

Board Meeting Minutes

W-A-Y Academy Detroit

(Regular Board Meeting)

Date: February 18th, 2025

I. Attendance

Board Members Present:

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

Others Present:

- Trena Braswell
- Cameron Nichols
- Isaiah Pettway
- Alexandra Guzman
- Darrell Wannamaker
- Madeline Black
- Sherry Lynem (Via Zoom)

Meeting called to order by Michael Murray at 6:08 PM.

II. Approval of the Amended Agenda

- Motion to approve the agenda by Laura Chavez / 2nd Danielle Bascomb
 - **Roll Call Vote:** Michael Murray (Y) Laura Chavez-Wazeerud-Din (Y) Patricia Moesner (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 (January 14th, 2025)**
- Motion to approve the agenda by Laura Chavez / 2nd Danielle Bascomb
 - **Roll Call Vote:** Michael Murray (Y) Laura Chavez-Wazeerud-Din (Y) Patricia Moesner (Y) Danielle Bascomb (Y). Motion carries.

V. Correspondence-None

VI. Special Presentation- Centric Learning.

VII. LSSU Authorizer's Liaison's Report

- Dr. Green was absent. Supt. Pettway shared on behalf of Dr. Green, the board was awarded a \$2,500 grant from LSSU for professional development.

VIII. Educational Service Providers Report

Superintendents Report:

- The team recently completed the Spring 2025 count period.
- They met the deadline last Thursday for the consolidated application. They were awarded an additional \$34,000 in grants for Title I, \$10,000 for Title 4 and \$8,000 for Title II.
- The plans for these funds are to be used to address the current needs of students. Notably, the staff raises for the year were offset by the grants, meaning the funds did not need to come from the general budget as originally planned.
- A creative graphic arts class was introduced as a credit-bearing course, funded by the grants.
- Additionally, the grants provided for a professional development weekend for staff, which will be all-expenses-paid for both campuses. The focus will be on school improvement, data analysis, and LSU's goals.
- Lastly, the staff will have the opportunity to attend a weekend with all expenses paid for to deep dive into student data and MCIP.

There were two families in the neighborhood severely impacted by flooding who are enrolled with us, and we are addressing their needs.

Data Report WAY Academy West Campus:

Enrollment: 69 Students

Enrollment by Grade Level: 9th Grade with 22 Students

Total Credit 30.1

Average Credit Attainment: 0.44

Average Credit Attainment by Grade Level: 6th Grade with 0.59 Credits

Relative Attendance: 66%

Data Report WAY Academy Southwest Campus:

Enrollment: 120 Students

Enrollment by Grade Level: 9th Grade with 33 Students

Total Credit 50.1

Average Credit Attainment: 0.42

Average Credit Attainment by Grade Level: 6th Grade with 0.59 Credits

Relative Attendance: 64%

Directors Report:

- Students are earning more credits this year. Eight students graduated in December, and 13 students are on track to graduate, with one student already graduating last week.
- The University of Michigan-Dearborn visit took place last week, and there is a CMU visit scheduled for the near future. Board member Moesner inquired about how students are selected for these college visits. The Director explained that the engagement coach selects students based on their interest.

IX. Old Business-None

1. Strategic Planning Session:

- A strategic planning session is scheduled for March 7, followed by an evening dinner with Angela Irwin. On March 8, the strategic session will take place at the Southwest location.
- Superintendent Pettway mentioned the logistics are in place, and once the restaurant is confirmed, all details will be handled. Once the contract is signed by both parties, Sherry can process the payment for her services. Breakfast and lunch will be provided during the strategic session.

2. School Improvement Committee:

- The Weekly staff meetings, held every Friday, focus on analyzing data. The next scheduled school improvement meeting will be on March 14. Board members are welcome to attend either in person or via Zoom.

IX. New Business

A. Discussion Items:

X. Board Committee Reports

A. Finance Committee - Sherry Lynem:

1. January 2025 Financial Statements:

- State Aid Payment Received of the amount \$208,863.72
- State of Michigan \$17,864.60
- Miscellaneius \$748.00
- Wayne RESA \$14,760.00
- Payables as of **January 2024** \$71,867.88
- Payroll Liabilities \$ 105,486.96
- Request for transfer in the amount of \$177,354.84

B. Action Items:

1. Motion Approval of the January 2025 Financial Statements

- Moved by by Laura Chavez-Wazeerud-Din / 2nd Danielle Bascomb
- **Roll Call Vote:** Michael Murray (Y) Laura Chavez-Wazeerud-Din (Y) Patricia Moesner (Y) Danielle Bascomb (Y). Motion carries.

XII. Announcements

XIII. Call to the Public

- No public comments were made.

XIII. Adjournment

- Motion to Adjourn moved by Laura Chavez-Wazeerud-Din / 2nd Danielle Bascomb
- **Roll Call Vote:** Michael Murray (Y) Laura Chavez-Wazeerud-Din (Y) Patricia Moesner (Y) Danielle Bascomb (Y). Motion carries.


- Meeting adjourned at 7:23 PM.
- Minutes submitted by:** Alexandra Guzman

Approved

Minutes Certification:

Approved minutes of ___January 14th, 2025_____ Regular

Meeting respectfully submitted,


Sherry Hanagan (Mar 12, 2025 12:23 EDT)

Board Secretary

Mar 12, 2025

Date






Template-Approved Minutes Certification

Final Audit Report

2025-03-12

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