

W-A-Y Academy Detroit  
(Widening Advancements for Youth)  
8701 W. Vernor, Detroit, MI. 48209

**Note: August 18, 2020, Regular Meeting will be held via Zoom**

Board of Directors' Regular Meeting  
August 18, 2020  
6:00 p.m.

Minutes

I. Call to Order by the President at 6:06 pm

Roll Call:

Murray X

Chavez-Wazeerud-Din Absent

Torres Absent

Flanagan X

Moesner X

II. Approval of Agenda

Motion made to approve the August 18, 2020 Regular Meeting Agenda 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

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, Special Meeting, August 4, 2020

Motion made to approve the August 4, 2020 Special Meeting Minutes 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\_\_\_\_

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

Madeline Black shared information with the board around enrollment and information that has been provided from the state around the reopening of school.

Superintendent Madeline Black shared information around supplemental funding from the ESSR grant. These funds can be used to purchase technology and provide mental health services. Fall 2020/2021 school year funding will be based on 75% of your fall count for school year 2019/2020. The remaining 25% will be based on Spring count from 2019/2020 school year. We are currently short of our last fall number, however, we feel that we will meet that number. Southwest had 159 enrolled last Fall. At West Campus, we are about 40 students down from our number last Fall.

Board President Michael Murray inquired if we would be holding back on the budget as a backup of potential additional cut? Ms. Glenn indicated that we should have more final information from the state later in the month.

Ms. Black indicated the Continuity of Learning plan has been submitted and the Return to School Plan has also been submitted. Ms. Black shared on new pupil accounting rules which has been provided from the state. The board will need to have a standing board requirement at each monthly meeting and would need to show proof on the school website showing that 75% of students have one "two-way" communication per week. School staff seems stable and healthy at this time.

VI. LSSU Authorizer's Liaison 's Report – Not in Attendance

VII. Old Business: None

VIII. New Business

A. Discussion Items:

1. Virtual Course Offering

Madeline Black shared information around the virtual course offering and shared the list with the board virtually.

2. Liability Insurance Renewal

Kelli Glenn shared information around the liability insurance renewal and provided information with the board virtually.

3. MAPSA Membership Discussion

Kelli Glenn shared information around 2020/2021 MAPSA Membership for WAY Academy Detroit. The membership cost is based on \$5.00 per student.

4. Signatory Removal Letter

Kelli Glenn shared information around her resignation and the need to remove her from the WAY Academy bank accounts (three accounts).

5. Dickinson Wright Invoice 1500463

Kelli Glenn shared information around the Dickinson Wright invoice which pertained to their work on the state aid note borrowing.

B. Action Items:

1. Approval of Virtual Courses

Motion made to approve Online Virtual Course Catalog 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\_\_\_\_

2. Approval of Liability Insurance Renewal

Motion made to approve the Liability Insurance Renewal with the additional violent event response coverage 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\_\_\_\_

3. Approval of MAPSA Membership

Motion made to approve the 2020/2021 MAPSA Membership dues as presented by Patricia Moesner/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray \_\_Aye\_\_\_\_  
Flanagan \_\_Aye\_\_\_\_

Moesner \_\_Aye\_\_

4. Approval of Signatory Removal Letter

Motion made to approve the Signatory Removal Letter 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\_\_

5. Approval of Dickinson Wright Invoice 1500463

Motion made to approve the Dickinson-Wright Invoice #1500463 in the amount of \$1095.00 as presented by Patricia Moesner/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray \_\_Aye\_\_

Flanagan \_\_Aye\_\_

Moesner \_\_Aye\_\_

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

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

Kelli Glenn shared information around the July 2020 financial report and provided this information to the board virtually. Board President Murray inquired if we still had any outstanding items with East Campus? Ms. Glenn indicated we are at the point of settling with East and each party merely parting ways.

B. Action Items:

1. Accept July 2020 Monthly Financial Report

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

Roll Call Vote:

Murray \_\_Aye\_\_

Flanagan \_\_Aye\_\_

Moesner \_\_Aye\_\_



X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, September 15, 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 6:56 pm

Motion made to adjourn at 6:56 pm 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\_\_\_\_\_

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](http://www.wayprogram.net).

Public notice of this meeting was posted as required by the Open Meetings Act.

**Minutes Certification:**

Approved minutes of August 18, 2020 Regular meeting respectfully submitted,

*Sheila Flanagan*

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Board Secretary

09/21/2020

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Date

# Signature Certificate

Document Ref.: TUVRK-FVCQK-RUDNB-JVWUH

Document signed by:



**Sheila Flanagan**

Verified E-mail:  
sheilamflanagan@yahoo.com

*Sheila Flanagan*

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On: 22 Sep 2020 03:15:18 UTC



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