

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

Date: October 19, 2021

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

Others present: Kerri Sittar, Isaiah Pettway

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 September 21, 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: Mr. Pettway updated the board on the new director of charters. Information introducing them will be emailed to the board soon. In addition there has been an offer extended for the program coordinator position.
- Enrollment/Marketing Updates: Mr. Pettway spoke about count day and announced total enrollment of 226 students. 114 students at southwest and 112 students enrolled at west. 25E Students are now being enrolled, students who move schools during count period whose funding is prorated daily. Discussed the lower amount of students at the west campus and based on the parent surveys they are looking for schools who offer transportation.
- Professional Development Plan: Looked into the areas that students have had learning loss. Multi Tiered Systems of Support (MTSS) learning plan has been created and implemented. It is designed to implement interventions for students learning to bridge

the gap left due to covid. The next District PD on November 12, 2021 will be targeted for staff to navigate learning loss. Holly Ploch will help develop the interventions to target students.

Director Report

- Mr. Hyman shared the following:
 - Enrollment has been priority this month and for count west was at 110. Parents wanted students to go back to 8 hours in person learning. Credit attainment has increased compared to last month. West was at .29 and SW is .37. Attendance was a huge jump as well. Points of pride for both campuses the robotics club has kicked off. Drone project has started as well.
- Superintendent Pettway also mentioned the beginning of Esports (computer gaming)

Old Business-None

New Business-

- W-A-Y Academy LSSU Reauthorization Update: Superintendent Pettway mentioned that they have started the process and as of now everything is done and submitted on time. Another thing is leases, Mr. Paul has started looking into the leases and will have a presentation for next month.
- Strategic Planning Session: Proceed to navigate effectively there will be teams for academics, financials, facilities etc.
- School Improvement Committee: This is now called MICIP (The Michigan Integrated Continuous Improvement Process). The whole process changed this year. One of the requirements is that you must have one academic goal. The MCIP plan was submitted to the state on June 30th, 2021. The next step is a complete CMA (Comprehensive Meets Assessment). As a site, the building level team goes through and answers a series of questions about the program. The site will assess effectiveness looking at the data and considering other factors. Goals are based on the set of data. In the future, the goal is to utilize data analysis to address questions and establish relevant goal. CMA goals drive a school's title funding. The goals need to be in MICIP to receive title I and title II funds.
- NCSI Fall Updates 2021: There are 174 pages of policy updates. There are no major materials just most of the language is being updated. One major update is how the board meeting, how public comments are being taken. Another major change is student records that they are requiring everyone who needs access to them to sign off on confidentiality agreement something similar to FERPA.

Approval of the NCSI Fall Updates 2021:

- Motioned by Laura Chavez/2nd by Sheila Flanagan.
- Roll Call Vote: Laura Chavez (Y) Sheila Flanagan (Y) Danielle Bascomb (Y) Michael Murray (Y). Motion carries.

Board Committee Report/Comments/Actions

- **Finance Committee**

- Mr. Sitar spoke about the Academy cash position is still looking good with \$382K in the Checking. Small receivable remaining and the amount in accounts payable and other current liabilities make up the total of the transfer that needs to be approved to WAY Program.
- Mr. Sitar's time has been focused on audit to meet the November 1st deadline for state reporting and state funding. WAY Detroit received additional federal funding last year related to Covid relief and will require a single audit.
- Superintendent Isaiah noted a single audit is required when the district receives a certain threshold of federal funds. Mr. Sitar elaborated indicating the threshold is \$750K.
- Due to focus on completing audit, he will clean up the financials next month to include budget information with variances, prior year information with variances with footnotes with anything significant to address.

Action Items

- Approval of September 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 Meeting November 16, 2021 at 6 pm Location: WAY Academy West Campus

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

Adjournment

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

Meeting adjourned at 7:07 pm

Minutes submitted by: Alexandra Guzman

Minutes Certification:

Proposed minutes of Tuesday October 19, 2021 Regular Meeting respectfully submitted,

Sheila Flanagan

Board Secretary



10 / 27 / 2021

Date

Signature Certificate

Document Ref.: EQKG7-UIBYZ-GFGZW-AUHGH

Document signed by:

	<p>Sheila Flanagan</p> <p>Verified E-mail: sheilamflanagan@yahoo.com</p>	<p><i>Sheila Flanagan</i></p> 
<p>IP: 198.208.47.79 Date: 28 Oct 2021 02:57:24 UTC</p>		

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