

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

Board of Directors' Annual Board Meeting

Date: July 20, 2021

Time: 6:00 pm

MINUTES

<https://wayprogram.zoom.us/j/96148064869?pwd=U3htMmUrczVKWUJrSmMyT2JNNGJuZz09>

I. Call to Order by the President at 6:07 pm

Roll Call:

Murray X Oakland County, MI

Chavez-Wazeerud-Din X Wayne County, MI

Flanagan X Macomb County, MI

Moesner X Wayne County, MI

Bascomb X – Wayne County, MI

II. Approval of Agenda – Board President Michael Murray indicated he'd like to amend the agenda adding the Organizational Annual Motions List under New Business Discussion and Action Items #2.

Motion made to approve the July 20, 2021, Annual Meeting Agenda as amended by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call vote:

Murray Aye

Bascomb 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, Special Meeting, June 28, 2021

Motion made to approve the June 28, 2021 Special Meeting Minutes as presented by Patricia Moesner/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Murray Aye

Bascomb Aye

Chavez-Wazeerud-Din Aye

Flanagan Aye

Moesner Aye

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

WAY Program Director Isaiah Pettway asked the board to please inform him if any member is not receiving communication. We are in the process of posting for the Superintendent position. The board should have received a survey recently pertaining to criteria they would like to see in a Superintendent.

Mr. Pettway shared we are prepping for staff to return to the buildings next week.

Mr. Pettway indicated that he has contracted with a marketing firm who is working with us to finalize a robust plan tomorrow. We will begin to launch this campaign including social media, print media, partnership with WDIV, and many exciting things around recruitment and marketing. Once the plan is finalized, the information will be shared with the board.

Mr. Pettway shared his appreciation to the board for their patience during the transition period and wanted to express his thanks to the board.

Mr. Pettway confirmed that all Epicenter tasks have been completed.

Board President Murray inquired if staff will be mandated to have the vaccine. Mr. Pettway indicated there are specific guidelines from the CDC to assist schools with this issue. He is working on obtaining info from the state and ISD. Mr. Pettway noted that the CDC has removed the mask mandate and need for being six feet apart, which was previously required. The vaccines are an ongoing conversation and how we work with staff who are not obtaining the vaccine. Mr. Pettway shared the requirements for schools is different than that of a local business, however, we are moving forward to work through this. Board President Murray shared that the staff are employed by WAY Program which is not a school, and perhaps we could move forward with mandate. Mr. Pettway shared that the staff are still considered part of the public-school entity, and the criteria would be that of a local public school. Mr. Pettway indicated he would follow up with the board providing additional information around this.

VI. LSSU Authorizer's Liaison's Report

LSSU liaison Garnet Green wanted to share on two reminders pertaining to the reauthorization process. Between Aug – Sept, LSSU will be holding a conference call to go over process status. The application is due on Friday, October 15, 2021.

VII. Old Business

A. Discussion Items:

None

B. Action Items:

None

VIII. New Business

A. Discussion Items:

1. Monthly ECLP Board Resolution – Mr. Pettway indicated there were no changes.

2. Annual Motions List

Board President Murray shared the motions list with the board. Mr. Pettway shared information around possibly moving the annual meeting to a different month during the year and offering the board the opportunity to take off during the month of July.

B. Action Items:

1. Approve Monthly ECLP Board Resolution

Motion made to approve the Monthly ECLP Board Resolution as presented by Sheila Flanagan/Seconded by Danielle Bascomb. All members voted with Aye. There were none opposed. Passed unanimously.

Murray Aye

Bascomb Aye

Chavez-Wazeerud-Din Aye

Flanagan Aye

Moesner Aye

2. Annual Motions List

Motion made to approve the Annual Motions List as presented by Patricia Moesner/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Murray Aye

Bascomb Aye

Chavez-Wazeerud-Din Aye

Flanagan Aye

Moesner Aye

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. June 2021 Financial Statements

Thea Daniels shared information around the escrow account from East Campus which can now be dissolved. The funds will be transferred into the cash account. Ms. Daniels inquired if board member Patricia Moesner and Danielle Bascomb had obtained their access to the board portal. They both indicated they had not tried to access the portal as of yet. Ms. Daniels shared the June 2021 Financial Statement with the board and provided this information with the board virtually.

3. FY 21-22 Budget Timeline

Thea Daniels shared information around the FY 21-22 Budget Timeline and provided this information to the board virtually. Board President Murray asked if we could plan in advance for scheduling future budget meetings. Mr. Pettway shared he is preparing a compliance calendar which would assist the board with planning any future budget meetings. Mr. Pettway shared the goal would be to have these tasks completed in advance so the board can avoid having to schedule special meetings. Mr. Pettway wanted to thank the board for their willingness to hold a special meeting in June around the budget.

B. Action Items:

1. Approve June 2021 Financial Statements

Motion made to accept the June 2021 Monthly Financial Report, as presented by Danielle Bascomb/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed. Passed unanimously.

Murray Aye
Bascomb Aye
Chavez-Wazeerud-Din Aye
Flanagan Aye
Moesner Aye

2. Approve FY 21-22 Budget Timeline

Motion made to approve the FY 21-22 Budget Timeline, as presented by Laura Chavez/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed. Passed unanimously.

Murray Aye
Bascomb Aye
Chavez-Wazeerud-Din Aye
Flanagan Aye
Moesner Aye

X. Announcements:

The next board meeting is scheduled for August 17, 2021. Board President Murray inquired if the board would like to meet in person for the next meeting. Board held additional conversation around this. All members agreed they would like to meet in person for the August 17, 2021, meeting at the Southwest Campus.

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 6:55 pm

Motion made to adjourn at 6:55 pm by Danielle Bascomb/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Murray Aye

Bascomb 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 website, www.wayprogram.net. Public notice of this meeting was posted as required by the Open Meetings Act

W-A-Y Academy Detroit Board of Directors Meeting
July 20, 2021
Organizational Items for Board Action

1. Election of Officers for 2021-2022

Officers:

President, Vice-President, Secretary, Treasurer

Call for nominations from the floor. If hearing none,

MOTION: to elect Michael Murray as President of W-A-Y Academy Detroit Board of Director.

MOTION to elect Patricia Moesner as Vice President of the W-A-Y Academy Detroit Board of Directors.

MOTION to elect Sheila Flanagan as Secretary of the W-A-Y Academy Detroit Board of Directors.

MOTION to elect Laura Chavez-Wazeerud-Din as Treasurer of the W-A-Y Academy Detroit Board of Directors.

2. **MOTION** to designate the Board President, as the Academy's Chief Administrative Officer (CAO) and shall have final responsibility for the preparation and presentation of the recommended budget, as well as, control of the budget throughout the year.

3. **MOTION** designating Chase Bank as the depository for school fund accounts (General Fund, Food Service Fund & Student Activity Fund) and that the President, Treasurer, and Director of Finance will be signatories on the account(s).

4. **MOTION** to designate Board Treasurer as the Academy's' Electronic Transfer Officer.

5. **MOTION** to name Superintendent, as Sexual Harassment, and Title IX contact person. Pursuant to Office of Civil Rights and Title IX of the Elementary and Secondary Education Act.

6. **MOTION** to name Academy Director, as Section 504 Contact person. Pursuant to the Rehabilitation Act of 1973 as Amended.

7. **MOTION** that the regular Board Meeting Calendar will reflect the third Tuesday of Each month alternating between the Academy Sites unless otherwise indicated. All Board meeting minutes are available for inspection in the Academy's administrative offices and on the Academy website. The Board will comply with the Americans with Disabilities Act in making all Board meeting accessible to those requesting special accommodations. The Campus Site Directors will be responsible to post the meeting notices in public view. The official posting location will be on each Academy Campus site doors. The dates and times of Regular meetings for 2021-2022 will be: **REFER TO ATTACHED BOARD MEETING CALENDAR FOR DATES**

8. **MOTION** to appoint Miller, Johnson, Snell & Cummiskey PLC/Lusk & Albertson PLC as the Board's legal counsel.

9. MOTION to appoint The Rehmann Group as the W-A-Y Academy Detroit auditing firm.
10. MOTION to bond the Board President and Treasurer.
11. MOTION to designate Director of Finance, as the Academy's AHERA Officer
12. MOTION to designate Director of Finance, as the Academy's Freedom of Information Act contact person.
13. MOTION that the W-A-Y Academy Detroit, authorized pursuant to the charter application submitted to Lake Superior State University, will comply with the provisions of Part 6a of the Michigan Code and subject to the provisions of Part 6a will comply with all other State laws, rules and regulations applicable to public bodies and with the Federal laws, rules and regulations applicable to public bodies and school districts.
14. MOTION that the Board Secretary, is hereby designated as the Academy's board correspondent to assure dissemination of notices to the person designated as the person responsible for the Academy's Board correspondence. All communications must be directed to the Academy's address: 8701 W. Vernor Highway, Detroit MI 48209.
15. MOTION that Michigan Chronical & EI Central are designated as the Academy's local newspapers for the purpose of publishing legal notices. (Previously Michigan Chronicle & EI Central)
16. MOTION that School Social Worker, is designated as the Academy's local liaison for Homeless Children and Youth as authorized under Title VII-B.
17. MOTION to designate Superintendent, as the Civil Rights Representative.

Minutes Certification:

Proposed minutes of July 20, 2021 Annual Meeting respectfully submitted,

Sheila Flanagan

Board Secretary

07/28/2021

Date

Signature Certificate

Document Ref.: ZS4NI-HMSNG-FDKCZ-53EMN

Document signed by:

	Sheila Flanagan Verified E-mail: sheilamflanagan@yahoo.com	<i>Sheila Flanagan</i>
198.208.47.83	Date: 28 Jul 2021 22:05:39 UTC	

Document completed by all parties on:

28 Jul 2021 22:05:39 UTC

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