

Board Meeting Minutes W-A-Y Academy Detroit (Regular Board Meeting)

Date: August 18, 2021

Members present: Michael Murray, Laura Chavez, Patti Moesner, and Danielle Bascomb

Others present: Thea Daniels, Isaiah Pettway, Garnett Green

Meeting Called to Order @ 6:15pm

Roll Call Attendance

Michael Murray (Wayne County)

Laura Chavez (Wayne County)

Patti Moesner (Wayne County)

Danielle Bascomb (Wayne County)

Approval of the Agenda

- motioned by Laura Chavez/2nd by Patti Moesner.
- Roll Call Vote: Laura Chavez (Y) Patti Moesner (Y) Danielle Bascomb (Y) Michael Murray (Y). Motion carries.

Call to the Public:

- Read by Mike Murray-no public present or commenting.

Consent Agenda

- Approval of July 20, 2021 Board Meeting Minutes
- motioned by Patti Moesner/2nd by Patti Moesner
- Roll Call Vote: Laura Chavez (Y) Patti Moesner (Y) Danielle Bascomb (Y) Michael Murray (Y). Motion carries.

Educational Service Providers Report

- Mr. Pettway discussed the hiring and work of the Marketing Consultant, Andrell Williams. Mr. Williams is giving focus on coordinate marketing and recruitment efforts for W-A-Y Detroit. This includes a comprehensive social media marketing campaign, radio advertisements, a targeted email campaign, and enrollment events as each site. While Mr. Williams is currently a contracted consultant, the goal is to have this position full time to support the schools.
- Mr. Pettway shared that Alexandra Guzman is transitioning to her new role as District Compliance Officer and will still be based at the Southwest Site. A new Program Coordinator will be hired to replace Ms. Guzman at Southwest.
- There were five researchers that completed the credit requirement for graduation and will be receiving their diplomas.

LSSU Report

- Mr. Garnet shared that LSSU has now made attendance at the monthly leadership meetings mandatory. School leadership or their designee must attend the meetings each month.
- The state is requiring compliance with Public Act 48 which requires each school to establish goals for grades K-8 using a state approved benchmark assessment. LSSU is preparing a template for each school to use in order to meet the requirements of the law.
- Reauthorization will need to be a standard agenda item on the monthly agenda moving forward. October 15th 2021 is the deadline for the application for reauthorization. There will be an email sent with dates for an initial zoom call with LSSU team to discuss the upcoming process.

Old Business-None

New Business-None

Board Committee Report/Comments/Actions

- **Finance Committee**
 - Discussion Items
 - July 2021 Financial Statements: Ms. Daniels reviewed the monthly financials including the balance sheet, accounts payable, and bank statement overview. She also reviewed the flow for the State Aid payment and general dates of release of funds for the year. W-A-Y Detroit has subsequently applied for a Bridge Loan through the Michigan Finance Authority in the amount of \$184,000.00 which is less than the previous year.
 - Dickinson Right Invoice: Ms. Daniels reviewed the invoice, which was in reference to work done on behalf of the board regarding the State Aid note and Bridge Loan.
 - Insurance Renewals: Ms. Daniels reviewed the Hylant insurance renewal. There was no substantial change in coverage or cost to the insurance.
 - Action Items
 - Approval of July 2021 Financial Statements
 - Motion to approve: Laura Chavez/2nd by Danielle Bascomb
 - Roll Call Vote: Laura Chavez (Y) Patti Moesner (Y) Danielle Bascomb (Y) Michael Murray (Y). Motion carries.
 - Approval of Dickinson Right Invoice
 - Motion to approve up to \$5,000.00 for Dickinson Right Invoice: Laura Chavez/2nd by Danielle Bascomb
 - Roll Call Vote: Laura Chavez (Y) Patti Moesner (Y) Danielle Bascomb (Y) Michael Murray (Y). Motion carries.
 - Approval of Hylant Insurance Renewal
 - Motion to approve: Laura Chavez/2nd by Pattie Moesner
 - Roll Call Vote: Laura Chavez (Y) Patti Moesner (Y) Danielle Bascomb (Y) Michael Murray (Y). Motion carries.

Announcements- None

Call to the Public-No public present/no public comments

Adjournment

- Motion to adjourn: Patti Moesner/2nd by Danielle Bascomb
- Roll Call Vote: Laura Chavez (Y) Patti Moesner (Y) Danielle Bascomb (Y) Michael Murray (Y). Motion carries.

Meeting adjourned at 6:39pm

Minutes submitted by: Isaiah Pettway

Minutes Certification:

Proposed minutes of August 18, 2021 Regular Meeting respectfully submitted,

Sheila Flanagan

Board Secretary



09 / 13 / 2021

Date

Signature Certificate

Document Ref.: TTQZH-QD8RQ-EGF49-YDEZK

Document signed by:

	<p>Sheila Flanagan Verified E-mail: sheilamflanagan@yahoo.com</p>	<p><i>Sheila Flanagan</i></p> 
<p>IP: 198.208.46.82 Date: 13 Sep 2021 20:28:39 UTC</p>		

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