625

Motion made to approve the Dickinson Wright Legal Invoice 1425625 in the amount of \$444.60 as presented by Laura Chavez/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed. Passed unanimously.

3. Adoption of the Emergency Operation Plan

Motion made to adopt the Emergency Operation Plan as presented 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 –November 2019– accept subject to audit

Kelli Glenn shared information pertaining to the November 2019 Financial report and previously had provided the board with a handout.

2. Fiscal Year 2019 Financial Report

Kelli Glenn shared information pertaining to the LSSU Fiscal Year 2019- Financial Solvency Report with the board and provided them with a copy. Superintendent Madeline Black shared that after school tutoring and programs will be offered at Southwest soon, and Board President Michael Murray requested this information be included in the data report.

B. Action Items:

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

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

X. Announcements:

Next Regularly Scheduled Board meeting will be held on: Tuesday, January 21, 2020 at W-A-Y Academy Detroit, **West Campus, 19321 W. Chicago, Detroit, MI. 48228**

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 7:00 pm

Motion made to adjourn at 7:00 pm by Laura Chavez/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 December 17, 2019 regular meeting respectfully submitted,

Shirley M. Flanagan
Board Secretary

1/21/20
Date