

Board Meeting Minutes

W-A-Y Academy Detroit

(Regular Board Meeting)

Date: September 21, 2021

Members present: Michael Murray, Laura Chavez, Sheila Flanagan, and Danielle Bascomb

Others present: Kerri Sittar, Isaiah Pettway, Garnett Green

Meeting Called to Order @ 6:12 pm

Roll Call Attendance

Michael Murray (Wayne County)

Laura Chavez (Wayne County)

Danielle Bascomb (Wayne County)

Sheila Flanagan (Wayne County)

Approval of the Agenda

- Motioned by Danielle Bascomb/2nd by Sheila Flanagan.
- Roll Call Vote: Laura Chavez (Y) Sheila Flanagan (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 August 18, 2021 Board Meeting Minutes
- Motioned by Sheila Flanagan /2nd by Danielle Bascomb
- Roll Call Vote: Laura Chavez (Y) Sheila Flanagan (Y) Danielle Bascomb (Y) Michael Murray (Y). Motion carries.

Educational Service Providers Report

- Personnel Updates: Announcement of the permanent Superintendent Isaiah Pettway. Thank you to the board for the feedback and involvement. Director of Charters has been listed and they will begin interviewing next week. Superintendent Pettway announced that Thea Daniels was no longer with WAY Program and formally introduced the new Finance Director Kerry Sitar.
- Alexandra Guzman District Compliance officer and will be taking over Michelle Sarkody's responsibilities. In the process of hiring a new program coordinator.
- Enrollment/Marketing Updates: Mr. Pettway Worked with Andrell on Marketing and student enrollment is currently 226 students. 22 new applications in process and the schools are working on getting them from in process to completed.
- Legislative Updates: Public Act 48 growth measures for grades K-8 ha been completed and uploaded, we are compliant.

- Grants system has changed and it is now Nexus there still no access but the plan is put in place to when it does open.
- Academic Updates: Mr. Pettway shared that through the month of August WAY Southwest has various field trips for the Newcomer Students. Funding was approved from Section 41 and students went to Greenfield Village, CJ Barrymore, Wayne State University tour and The Detroit Zoo. All these places were new to the students.
- Board President Murray shared opportunity to do a campus visits at LSSU.
- Mr. Pettway shares news about the new website that will launch October 1st. It is currently being redone.

Director Report

- Mr. Hyman shared the following:
 - Enrollment has been priority this month
 - August was the last month of the 2020-2021 School Year.
 - 44 students that received 0.50 credit 48 students that received a minimum of two credits and zero credit attainment.
 - Points of pride: There were a total of 22 graduates, graduation pictures to share for the next board meeting. It was done in the parking lot due to COVID.
- President Murray asked what was the school doing during the students that have not been logging in nor receiving credit. Mr. Hyman answered by saying the school has been calling and having parent meetings. He also noted that it has been a struggle to get students to login in August because they all want to continue being on summer break like all other schools.

LSSU Liaison Updates

- Mr. Green shared the following:
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- Reminders first in communication Aug 23 Governance & Compliance report and there is some spotlight indicator about the academies platform. In the professional development area even if some have attended it was not enough. We have been asked that develop a strategic plan on how he board will be able to meet the PD piece. Its been proposed that board members listen to 15 minutes webinar of PDs and write down things learned or identified.
- Governance & Compliance report, Mr. green expressed that its been difficult getting it for all the academies and he will email all the board members a copy of the organization piece. He will also have the form and send the board everything by the end of September.
- There are 6 webinars for CP credit. Board members ca watch the webinar write down 3 take away and send the links.
- Board President Murray asked about being able to sign documents with an electronically. Mr. Green mentioned that he would investigate and find out more information.
- As we move forward with oaths of office need to be notarized. Ms. Chavez shared with the board members that she is a notary.

Old Business-None

New Business-

- Board President Murray, Jenny Peterman LSSU and Mr. Green had a meeting for reauthorization. The main purpose is to get things done early. October 15th is the date when the applications must be turned in. The way we will approach is through committees and teams. We can get them done quickly and not stepping over each other. There is already started conversation about lease at west and southwest campus.

LSSU Governance report

- School culture the school is in the green thumbs up with governance. Mr. Green announced the total board attendance was 83% which is great 0 of those board mtgs were canceled. Thank you and a full report will be given via email.

Board Committee Report/Comments/Actions

- **Finance Committee**
 - Mr. Sitar shared information about the August 2021 Financial Statements and provided this information to the board. Hoping once things are in place and put notes on everything once compared. I have an IT background and then putting in info from other schools see what they are doing

Action Items

- Approval of August 2021 Financial Statements
 - Motion to approve: Laura Chavez/2nd Danielle Bascomb
 - Roll Call Vote: Laura Chavez (Y) Patti Moesner (Y) Danielle Bascomb (Y) Michael Murray (Y). Motion carries.

Announcements- None

Next mtg October 16 at 6. Pm

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 6:56 pm

Minutes submitted by: Alexandra Guzman

Minutes Certification:

Approved minutes of September 21, 2021 Regular Meeting respectfully submitted,

Sheila Flanagan

Board Secretary

10 / 27 / 2021

Date

Signature Certificate

Document Ref.: YZPMR-442P4-7VU4K-NPGKJ

Document signed by:

	<p>Sheila Flanagan Verified E-mail: sheilamflanagan@yahoo.com</p>	<p><i>Sheila Flanagan</i></p> 
<p>IP: 198.208.46.90</p>		<p>Date: 28 Oct 2021 02:58:18 UTC</p>

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