

Board Meeting Minutes
W-A-Y Academy Detroit
(Special Rescheduled Board Meeting)

Date: July 23rd, 2024

Members Present: Michael Murray, Danielle Bascomb, Sheila Flanagan and Patricia Moesner

Others present: Trena Braswell, Sherry Lynem, Cameron Nichols, Garnett Green and Alexandra Guzman

Meeting Called to Order @ 6:12 pm

I. Roll Call Attendance

Michael Murray (Wayne County)

Laura Chavez-Wazeerud-Din(Wayne County)-Absent

Sheila Flanagan (Wayne County)

Patricia Moesner (Wayne County)

Danielle Bascomb (Wayne County)

II. Approval of the Agenda

- Motioned by Patricia Moesner / 2nd by Danielle Bascomb

Roll Call Vote: Michael Murray (Y) Patricia Moesner (Y) Danielle Bascomb (Y) Sheila Flanagan (Y). Motion carries.

III. Call to the Public:

- Read by Michael Murray-No public present/no public comments.

IV. Consent Agenda

Approval of the Regular Board Meeting on June 18th, 2024.

Roll Call Vote: Motioned by Danielle Bascomb / 2nd by Patricia Moesner

Roll Call Vote: Michael Murray (Y) Patricia Moesner (Y) Danielle Bascomb (Y)

Sheila Flanagan (Y). Motion carries.

V. Correspondence

- None

VI. LSSU Authorizer's Liaison's Report

Mr. Green shared the following:

- Informed the board about future cancelled meetings. LSSU is asking the board to try to reschedule cancelled meetings.
- Charter contract with the board suggest they have 8 to 12 meetings a year. The board will need to amend bylaws if they fall below the 10-12 meetings.
- Supt Pettway mentioned running into a scheduling conflict in December during Christmas time because of the break.

VII. Educational Service Providers Report

Superintendent Pettway shared the following:

ESP Report/ Superintendents Report

- There are a lot of new applications and new students applying for enrollment.
- With their 50D Classification they can enroll students up to 21 years. They are currently working on a recruitment plan to attract those students. As well as a plan to service students and separate them from the younger ones.
- Board Pres. Murry asked about adding additional grade levels. Supt. Pettway informed the board that the initial plan was to have a steady enrollment. Over the last two years the enrollment has been steady, and they can now move on with the process of adding grade levels.
- Enrollment Goal 2024-25 is 205 students. Make sure all 205 students can be counted.
- Enrollment planning and recruitment has begun.
- They are looking forward to partnering with Flow Video for the “Our Story” Campaign. This will begin August 2nd, 2024.
- Board Member Sheila Flanagan does work for Flow Video but they she will not be working directly with WAY. There is no conflict of interest.
- The contract was vetted by other people in the leadership team as well.
- Increased allocation per pupil funding of \$357, monumental.
- There is reduction in other grants like the 31aa grant. The social and emotional counselors’ salary is coming from that grant but with the per pupil increase they will be able to move her funding source with no issues.

Directors Report

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

- June Graduation went well. It was exciting for the graduates.
- Now they will need to replace and enroll the students that graduated.
- June attendance and grade was down.
- There was an average of 0.40 credit for the month of June.
- The focus this month is on re enrollment and enrollment.
- This will be a huge recruiting period.
- Southwest Campus Open House will be August 22nd, 2024, 11am-2pm
- West Campus Open House will be August 23rd, 2024, 11am-2pm
- They look forward to having food truck, gaming trucks, foam truck and many other ideas.
- Ms. Trena Braswell shared with the board; they had Summer School during the month of July. They had about 20 students enrolled and during this month they have obtained 14 total credits.

VII. Old Business

-None

IX. New Business-

A. Discussion Items

1. Strategic Planning Session:

- No Updates.

2. School Improvement Committee-

Director Cameron Nichols shared the following:

- No Updates.

X. Board Committee Reports/ Comments/Action

Finance Committee:

I. June 2024 Financial Statements

Sherry Lynem introduced the June 2024 financials to the board.

- State Aid Payment Received of the amount \$187,545.03
- LSSU \$2,138.62
- State of Michigan \$35,408.57
- Miscellaneous \$1,147.70
- Wayne RESA \$40,187.87
- Payables as of June 2024 \$68,052.78
- Payroll Liabilities \$84, 529.46
- Request for transfer in the amount of \$152,582.24

II. State Aid Note Borrowing Update

- They will not need to borrow any money next year.
- Notice was received that stated the ESSR Grant and HEAR Grant are being monitored for the 22-23 SY.
- Supt. Pettway and Mr. Sherry Lynem met with the state to go over the process.
- The state picked several schools to monitor because of all the federal dollars given to schools. Ms. Sherry Lynem had to send them a trial balance sheet. They plan to review it and ask for samples of transactions. Ms. Lynem is not anticipation any issues. They have asked for invoices of the bonuses that were paid in June of 202. They are looking for who was paid and how much.
- Even though there is a healthy fund balance, the school has been put under Treasury Monitoring. They are saying WAY has fallen into the 5%warning financially. Ms. Lynem has argued the point, but they also take the enrollment numbers into consideration. The last two years have been steady, but they are considering the last 5 years.
- They are on Financial Monitoring by Treasury and will be reviewed again next year.
- Ms. Lynem stated she will have to submit monthly spreadsheets and attend monthly meetings.

Action Items:

Approval to Accept the June 2024 Financial Statements

- Motion to Approve: Danielle Bascomb/ 2nd Patricia Moesner
- Roll Call Vote: Michael Murray (Y) Patricia Moesner (Y) Danielle Bascomb (Y) Sheila Flanagan (Y). Motion carries.

Announcements- Committee for ESP Evaluation for next month's agenda. Board Pres. Murry asked if there can be a pickle team put together this year. Soccer team for the next school year.

Ms. Braswell shared the LSSU leadership. Professional learning communities the goal is to discuss, make plans and set things in motion. For example the School Improvement Plan, Data, Culture and Climate.

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

Adjournment

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

Meeting adjourned at 6:58 pm

Minutes submitted by: Alexandra Guzman

Minutes Certification:

Approved minutes of ___July 23rd, 2024_____ Regular

Meeting respectfully submitted,

Sheila Flanagan
Sheila Flanagan (Aug 29, 2024 12:06 EDT)

Board Secretary

08/29/2024

Date

Template-Approved Minutes Certification






7.23.24

Final Audit Report

2024-08-29

Created:	2024-08-29
By:	Alexandra Guzman (alexandra.guzman@wayprogram.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAARg6pV_bN0eFPtqIQBCQvLCRtQrhFx-f8

"Template-Approved Minutes Certification 7.23.24" History

-  Document created by Alexandra Guzman (alexandra.guzman@wayprogram.net)
2024-08-29 - 12:37:50 PM GMT
-  Document emailed to Sheila Flanagan (sheilamflanagan@yahoo.com) for signature
2024-08-29 - 12:37:53 PM GMT
-  Email viewed by Sheila Flanagan (sheilamflanagan@yahoo.com)
2024-08-29 - 4:06:00 PM GMT
-  Document e-signed by Sheila Flanagan (sheilamflanagan@yahoo.com)
Signature Date: 2024-08-29 - 4:06:20 PM GMT - Time Source: server
-  Agreement completed.
2024-08-29 - 4:06:20 PM GMT