

W-A-Y Academy Detroit
(Widening Advancements for Youth)
19321 W. Chicago, Detroit, MI, 48228

Note: November 17, 2020, Regular Meeting will be held via Zoom
<https://wayprogram.zoom.us/j/94130663786>
Meeting ID: 941 3066 3786

Board of Directors' Regular Meeting
November 17, 2020
6:00 p.m.

Minutes

I. Call to Order by the President at 6:01 pm

Roll Call:

Murray X

Chavez-Wazeerud-Din Excused

Torres X

Flanagan Arrived Late

Moesner X

II. Approval of Agenda

Motion made to approve the November 17, 2020 Regular Meeting Agenda as presented by Renee Torres/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Murray Aye

Moesner Aye

Torres Aye

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 20, 2020

Motion made to approve the October 20, 2020 Regular Meeting Minutes by Renee Torres/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray ___ Aye ___
Moesner ___ Aye ___
Torres ___ Aye ___

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

West Campus Director Charles Hyman shared information around WAY Academy West. Current enrollment number is 130. Attendance has increased this month. We are in the process of implementing the new virtual classrooms.

Superintendent Madeline Black shared information around Southwest Director Jocelyn Farkas who resigned her position. Currently, Superintendent Madeline Black will be serving in this role. The mental health monies are going to be approved and we hope to initiate these programs in December. The Micro School pilot program is doing well. We plan to move some of our High School students into the Micro School.

VI. LSSU Authorizer's Liaison 's Report - Garnet Green shared there is nothing new to add from LSSU.

VII. Old Business

A. Discussion Items:

1. Extended Covid-19 Learning Plans ("ECLP")

Superintendent Madeline Black shared information around approving the plan. There is no change on the plan at this time. We've met the 75% goal for the month of October.

VIII. New Business

A. Discussion Items:

1. Monthly ECLP Board Resolution
2. Fall 2020 Board Policy Updates

Madeline Black shared information around the five new board policy updates.

B. Action items:

1. Approve Monthly ECLP Board Resolution

Motion made to approve the Monthly ECLP Board Resolution & the Fall 2020 Board Policy Updates as presented by Renee Torres /Seconded by Patricia Moesner. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote:

Murray __Aye_____
Flanagan __Aye_____
Moesner __Aye_____
Torres __Aye_____

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report –October 2020– accept subject to audit

Thea Daniels shared information with the board around the October 2020 Financial Report with the board and shared the information with the board virtually.

2. Fiscal Year 19-20 Finance Audit

Nathan Baldermann from Rehmann presented the Fiscal Year 19-20 Finance Audit with the board and provided information to the board virtually. Mr. Baldermann shared information around a Covid/Pandemic footnote within the audit. He noted there were a few findings within the audit and shared this information with the board. The adjustments have been made and the reports are correct and will be reported correctly. Board President Murray inquired about one of the findings and what measures have been taken to ensure it won't happen again? Mr. Baldermann shared information around the reconciliation process.

B. Action Items:

1. Accept October 2020 Monthly Financial Report – accept subject to audit

Motion made to approve the October 2020 Financial Report as presented by Sheila Flanagan/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray __Aye_____
Flanagan __Aye_____
Moesner __Aye_____
Torres __Aye_____

2. Accept Fiscal Year 19 20 Finance Audit

Motion made to accept the Fiscal Year 19-20 Finance Audit as presented by Sheila Flanagan/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray __Aye_____

Flanagan__Aye____
Moesner__Aye____
Torres__Aye____

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, December 15, 2020 at W-A-Y Academy
Detroit, 8701 W.Vernor, Detroit, MI. 48209

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 6:22 pm by Renee Torres/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray__Aye____
Flanagan__Aye____
Moesner__Aye____
Torres__Aye____

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 17, 2020 Regular meeting respectfully submitted,

Sheila Flanagan

Board Secretary

12/17/2020

Date

Signature Certificate

Document Ref.: AM06H-FXHBE-BNG5U-9JHVE

Document signed by:

	<p>Sheila Flanagan Verified E-mail: sheilamflanagan@yahoo.com</p>	
<p>09:56:23:39</p>		<p>17 Dec 2020 17:35:55 UTC</p>
		

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