

Board Meeting Minutes

W-A-Y Academy Detroit

(Regular Board Meeting)

Date: December 21, 2021

Members present: Michael Murray, Laura Chavez, Sheila Flanagan, Patricia Moesner,
Others present: Kerri Sittar, Isaiah Pettway, Trena Braswell

Meeting Called to Order @ 6:00 pm

Roll Call Attendance

Michael Murray (Wayne County)

Laura Chavez (Wayne County)

Sheila Flanagan (Wayne County)

Patricia Moesner (Wayne County)

Danielle Bascomb (Wayne County)-Excused

Approval of the Agenda

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

Call to the Public:

- Read by Mike Murray-no public present/no public comments

Consent Agenda

- Approval of November 16, 2021 Board Meeting Minutes
- Motioned by Laura/2nd by Danielle Bascomb
- Roll Call Vote: Laura Chavez (Y) Sheila Flanagan (Y) Patricia Moesner (Y) Michael Murray (Y). Motion carries.

Educational Service Providers Report

- **Personnel Updates:** Superintendent Pettway introduced Ms. Brasswell as the new point person at the southwest campus.
- **Enrollment/Marketing Updates:** The idea is that efforts for recruitment start early maybe in January for the next school year.
- **LSSU Updates:** Recommending a 5-year reauthorization for WAY Academy. Process has started. The lease and ESP agreements comprise most of the review time. A meeting will be scheduled to finalize the leases. Congratulations on the 5 years of reauthorization.
- Grant funds can be accessed now through the consolidated grants. The consolidated application is due January 7th, but the funds can be retroactive back until September 2021. ESSR Funds is the covid money that we have applied for in the past. ESSR is the

round of COVID money received. The district received \$756,000. The funds are to be expended from now until the year 2024. The application was submitted by the required December 15th deadline. The next steps are to go in and go through the process of our detailed plan as to how we will be using the funds.

- Superintendent Isaiah Pettway introduced the MICIP (Michigan Integrated Continuous Improvement Process) portfolio report that replaced the school improvement plan. Biggest thing getting everything ready and communicating it to the families and community. It has been decided that several forms of social media will be utilized for communication.
- Mr. Pettway talked about the whole child report. Currently we do not have a social worker, and our goal is to hire a full-time social worker. Currently, we utilize a contracted social worker, and we have a social emotion counselor full time for the district.

Director Report

- Superintendent Isaiah Pettway shared the following:
 - WAY Academy West Campus enrollment for November 2021 is at 108 students. Its highest grade level is 9th grade. Superintendent Pettway mentioned that 32 credits were earned for the month of November, and on target to meet December's credit minimum. There were 20 students that did not receive any credit, but those students received extra support and are on track for this month.
 - WAY Academy Southwest Campus enrollment for November 2021 is at 116 students. Its highest grade level is 9th grade. Superintendent Pettway mentioned that 42.76 credits were earned for the month of November, and they are on target to meet December's credit minimum. There were 18 students that did not receive any credit, but those students received extra support and are on track for this month as well.

Old Business-None

New Business-

- Garnett Green reminded the person who prepares the agenda that it needs to be sent to him prior to board meetings. He also noted he received no meeting notification for the December 2021 board meeting.
- President Murry asked Mr. Sitar about the LSSU report. Mr. Sitar explained that the report noted proper budget updates were not given- and had a scored a one on enrollment. Superintendent Isaiah Pettway explained the dip in enrollment was due to the pandemic. The schools were able to stabilize the enrollment, and the goal moving forward is to return to higher enrollment.

Board Committee Report/Comments/Actions

- **Finance Committee**
 - Mr. Sitar mentioned that the balance sheet for the November do not include the November state aid as it was not received until December 2021. At the next board meeting, we will all be able to see both months of State Aid. Further down in the report, there is \$37,000 in transactions of reimbursements from WAY Detroit and

payroll. He mentioned that by the time the transfer are made we will be 5 weeks out. There was an estimate of the 3 payrolls in December. The schools have received both state aid funding and the ESSR I and II have been certified.

Action Items

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

Announcements- None

Next Meeting January 18, 2021 at 6 pm Location: WAY Academy West Campus

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

Adjournment

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

Meeting adjourned at 7:07 pm

Minutes submitted by: Alexandra Guzman

Minutes Certification:

Proposed minutes of December 21, 2021 Regular Meeting respectfully submitted,

Sheila Flanagan

Board Secretary

01 / 06 / 2022

Date

Signature Certificate

Document Ref.: CQAJQ-XSYZG-FC6L8-GCCHE

Document signed by:

	<p>Sheila Flanagan Verified E-mail: sheilamflanagan@yahoo.com</p>	<p><i>Sheila Flanagan</i></p> 
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