

Board Meeting Minutes

W-A-Y Academy Detroit

(Regular Board Meeting)

Date: December 17th, 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)-Absent

Others Present:

- Trena Braswell
- Cameron Nichols
- Garnett Green
- Isaiah Pettway
- Alexandra Guzman

Meeting called to order by Michael Murray at 6:06 PM.

II. Approval of the Amended Agenda

- Motion to approve the agenda by Danielle Bascomb/ 2nd Patricia Moesner.
 - **Roll Call Vote:** Michael Murray (Y) Patricia Moesner (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 (November 19th, 2024):**
- Motion to approve the agenda by Danielle Bascomb/ 2nd Patricia Moesner.
 - **Roll Call Vote:** Michael Murray (Y) Patricia Moesner (Y) Sheila Flanagan(Y) Danielle Bascomb (Y). Motion carries.

V. Correspondence

- No correspondence reported.

VI. LSSU Authorizer's Liaison's Report

- Mr. Green shared the following items:
 - Webinar hosted by Angie Irwin on January 7th, 2025. Link will be forwarded to all via email.
 - There will be a K-12 Literacy & Dyslexia Law Upcoming Webinar on January 31st, LSSU will be hosting a watch party. More information will be given at the beginning of January.

- Please monitor and edit academy websites for accuracy of contact #s, Staff listings, Board Member Listings, etc.
- LSSU CSO Summer Camps and Outreach for 24-25. A LSSU Representative will be reaching out to academy leaders VIA the LSSU Leadership Meetings to discuss your academy's interest(S).

VII. Educational Service Providers Report

Superintendent Pettway reported:

1. Facility Update

- Christ of King is no longer available as a venue.
- The current landlords plan to prioritize renovations, focusing on the floor they are currently using. They also apologize for the ongoing issues with the building they were not aware of.
- They mentioned having other facilities available for us to consider.
- An update or proposal will be provided in January.

2. Personnel Updates

- As of December 6th, all staff have received their raises. The staff is grateful for this development.

3. Points of Pride

Director's Report - Cameron Nichols:

- **Enrollment and Credits:**
 - Credit-wise, each campus earned 50 credits, totaling over 100 credits combined.
 - Graduation occurred last week, with many students eager to graduate. All students were counted as having obtained their credits, and October was a longer month, which contributed to the total.
 - Board member Moesner asked about the reason for the decrease in credits from the previous month.
 - Mr. Nichols explained in October with the new count process students had to submit a project for credit that day which led to a higher than normal credit attainment. November was a shorter month with less days.
- **Events:**
 - Parent meetings were held at both campuses: 6 parents attended at West, and 12 at Southwest.
 - This week, the students' holiday party will take place on Thursday. Students will be bussed from the West campus to Southwest for the celebration.
 - Thanksgiving Baskets were distributed: 5 at Southwest and 10 at West campus, including donations with gift cards and other items for their dinner.

VIII. Old Business

1. Strategic Planning Session:

- Danielle Bascomb, Board Member, shared that the session is planned for February-March. In the meantime, proposed dates will be presented. Sheila will also meet next month to plan the event, with timing being around the same period.

- Angie Irwin may be available to guide the session. She is affordable, flexible, and available in January.
- Mr. Green mentioned that LSSU would like to offer financial support for the strategic planning session to ensure its success.

2. School Improvement Committee:

- The first meeting is scheduled for January 17th, 2024, at 2 PM.
- Regular meetings are held with Wayne RESA every Monday at 1 PM to discuss strategies for improving the plan and test scores. Board members are invited to attend these meetings.

IX. New Business

A. Discussion Items:

X. Board Committee Reports

A. Finance Committee - Sherry Lynem:

1. November 2024 Financial Statements:

- State Aid Payment Received of the amount \$207,152.10
- State of Michigan \$8,724.91
- WAYNE Resa \$45,925.91
- Miscellaneous \$668.00
- Payables as of **November 2024** \$73,787.24
- Payroll Liabilities \$90,400.00 (\$5,834.91 overestimated on payroll & HC)
- Request for transfer in the amount of \$158,352.33

B. Action Items:

1. Motion Approval of the November 2024 Financial Statements

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

XI. Closed Session-Discipline: Expulsion of Student #0002

A. Motion to go into closed session

- a. Moved by Danielle Bascomb/ 2nd by Sheila Flanagan
- b. **Roll Call Vote:** Michael Murray (Y) Patricia Moesner (Y) Sheila Flanagan (Y) Danielle Bascomb (Y). Motion carries.

B. Motion to Expel Students #0002

- a. Moved by Patricia Moesner/ 2nd by Sheila Flanagan
- b. **Roll Call Vote:** Michael Murray (Y) Patricia Moesner (Y) Sheila Flanagan (Y) Danielle Bascomb (Y). Motion carries.

XII. Announcements

- Next Board Meeting will be held on January 21st, 2025.

XIII. Call to the Public

- No public comments were made.

XIII. Adjournment

- Motion to adjourn by Danielle Bascomb/ 2nd by Patricia Moesner
 - **Roll Call Vote:** Michael Murray (Y) Patricia Moesner (Y) Sheila Flanagan (Y) Danielle Bascomb (Y). Motion carries.
- Meeting adjourned at 7:49 PM.

Minutes submitted by: Alexandra Guzman

Approved