

Minutes Certification:

Approved minutes of ___ September 17th, 2024 _____ Regular

Meeting respectfully submitted,

Sheila Flanagan
Sheila Flanagan (Oct 22, 2024 12:10 EDT)

Board Secretary

10/22/2024

Date

Template-Approved Minutes Certification






09.17.24

Final Audit Report

2024-10-22

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Board Meeting Minutes

W-A-Y Academy Detroit

(Regular Board Meeting)

Date: September 17th, 2024

Members Present: Michael Murray, Laura L Chavez-Wazeerud-Din, Sheila Flanagan and Patricia Moesner

Others present: Trena Braswell, Cameron Nichols, Garnett Green, Isaiah Pettway and Sherry Lynem.

Meeting Called to Order @ 6:00 pm

I. Roll Call Attendance

Michael Murray (Wayne County)

Laura Chavez-Wazeerud-Din(Wayne County)

Sheila Flanagan (Wayne County)

Patricia Moesner (Wayne County)

Danielle Bascomb (Wayne County)-Absent

Oath of Office

- Laura L Chavez-Wazeerud-Din read the oath of office.

II. Approval of the Agenda

- Motioned by Sheila Flanagan/ 2nd by Patricia Moesner

Roll Call Vote: Michael Murray (Y) Patricia Moesner (Y) Laura L. Chavez-Wazeerud-Din (Y) Sheila Flanagan (Y). Motion carries.

III. Call to the Public:

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

Chris Oshelski shared the following updates:

- Board members received the governance and compliance report and will be reviewing it at the next board meeting.
- There will be a governance and compliance memo sent out that outlines framework for the authorizers, the schools board and the management company
- Professional development for board members will be available in person and through webinars as well.
- LSSU is asking the boards this year to review their bylaws, which are unique for the schools.
- They are asking leaders to try to get politicians into the schools to witness and experience all the great things charter schools have to offer.
- There was a bill it may of any signage and community ladder appearance should have the logo of the management company and the authorizer.
- Anytime leadership would like to take students to Lake State University on a campus visit during the school year. They will support with an overnight hotel.
- Board President Murry asked about dual enrollment. There are two different types of dual enrollment. There is a dual and concurrent enrollment with the professor teaches the class and will also need someone to support and help the students or number two there is eight

if there is a teacher within the facility that can teach the college course and has the certain certification necessary in house teaching.

IV. Consent Agenda

- Approval of the Regular Board Meeting on August 20th, 2024.
Motioned by Patricia Moesner / 2nd by Sheila Flanagan
- Roll Call Vote: Michael Murray (Y) Patricia Moesner (Y) Laura L. Chavez-Wazeerud-Din (Y) Sheila Flanagan (Y). Motion carries.

V. Correspondence

- None

VI. LSSU Authorizer's Liaison's Report

Mr. Green shared the following:

- Board Member Reappointment (s); Oath of Office Needed; Laura Chavez.
- LSSU Charter School T-Shirts (Next Order Fall 2024), # of T's and Sizes needed by September 30th
- Angie Irwin Proposed Professional Development "At a Glance"
- 2nd distribution of dates & times to board September 17, 2024
- October 1st, Go To Webinar, "Why Can't We All Just Get Along.", October 2nd, In Person Regional Session, Lansing MAPSA Office 5:pm-8:pm
- LSSU Academy Rounds, 3-4 Things Your Academy Would Like To Showcase Due by September 30th.
- Correspondence(s), LSSU Compliance Award (Sept. 19, 2024).
- Board Governance Expectations (Sept. 18, 2024)

VII. Educational Service Providers Report

Superintendent Pettway shared the following:

ESP Report/ Superintendents Report

- The engagement coordinator position was filled at the Southwest campus. Unfortunately she has recently resigned. They have interviewed, another young lady and the position has been offered and accepted.
- Supt. Pettway showed the Board Members the recruitment videos.
- Supt. Pettway mentioned the videos they have sponsored the videos to play on the YouTube ads.
- He announced there will be an increase on the per pupil allowance of \$377 for a total of \$72,511 this year.
- This past month they have been focusing on recruiting. They have added 11 middle schoolers this month.
- Superintendent Pettway spoke about meeting with the Archdiocese of the West campus to renew the lease for the school year. He has offered us looking into some of their more updated facilities.
- One specific place is King, which was already a K through 12 school. It is only a mile away on Grand River.

Directors Report

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

- They have focused on communicating to families of the safe environment school setting.
- They currently have 125 students enrolled at WAY Academy Detroit. and believe they will reach the 130 by count at southwest.
- In the last three years the highest enrollment has been 118 students at southwest. They have exceeded that.
- There are 69 students at West campus. There are 125 students at the southwest campus and the goal is to have a total of 205 students counted.
- Supt. Pettway is confident that they will be able to reach the enrollment goal.
- 194 students are fully enrolled and gone through induction. The team/staff have done an amazing job recruiting and enrolling.
- Board Pres. Murry asked why the numbers at the West campus are much lower than at the south west campus.
- Superintendent Pettway explained the location plays a huge factor in the amount of students enrolling.
- The community at the west campus was not aware that the school existed and everything it has to offer.
- The community is also not as communicative as the southwest community, for example normally open house would be done in the back of the building this year. It made a huge difference to make it in front of the building
- Board Pres. Murry asked about enrolling more middle school students now that there's more space at the southwest campus.
- Mrs. Braswell explained word-of-mouth for middle school has grown high school is still a large number but high school is a large number superintendent.
- Supt. Pettway explained the program lends itself to an older student model blended learning models. Students are only required to be in school for high school students and parents. They find a beneficial for some middle school students. They don't want their student to be at home for four hours of the day.
- They have discovered middle school is still important because it does attract families. There will be siblings and rolled, and the parents will say they will have both kids on the same schedule at the same building, older siblings are responsible for younger and benefit from the program.
- The largest student population will always be the ninth graders, which is what they have always experience the cost justification.
- Anyone who teaches high school can also teach middle school students.
- Board Pres. Murry asked if there is a possibility of making it more of a traditional Day setting for middle school students. Supt. Pettway explained they would need to amend the charter agreement. They currently have because it is stating the program is six grade through 12 grade blended program personnel updates.

VII. Old Business

. Strategic Planning Session:

- Will have some update next month.

2. School Improvement Committee-

Director Cameron Nichols shared the following:

- Meetings with start at the end of September after the students have returned to school.

IX. New Business-

A. Discussion Items

1. Emergency Crisis Management Plan

Supt. Pettway shared the following:

- Emergency crisis management plan the plan needs to be on file and approve presented and approved by the board members it outlined what to do on emergency crisis like active shooter, etc., all crisis and have the crisis numbers on hand no major changes from last year have been done.

Action Items:

Approval to Approve **Emergency Crisis Management Plan:**

Motioned by Patricia Moesner / 2nd by Sheila Flanagan

- Roll Call Vote: Michael Murray (Y) Patricia Moesner (Y) Laura L. Chavez-Wazeerud-Din (Y) Sheila Flanagan (Y). Motion carries.

X. Board Committee Reports/ Comments/Action

Finance Committee:

I. June 2024 Financial Statements

Sherry Lynem introduced the August 2024 financials to the board.

- State Aid Payment Received of the amount \$233,374.99
- State of Michigan \$6,422.04
- Wayne RESA \$22,295.00
- Payables as of **August 2024** \$67,568.03
- Payroll Liabilities \$133,625.66
- Request for transfer in the amount of \$201,193.69
- Financials at the beginning of the year are within budget the only thing that they are transitioning some of the title grants at that end September 30 making sure they spend most of the money by the deadline.
- The consolidated application was submitted on time, it was kicked back several times for modifications. The modifications were things that have been approved in the past, but they have been corrected and will be resubmitted
- The bank statements was reconciled for the end of August and they ended up with a fund balance of with a balance of \$307,000 in the bank .

Action Items:

Approval to Accept the July 2024 Financial Statements

Motioned by Laura L. Chavez-Wazeerud-Din / 2nd by Patricia Moesner

- Roll Call Vote: Michael Murray (Y) Patricia Moesner (Y) Laura L. Chavez-Wazeerud-Din (Y) Sheila Flanagan (Y). Motion carries.

Announcements- Laura L. Chavez-Wazeerud-Din mentioned the Compas Day of the Dead Charity Run to raise funds for the neighboring program.

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

Adjournment

Motioned by Patricia Moesner / 2nd by Sheila Flanagan

Roll Call Vote: Michael Murray (Y) Patricia Moesner (Y) Laura L. Chavez-Wazeerud-Din (Y) Sheila Flanagan (Y). Motion carries.

Meeting adjourned at 7:33 pm

Minutes submitted by: Alexandra Guzman