

W-A-Y Academy Detroit
(Widening Advancements for Youth)
19321 West Chicago, Detroit, MI 48228
**Note: January 15, 2019, Regular Meeting will be held at
8701 West Vernor, Detroit, MI 48209**

Board of Directors' Regular Meeting
December 18, 2018
6:00 p.m.

Agenda

I. Call to Order by the President

Roll Call:

Murray - Excused

Chavez-Wazeerud-Din X

Torres X

Flanagan X

II. Approval of Agenda

Board Vice President Renee Torres requested adding Proposed Technology Equipment purchase under New Business Discussion Item #1.

Motion made to approve the December 18, 2018 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 27, 2018

Motion made to approve the November 27, 2018 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

Jennifer Hernandez presented on the LSSU WAY Goals Reporting with Julie Hopper from LSSU (Julie attended via Zoom). Ms. Hernandez provided the board members with the powerpoint to be discussed/shared. Items shared: Measure 1: Student Growth; Measure 1: Reading PST Results; Measure 1: Math PST Results; Measure 2: Student Achievement-Relative Performance and State/Federal Accountability; Measure 2:

Student Achievement; Key Performance Indicators; M-Step Achievement; 11th Grade MME Achievement – SAT; 11th Grade M-Step Achievement – SAT; 2018 PSAT and SAT by Subject and Grade; 2018 PSAT and SAT by Grade; Measure 3: Academy Specific Goals and Measure 3: Results.

Julie Hopper shared that she usually shares this information with the board and wanted to thank Jennifer Hernandez for sharing this information with the board. Ms. Hopper wanted to thank the board for their dedication and service. Ms. Hopper shared that WAY has unique educational goals. There are specific areas that LSSU tracks within the data.

Ms. Flanagan asked if there are any testing done on students entering our school to assess where they are at when they enroll. Ms. Hernandez shared that Performance Series was used and a review of the student's past testing was reviewed on their records are received.

Ms. Hopper shared that when the board looks at the data, it may appear that we are not doing what we should be doing. However, when you see the number of graduates, it should make you want to celebrate all of your successes. Ms. Hopper indicated that Ms. Hernandez should share the goals with the board members from time to time. Ms. Hernandez indicated she did and would continue to share this information with the board.

Board Member Flanagan shared that we are very close to having students in the 5.5 credit target per year and asked what are our schools strength subjects. Ms. Hernandez shared that Math and Science are challenging for our students. Social Studies was our strong area. She also shared that live sessions are offered to our students who need assistance in specific content areas that may not be available in the school.

Ms. Hernandez shared information with the board on Middle School/High School credit attainment and attendance, and provided them with a handout.

For the month of November, enrollment at our campus sites is as follows:

East = 49 students

Southwest = 186

West = 120

VI. LSSU Authorizer's Liaison's Report - Garnet Green – LSSU representative – Not in attendance

VII. Old Business

A. Discussion Items:

a. Off-Site Strategic Planning

Board held discussion around setting up dates to meet over the winter months (Jan/Feb) and find a Saturday morning so the board could have a couple of sessions. Board member Sheila Flanagan suggested the board could meet first and determine whether or not a facilitator might be needed for future sessions. Board indicated they would send out email dates of availability and determine a set date.

VIII. New Business

A. Discussion Items:

1. Proposed Technology Equipment

Jennifer Hernandez shared a technology proposal packet with the board based on monies that are available to assist with purchasing needed technology.

Board asked for clarification on whether or not the equipment is for the school or students. Ms. Hernandez shared it would be used to purchase both. Board member Sheila Flanagan asked on the life expectancy of our technology. Ms. Glenn shared that typically technology would last around five years.

2. Action Items: None

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report – November 2018 – accept subject to audit

Kelli Glenn shared the financial information with the board. Financial information had previously been sent to the board members for review.

B. Action Items:

1. Accept November 2018 Monthly Financial Report – accept subject to audit

Motion made to accept the November 2018 Monthly Financial Report as presented by Renee Torres/
Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed. Passed unanimously.

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, January 15, 2019 at W-A-Y Academy
Detroit, **Southwest Campus, 8701 West 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.

Student – Cree Stanley from Southwest Campus shared changes to the school. She stated students were informed that they needed to be at graduation at 5:00 and an invitation was sent for 6:00. Ms. Hernandez explained that graduates are always required to come an hour before to have a final practice and to problem solve any last minute transportation issues that students may have. She shared her desire for previously

employed teachers are able to attend the graduation. Vice President Renee Torres shared that she had received an email indicating the graduation would be held at 6:00 pm. The student shared that the current director has not been helpful to the high school students and seemed to focus more on the middle school areas. Ms. Hernandez advised that the director is a certified middle school teacher. Ms. Torres congratulated Cree on her graduation.

XII. Adjournment

Motion made to adjourn at 6:53 pm by Renee Torres/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Meeting adjourned at 6:53 pm.

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 18, 2018 Regular meeting
respectfully submitted,


Board Secretary

01-22-2019
Date