

# **Board Meeting Minutes W-A-Y Academy Detroit (Regular Board Meeting)**

**Date: April 15th, 2025**

## **I. Attendance**

### **Board Members Present:**

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

### **Others Present:**

- Cameron Nichols
- Sherry Lynem
- Dr. Green (via zoom)

**Meeting called to order by Michael Murray at 6:00 PM.**

## **II. Approval of the Amended Agenda**

- Addition of Career Day Planning
- Addition of SDBA Representatives on behalf of WAY Board
- Motion to approve the agenda by Laura Chavez / 2nd Patricia Moesner
  - o **Roll Call Vote:** Michael Murray (Y) Laura Chavez-Wazeerud-Din (Y) Patricia Moesner (Y) Sheila Flanagan (Y). Motion carries.

## **III. Call to the Public**

- No public comments were made.

## **IV. Consent Agenda**

- **Approval of the Regular Board Meeting Minutes (March 18th, 2025)**
- Motion to approve the agenda by Laura Chavez / 2nd Patricia Moesner
  - o **Roll Call Vote:** Michael Murray (Y) Laura Chavez-Wazeerud-Din (Y) Patricia Moesner (Y) Sheila Flanagan (Y). Motion carries.

## **V. Correspondence**

A. None

## **VI. LSSU Authorizer's Liaison's Report**

- Board Self Evaluations-Due by June1, 2025: ESP School Leadership Component must be included
- New Document in Epicenter
- Points of Pride

- Let Us Showcase our Pride
- Elements of Pride due to Operating Field Officer by Thursday, April 17th
- WAY Site Visit Report
- Category “C” Critical categories marked with comments
- Written corrections due to Chris by April 18th.
- Operating Field Officer will confirm all “M” Major Category Items
- Board PD Video “School Board Finance” by EdOps
- Foundation of State Aid
- Charter School Budgeting  
Nominal Fee  
Field Officers will forward link to interested Boards
- Board Organizational Meeting to be held at May Board Meeting
- Conflict of Interest Forms 2025-26 sy
- Due at May Board Meetings

## VII. Educational Service Providers Report

Data Report WAY Academy **West** Campus:

1. Enrollment: **64** Students
2. Enrollment by Grade Level: **9<sup>th</sup>** Grade with **21** Students
3. Total Credit: **37.7** Credits
4. Average Credit Attainment: **0.49**
5. Average Credit Attainment by Grade Level: **12<sup>th</sup>** Grade with **0.97** Credits
6. Relative Attendance: **68%**

Data Report WAY Academy **Southwest** Campus:

1. Enrollment: **117** Students
2. Enrollment by Grade Level: **9<sup>th</sup>** Grade with **27** Students
3. Total Credit: **66.8** Credits
4. Average Credit Attainment: **0.57**
5. Average Credit Attainment by Grade Level: **12<sup>th</sup>** Grade with **0.77** Credits
6. Relative Attendance: **65%**

### Directors Report:

Southwest Points of Pride:

- We had 50 researchers obtain 0.5 credits or more this month!
- 76% of our roster earned credit this month!
- 28 of our researchers earned more than 1.0 credits!!
- We had 5 researchers earn 2.0+ credits this month!

West Campus Points of Pride:

- 22 of our researchers gained over 0.5 credits this month!
- There were 11 researchers who doubled our expectation by earning 1.0+ credits!!
- 72% of the researchers on the roster earned credit this month!

- Our seniors had the highest credit average at 0.97 credits!

## **VIII. Old Business-None**

## **IX. New Business**

### **1. Strategic Planning Session:**

- They met as a team this past Saturday again to focus on the strategic goals they wanted to be for the school year. Their ultimate goal as a board is to adopt them by August.

### **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.

### **3. Career Day Planning**

- Career Day is scheduled for **May 15th** and will take place over **one day at the Vernor campus**. The list of participating individuals has been finalized and added to the event planning spreadsheet.

## **A. Discussion Items:**

## **X. Board Committee Reports**

### **A. Finance Committee - Sherry Lynem:**

#### **1. March 2025 Financial Statements:**

- State Aid Payment Received of the amount \$217,894.48
- State of Michigan \$43,413.67
- Payables as of **March 2025** \$78,076.31
- Payroll Liabilities \$ 150,314.63
- Request for transfer in the amount of \$228,390.94

### **B. Action Items:**

#### **1. Motion Approval of the March 2025 Financial Statements**

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

## **XI. Announcements**

## **XII. Call to the Public**

- No public comments were made.

## **XIII. Adjournment**

- Motion to Adjourn moved by Laura Chavez-Wazeerud-Din / 2nd Patricia Moesner
  - **Roll Call Vote:** Michael Murray (Y) Laura Chavez-Wazeerud-Din (Y) Patricia Moesner (Y) Sheila Flanagan. Motion carries.
- Meeting adjourned at 6:34 PM.

**Minutes submitted by:** Alexandra Guzman

Approved