**Board Meeting Minutes**

**W-A-Y Academy Detroit**

**(Regular Board Meeting)**

**Date: Tuesday October 18, 2022**

**Members present: Danielle Bascomb, Sheila Flanagan, Michael Murray**

**Others present: Jean Pashashakarnis (via zoom), Isaiah Pettway, Cameron Nichols, Trena Brasswell and Alexandra Guzman, Matthew Bolduc.**

**Meeting Called to Order @ 6:05 pm**

**Roll Call Attendance**

**Michael Murray (Wayne County)**

**Laura Chavez (Wayne County)**

**Sheila Flanagan (Wayne County)**

**Patricia Moesner (Wayne County)**

**Danielle Bascomb (Wayne County)**

**II. Approval of the Agenda**

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

**III. Call to the Public:**

* Read by Michael Murray -no public present/no public comments

**IV. Motion List**

**Consent Agenda**

* Approval of September 20, 2022 Board Meeting Minutes
* Motioned by Danielle Bascomb /2nd by Sheila Flanagan

Roll Call Vote: Michael Murry (Y) Laura Chavez (Y) Danielle Bascomb (Y) Sheila Flanagan (Y). Motion carries

**Correspondence**

* None.

**LSSU Authorizer’s Liaison’s Report**

*Mr. Green shared the following*.

* Reminder to the board members if they have not yet completed your annual Conflict of Interest form please complete it online as soon as possible.
* October 13 Jenny sent a reminder that Tuesday Nov 8th there will be a PD by Angie to help those who prepare the board meeting minutes. Keep a lookout for the invitation.
* Nov 16 there will be a webinar about what’s to be in 2023
* Please check website for accuracy for the new school years data.

**Educational Service Providers Report**

*Superintendent Isaiah Pettway shared the following:*

**Program Updates (W-A-Y Programs)**

* + Audit process is still ongoing 2021-2022 year.
  + The schools are past count date and there has been a clean-up on number. Mr. Nichols will introduce those numbers.
  + Next month you will receive a budget amendment about the final count numbers and the per pupil increase in state aid.

**Academic/Personnel Updates**

* + Admin Assistant did resign. Good news is there is a new candidate and there will be an offer extended to them immediately. Ms. Brassweell has been filling in for them.
  + WAYNE Resa about getting help and additional support for the special education students. This would leave the Special Education Teacher position left. A notification was just received that the schools can hire subs to work with a special education teacher that oversees the program.
  + Southwest Campus had an ESL paraprofessional position open.
  + Engagement coach position has been filled his name is Mr. Pierce.
  + Completing the first mark of benchmark assessment and this is the first year we use it. This is the first cycle of testing and baseline year and data. This will be compared with spring data.
  + There has been focus on students coming in and obtaining credit.

**Legislative Updates**

* 98C Learning Loss Presentation
* Governor has given a Per pupil allowance has increased, in addition there has been an extension of ESSR III grants. It is called 98C and it is to mitigate learning loss. Estimated calculation to the grant is about 90% of the title I funding received in 21-22. 90 % of the Title I allocation for last year was $245,209.50. This is just an estimation nothing has been finalized. In math and reading, high dosage tutoring, micro schools and to purchase resources for students. We will be looking for the final allocation within the next couple of weeks and then report back to the board. Schools had to present to the board about 98C by October 30th deadline.

**Director Report**

***Director Cameron Nichols shared the following about both Southwest and West Campus***:

* + The enrollment for the West Campus is 94 students. The enrollment for Southwest Campus is 108 students.
  + There were many students enrolled and they had to let go of some of the students.
  + Credit wise was outstanding West students earned a total of 44.9 Credits and Southwest students earned 54.9 total. Combined they are at over 100 credit for the district.
  + Students come in, focused and focused.
  + 18 days into October and they already have earned 40 credits this month.
  + Average minimum is 0.50 credit per month and West 0.48 and SW 0.49 Average. The students almost made it there.
  + Incentive based things that thy would like to do for the students. Pumpkin Patch and Apple Ciders or raffles.
  + West Campus has 28 students that obtained over half a credit and had 13 students that obtained 1 credit or more.
  + Southwest Campus has 39 students that obtained over half a credit and had 17 students that obtained 1 credit or more.
  + 30 Students at west with zeros and 28 at southwest zeros. About 75% of the students that are obtaining some kind of credit.
  + Mr. Nichols explained the process of when researchers stop earning credits for a couple months. Communication, meetings with engagement coach, director, attendance liason. Have the students get on a recommitment plan. There is a plan and process in place.
  + 25E Process was summarized.

**Old Business-**None

**New Business-**

* **Strategic Planning Session-**
  + The board members Sheila and Danielle met with Isaiah
  + Agenda was set for Saturday October 29th at WAY Southwest
  + 8 am-3pm All day
  + 8-8:30 am Breakfast will be provided.
  + 8:30-9 am Introduction and kickoff
  + 9-9:30 am Vision and Mission statement background and implementation. Understanding and parents and student. As a board is there a need to change it or does it reflect.
  + 9:30-10:15 am Isaiah and the team will ask for an update on the possible campus.
  + 10:15-10:30 am there will be a break.
  + 10:30-11:45 am They will look into student growth and development. Pre and post covid testing scores to review. Look into what are some trends from the past and how it ties in from our objectives.
  + 11:45am -12:30 pm Lunch
  + 12:30 pm -1:45 pm Student recruitment and retention and what is in the ESP agreement. Compare and contrast pre covid and after covid (the new normal) Understand some of the initiatives. Exit Interview and what data can be compiled
  + 1:45-2:15 pm School Culture and we want to recognize and staff turnover and make sure the staff has what they need. PD and staff evaluation and any information. A list of action items to follow up on.
  + 2:15-3:15 pm will be a wrap up.
  + Vision, Campus Update, Student growth and update, Student Culture, staff turnover.
* **School Improvement Committee-**

*Mr. Nichols shared the following:*

* + The plan is to have a meeting on the 21st of this month which will be this Friday. Plan is to inform and introduce the staff on the plan. Last year the goals were based on performance series and this year it is NWEA and they have already been updated, just the language. The meeting will be held at 2 pm but it wont be long.
* **W-A-Y Academy LSSU Reauthorization Update-**

*Superintendent Isaiah Pettway shared the following:*

* + WAY Academy is officially certified and reauthorized for the next 5 years.

**X. Board Committee Reports/ Comments/Action**

**Finance Committee:**

*Financials: Ms. Pash introduced the financials to the board.*

* State Aid Payment Received of the amount $0
* State Aid Payment Note Received of the amount $123,000
* Monies owed to WAY Program as of July 31, 2022, was for $65,979.78
* Accounts Payable of $8,666.48
* The payroll cost was for $57,313.30
* The amount transferred to Program and applied was $65,979.78
* Accounts Payable as of September 30, 2022, is $58,338.56
* Payroll Liabilities $51,738.56
* Balance from last month was $0.
* Requested for transfer was in the amount of $110,077.12

**Action Items**

* + - Approval to Accept the September 2022 Financial Statements
      * Motion to approve: Laura Chavez /2nd Danielle Bascomb
      * Roll Call Vote: Michael Murry (Y) Laura Chavez (Y) Danielle Bascomb (Y) Sheila Flanagan (Y). Motion carries.

**Announcements-** None

Next Meeting November 15, 2022 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: : Michael Murry (Y) Laura Chavez (Y) Danielle Bascomb (Y) Sheila Flanagan (Y). Motion carries.

Meeting adjourned at 6:46 pm

Minutes submitted by: Alexandra Guzman