

Board Meeting Minutes

W-A-Y Academy Detroit

(Regular Board Meeting)

Date: October 15th, 2024

I. Attendance

Board Members Present:

- Michael Murray (Wayne County)
- Danielle Bascomb (Wayne County)
- Sheila Flanagan (Wayne County)
- Patricia Moesner (Wayne County)
- Laura Chavez-Wazeerud-Din (Wayne County)

Others Present:

- Trena Braswell
- Cameron Nichols
- Garnett Green
- Isaiah Pettway
- Sherry Lynem

Meeting called to order by Michael Murray at 6:05 PM.

II. Approval of Agenda

- Motion to approve the agenda by Patricia Moesner, seconded by Danielle Bascomb.
 - **Roll Call Vote:** Michael Murray (Y) Patricia Moesner (Y) Laura L. Chavez-Wazeerud-Din (Y) Sheila Flanagan (Y) Danielle Bascomb (Y). Motion carries.

III. Call to the Public

- No public comments were made.

IV. Consent Agenda

- **Approval of the Regular Board Meeting Minutes (September 17, 2024):**
 - **Motion** by Danielle Bascomb, seconded by Patricia Moesner.
 - **Roll Call Vote:** Roll Call Vote: Michael Murray (Y) Patricia Moesner (Y) Laura L. Chavez-Wazeerud-Din (Y) Sheila Flanagan (Y) Danielle Bascomb (Y). Motion carries.
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V. Correspondence

- No correspondence reported.

VI. LSSU Authorizer's Liaison's Report

- Mr. Green was absent; no report was given.

VII. Educational Service Providers Report

Superintendent Pettway reported:

1. **Enrollment:**

- Enrollment goals met; highest enrollment at Southwest Campus in three years.
- Current student count: 125, with a goal of 130.
- 2. **Testing:**
 - NWEA testing completed for Fall; Winter and Spring sessions to follow.
- 3. **Funding:**
 - Per-pupil funding increase and budget amendments discussed.
 - V Discussing the budget amendment of pay increases as well as adding positions because of the enrollment of students.
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- 4. **Facility Update:**
 - Met with Archdiocese to renew lease for West Campus; 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.
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Directors Report - Cameron Nichols:

- **Enrollment and Credits:**
 - 26 new students at Southwest, 21 at West Campus. They have many new students to the school.
 - 85 credits earned collectively across both campuses.
- **Events:**
 - College visit to Henry Ford scheduled for the following day.

VIII. Old Business

1. **Strategic Planning Session:**
 - Updates expected next month.
2. **School Improvement Committee:**
 - First meeting scheduled for November 11, 2024.

IX. New Business

A. Discussion Items:

1. **Software Programs:**
 - Discussion on exploring new software; academic committee formation suggested.

B. Action Items:

- **Approval to form an Academic Committee:**
 - Motion by Sheila Flanagan, seconded by Danielle Bascomb.
 - **Roll Call Vote:** Michael Murray (Y) Patricia Moesner (Y) Laura L. Chavez-Wazeerud-Din (Y) Sheila Flanagan (Y) Danielle Bascomb (Y). Motion carries.

X. Board Committee Reports

Finance Committee - Sherry Lynem:

- **September 2024 Financial Statements:**
- State Aid Payment Received of the amount \$233,374.99
- State of Michigan \$77,893.01
- LSSU \$460.96
- Payables as of **September 2024** \$69,638.99
- Payroll Liabilities \$83,600.00
- Request for transfer in the amount of \$153,238.99
 - **Motion** to accept by Laura Chavez-Wazeerud-Din, seconded by Patricia Moesner.

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

XI. Announcements

- **Day of the Dead Charity Run:** November 2, 2024, to raise funds for local programs.

XII. Call to the Public

- No public comments were made.

XIII. Adjournment

- Motion to adjourn by Laura Chavez-Wazeerud-Din, seconded by Patricia Moesner.
 - **Roll Call Vote:** Michael Murray (Y) Patricia Moesner (Y) Laura L. Chavez-Wazeerud-Din (Y) Sheila Flanagan (Y) Danielle Bascomb (Y). Motion carries.
- Meeting adjourned at 6:40 PM.

Minutes submitted by: Alexandra Guzman

Approved

Minutes Certification:

Approved minutes of ___ October 10th, 2024 _____ Regular

Meeting respectfully submitted,

Sheila Flanagan
Sheila Flanagan (Dec 10, 2024 12:43 EST)

Board Secretary

Dec 10, 2024

Date






Template-Approved Minutes Certification

Final Audit Report

2024-12-10

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