

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

Note: January 19, 2021 Regular Meeting will be held via Zoom

<https://wayprogram.zoom.us/j/94130663786>

Meeting ID: 941 3066 3786

Board of Directors' Regular Meeting

January 19, 2021

6:00 p.m.

Minutes

I. Call to Order by the President at 6:00 pm

Roll Call:

Murray X Orange County, Florida

Chavez-Wazeerud-Din X Wayne County, MI

Torres X Wayne County, MI

Flanagan X Oakland County, MI

Moesner X Wayne County, MI

II. Approval of Agenda

Motion made to approve the January 19, 2021 Regular Meeting Agenda as presented by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Murray Aye

Chavez-Wazeerud-Din Aye

Flanagan Aye

Moesner Aye

Torres 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, Regular Meeting, December 15, 2020

Motion made to approve the December 15, 2020 Regular Meeting Minutes by Laura Chavez/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

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

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

Superintendent Black shared her excitement with the start of this school year. Planning the 2nd round of testing. Winter Scores for February will need to be posted on the website. Discussion was held around COVID rapid testing that could be available for our building staff and wanted to share that information with the Board. This would be voluntary for building staff. We are still obtaining additional information around this. The Governor has set the deadline for students to return to the building by March 1st. We are looking at a slow roll out of students returning to the buildings. Board President Michael Murray inquired on the effectiveness of the Rapid Test. Board Member Patricia Moesner indicated it is 70% effective. Ms. Black indicated she would share additional information around this as it becomes available to her. Some feedback has been shared around students who may have challenge with returning to school as they are now working outside the home. Board President Michael Murray asked if the vaccines would be made mandatory for the building staff? When would they be eligible to receive the vaccine? Ms. Black shared on this process and indicated that currently it has not been made mandatory for the staff to obtain the vaccine. Board Member Renee Torres asked if Ms. Black had checked on having staff go to the TFC Center for their vaccinations? Ms. Black indicated she would check into using that facility.

West Campus Director Charles Hyman shared information with the Board around enrollment, attendance and credit attainment, and shared this information with the Board virtually. Current enrollment is at 128. We have begun using the new Micro School pods which seems to be working well. Credit attainment for December was higher than November and we are proud of this. Attendance for High School was 76% and Middle School was 88% for December.

Points of Prides

1. For December we had 32 students attained .5 credit or higher.
2. For December we had 5 students attain over 2 credit for the month.

We feel the students are catching on to the virtual environment and the pods.

Superintendent Black shared information with the Board around the Southwest Campus around enrollment, attendance and credit attainment, and provide the information with the Board virtually. Current enrollment is at 127. Credit attainment was down due to the holiday break. The new program coordinator for Southwest is Alexandra Guzman. She has been doing a great job and has strong ties within the community. Total credits went down, however, average credit attainment remains level. The Middle School students started the pods first and their credit attainment shows improvement. We have moved additional students into the pods and are excited to obtain feedback on the program. Additional information was shared around credit attainment.

Ms. Black shared information on new programs that will be made available to our students. We plan to have a chess club which will continue when we return to face-to-face learning, and one-on-one after school tutoring

which is being funded with grant monies. We also have a psychologist on staff for to assist with student needs.

Attendance at Southwest was good for the month of December.

Points of Pride:

1. Program Coordinator Alexandra Guzman is in place.
2. We hired Laura Garcia as a Bilingual Para-Pro. She will be a certified teacher in March.
3. Andrew Field moved from Para Pro to certified ELA teacher.
4. Visual Arts Pinata Program was a hit.
5. New programs coming in January. Chess Club and One-on-one after school tutoring.

VI. LSSU Authorizer's Liaison's Report

Lake Superior State University Liaison Garnet Green shared his thanks to the Board for their service in honor of Board Appreciate Month. He indicated the Board would be receiving a gift delivered to the school. Ms. Black will ensure the gifts are sent to the Board Members. Mr. Green shared information with the Board around Public Act 228 beginning January 1, 2021, which states all remote Board Members attending virtual meetings must indicate what County and State they are participating from. This needs to be recorded as part of the minutes as well.

VII. Old Business

A. Discussion Items:

1. Extended Covid-19 Learning Plans ("ECLP")

Superintendent Black shared information around the Extended Covid-19 Learning Plan and shared this with the board virtually. The Extended Covid-19 Learning Plan will likely change beginning March 1, 2021.

B. Action Items:

1. Approve Monthly ECLP Board Resolution

Motion made to approve the Monthly ECLP Board Resolution as presented by Michael Murray/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

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

VIII. New Business

A. Discussion Items:

B. Action Items:

IX. Board Committee Reports/Comments/Action
Finance Committee:

A. Discussion Items:

1. Monthly Financial Report –December 2020

Thea Daniels shared information with the Board around the December Financial Report and provided the information with the Board virtually.

2. Amended Budget

Thea Daniels informed the board that the amended budget would be presented at the February Board meeting.

B. Action Items:

1. Accept December 2020 Monthly Financial Report

Motion made to approve the December 2020 Financial Report as presented by Laura Chavez/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray __Aye_____
Chavez-Wazeerud-Din __Aye_____
Flanagan __Aye_____
Moesner __Aye_____
Torres __Aye_____

2. Amended Budget – Tabled for the February 2021 Board Meeting

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, February 16, 2021 at W-A-Y Academy
Detroit, 8701 W. Vernor Hwy., Detroit, MI. 48209

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 6:41 pm

Motion made to adjourn at 6:41pm by Laura Chavez/Seconded by Renee Torres. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray Aye
Chavez-Wazeerud-Din Aye
Flanagan Aye
Moesner Aye
Torres 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 web site, www.wayprogram.net.
Public notice of this meeting was posted as required by the Open Meetings Act.

Minutes Certification:

Approved minutes of January 19, 2021 Regular meeting respectfully submitted,

Sheila Flanagan

Board Secretary

02/23/2021

Date

Signature Certificate

Document Ref.: Z8UVT-GXSVK-QWXRT-EWNXG

Document signed by:

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