

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

Note: October 20, 2020, Regular Meeting will be held via Zoom
<https://wavprogram.zoom.us/j/94130663786>
Meeting ID: 941 3066 3786

Board of Directors' Regular Meeting
October 20, 2020
6:00 p.m.

Minutes

I. Call to Order by the President at 6:00

Roll Call:

Murray X

Chavez-Wazeerud-Din X

Torres Excused

Flanagan X

Moesner X

1. II. Approval of Agenda – Board President Murray requesting adding approval of Extended Covid-19 Learning Plans ("ECLP") under Old Business Action Item #1.

Motion made to approve the October 20, 2020 Regular Meeting Agenda as amended by Laura Chavez/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Murray Aye

Chavez-Wazeerud-Din 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, Regular Meeting, September 15, 2020

Motion made to approve the September 15, 2020 Regular Meeting Minutes by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray ___Aye___
Chavez-Wazeerud-Din ___Aye___
Flanagan ___Aye___
Moesner ___Aye___

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

Superintendent Black shared information around the count period. Staff are working on locating all missing students. The Director's shared their reports with Superintendent Black which she will share with the board. Ms. Black shared information on the secondary ESSR funds and we are anticipating approval of this additional funding. Information was shared with the board around additional funding that is available to our schools. Ms. Black shared on a summer program that she's interested in offering during the month of July and some of the additional funding could cover the cost for this program.

126 Southwest Campus Enrollment
132 West Campus Enrollment

Ms. Black shared information around new staffing at the Southwest and West Campus sites. She also shared information around Micro School which kicked off last month. Depending on the outcome, we could look at this model for future.

Ms. Black shared information around Clorox machines that have been purchased to use in our campus sites for deep cleaning our schools. We feel that we have a solid plan in place. We are hoping to open back up in January to get some of our students back in our schools.

West Campus Updates: Students have been responding really well at this school with the online option at this time. Credit attainment is up for September. They expect zero credit attainment to improve for the month of October.

Points of Pride: Still working with students on the Robotic competition which will be held virtually
All students have technology
Dream rewards/PBIS system will continue in an online fashion.

Southwest:

126 students are currently enrolled. September was in a transitional period with staffing. Hoping in October to show improvement overall. Board President Murray inquired around outdoor classes that could be offered when weather permits. Ms. Black shared that we would use a phased in approach when the students begin to return.

Hoping for credit attainment improvement for the month of October. Board President Michael Murray asked if we could offer some type of parent incentive for those parents who are supporting their students. Ms. Black shared we would be hiring a parent engagement person who will engage with parents. We are also going to hire another ELL Para pro to help with parents and students.

Points of Pride:

1. WAY SW is happy to introduce the Members of the Board to our new staff members:
 - a. Rasaan Turner, Team Leader
 - b. Michael Schwartz, Student Engagement and College and Career Coordinator
 - c. Marilyn Galan, Administrative Assistant
 - d. Kyle Hamilton, Middle School Learning Coach (Paraprofessional)
 - e. Andrew Fields, Special Education Paraprofessional

We are testing all of our students using the Performance Series. We are hoping to share the data with the board at the November meeting.

VI. LSSU Authorizer's Liaison 's Report – LSSU Liaison Garnet Green shared a few reminders:

On October 14th, Julie Hopper from LSSU sent communication around the annual art contest (MS and HS students are encouraged to participate). Any Extended Covid-19 Learning Plan changes need to be provided to the LSSU (Jenny Peterman). This needs to be Posted on the school website homepage and on the transparency icon.

LSSU PD Link was provided on October 6th which shows previous PD's that are available to any board member.

VII. Old Business

- A. Discussion Items:
 2. Extended Covid-19 Learning Plans ("ECLP")

Superintendent Black shared the plan with the board virtually and went over the resolution which needs to be signed by the Board President.

- B. Action Items: Approve Monthly Extended Covid-19 Learning Plans ("ECLP")

Motion made to approve the Monthly ECLP Board Resolution as presented by Laura Chavez/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote:

Murray ___Aye___
Chavez-Wazeerud-Din ___Aye___
Flanagan ___Aye___
Moesner ___Aye___

VIII. New Business

- A. Discussion Items:

B. Action Items:

IX. Board Committee Reports/Comments/Action
Finance Committee:

A. Discussion Items:

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

Board President Michael Murray shared that he had been contacted by the auditor and they anticipate presenting to the board at the November board meeting. Thea Daniels shared information around the September 2020 Financial Report and provided the board with this information prior to the meeting and shared it virtually as well. Ms. Daniels shared on and escrow account which is on hand from Drive One. Board President Murray indicated he thought this had been resolved. Ms. Black shared that we need to reach out to the attorney and advise the board at the November meeting.

Board Member Sheila Flanagan inquired on the deferred revenue on the balance sheet. Ms. Daniels shared information around this and indicated she would inquire on this and advise the board. Ms. Daniels indicated the information would likely need to be cleared out. Board President Michael Murray inquired if Board Treasurer Sheila Flanagan had reviewed any of the financial entries/journal entries? Ms. Flanagan shared she had not. Ms. Daniels indicated they could set up time prior to the meetings to review this information.

B. Action Items:

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

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

Roll Call Vote:

Murray __Aye_____
Chavez-Wazeerud-Din __Aye_____
Flanagan_Aye_____
Moesner __Aye_____

Motion made to amend agenda adding Approval of Dickinson Wright Legal Invoice pertaining to State Aid Note by Sheila Flanagan/ Seconded by Laura Chavez. All members voted with Aye.

Roll Call Vote:

Murray __Aye_____
Chavez-Wazeerud-Din __Aye_____
Flanagan_Aye_____
Moesner __Aye_____

Motion made to approve Dickinson Wright Invoice in the amount of \$1321.40 by Laura Chavez/Seconded by Patricia Moesner. All members voted with Aye.

Roll Call Vote:

Murray __Aye_____
Chavez-Wazeerud-Din __Aye_____
Flanagan __Aye_____
Moesner __Aye_____

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, November 17, 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 6:57 pm.

Motion made to adjourn at 6:57 pm by Laura Chavez/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray __Aye_____
Chavez-Wazeerud-Din __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. Public notice of this meeting was posted as required by the Open Meetings Act.

Minutes Certification:

Approved minutes of October 20, 2020 Regular meeting respectfully submitted,

Sheila Flanagan

Board Secretary

11/18/2020

Date

Signature Certificate

Document Ref.: 2RKDX-V7KIK-73W2N-UL26Q

Document signed by:



Sheila Flanagan

Verified E-mail:
sheilamflanagan@yahoo.com

Sheila Flanagan

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18 Nov 2020 22:50:08 UTC



Document completed by all parties on:

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