

# **Board Meeting Minutes**

## **W-A-Y Academy Detroit**

### **(Regular Board Meeting)**

**Date: May 20, 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:**

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

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

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

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

#### **III. Oath of Office-Board Members**

- Board President Michael Murry read his oath of office
- Board Member Patricia Moesner read her oath of office

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

- No public comments were made.

#### **IV. Consent Agenda**

- **Approval of the Regular Board Meeting Minutes (April 15th, 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**

- Conflict of Interest Disclosure Form Due for 2025-26 SY
- LSSU Submission of Compliance Award Invoices Due June 1, 2025

- Board Member Oath of Office, Dr. Patty Moesner & Mr. Michael Murray
- Board Member Recognition of Service, Dr. Moesner-5 Years of Service (Certificate)
- Support Grants for 2025-26 SY Contact Chris Oshelski for details
- LSSU Leadership Summit-July 22-23 (see email from Jenny Peterman)
- Great Lake State Weekend Recruitment Fair (GLSW)-Oct. 23-24) Only 20 Slots Available
  - Family Affair
  - Overnight Stay/Hockey Game on Friday Night
  - Lunch/Tour of Campus
  - Meet the University President
  - Contact Tammy Bell for details (See May 19, 2025 email)

## VII. Educational Service Providers Report

ESP Report/ Superintendents report

- **Strategic Plan Submission:** On track to submit superintendent's portion to Angie Irwin by the end of May.
- **Lease Agreement:** Awaiting feedback from West Leaseholder; a meeting will be scheduled.
- **Graduation:** Scheduled for **June 11, 2025, 5:00 PM** at Central Baptist Church (North Campus).
- **Pinning Ceremony:** Scheduled for **June 9, 2025, 5:00 PM** at Southwest Campus.

Data Report WAY Academy **West Campus April 2025:**

1. Enrollment: **59** Students
2. Enrollment by Grade Level: **9<sup>th</sup>** Grade with **16** Students
3. Total Credit: **22.2** Credits
4. Average Credit Attainment: **0.38**
5. Average Credit Attainment by Grade Level: **12<sup>th</sup>** Grade with **0.77** Credits
6. Relative Attendance: **74%**

Data Report WAY Academy **Southwest Campus April 2025:**

1. Enrollment: **117** Students
2. Enrollment by Grade Level: **9<sup>th</sup>** Grade with **27** Students
3. Total Credit: **50.6** Credits
4. Average Credit Attainment: **0.43**
5. Average Credit Attainment by Grade Level: **12<sup>th</sup>** Grade with **0.68** Credits
6. Relative Attendance: **72%**

**Directors Report:**

- Student Credits: Credits earned have increased significantly at both campuses.
- Detroit campuses may reach over 1,000 credits this year (compared to 874 in total last year).

- Graduates: 26 students expected to graduate in June, with 8 already graduated in December.
- Testing Participation: High participation, several tests achieved 100%.
- Use of incentives (e.g., Cedar Point trip) encouraged effort.
- Enrollment Fluctuation: Recent graduate losses decreased enrollment by ~15%.
- Ongoing application processing to replenish numbers.

Southwest Points of Pride:

- We had 37 researchers obtain 0.5 credits or more this month!
- 66% of our roster earned credit this month!
- 16 of our researchers earned more than 1.0 credits!!
- We had 2 graduates this month!!

West Campus Points of Pride:

- 16 of our researchers gained over 0.5 credits this month!
- There were 8 researchers who doubled our expectation by earning 1.0+ credits!!
- 63% of the researchers on the roster earned credit this month!
- Our seniors had the highest credit average at 0.77 credits!

**VIII. Old Business-None**

**IX. New Business**

**1. Strategic Planning Session:**

- Five Proposed Strategic Goals:
  - Student Enrichment & Community Engagement (pilot by Summer 2025)
  - Academic Outcomes: 1.2 years growth/student/year via NWEA
  - Parent Participation: Increase to 30% by 2026–27
  - Standards Mastery: 70% by 2027 via assessments
  - Enrichment Framework: Full implementation by 2026
- Next Steps:
  - Compare with Angie Irwin’s recommendations.
  - Assign subcommittees.
  - Seek funding through grants or partnerships.
  - Conduct a follow-up Zoom meeting prior to June board meeting.
  - Communication to continue via group text due to inconsistent email response rates.

## **2. School Improvement Committee:**

- Next Meeting: June 13, 2025
- Ongoing Staff Meetings: Weekly Friday sessions to review data and improvement plans.
- MD Touchpoints: Ongoing quarterly reviews with Dr. English from MDE confirming school improvement compliance.

## **A. Discussion Items:**

## **X. Board Committee Reports**

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

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

- State Aid Payment Received of the amount \$213,078.61
- State of Michigan \$23,627.64
- Miscellaneous \$7,942.00
- Payables as of **April 2025** \$82,956.71
- Payroll Liabilities \$ 99,950.64
- Request for transfer in the amount of \$182,907.35

### **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**

Career Day: Cancelled due to low participation; will reschedule and better communicate in the future.

Future Planning: Consider establishing next year's Career Day date during June organizational meeting.

## **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 6:53 PM.

**Minutes submitted by:** Alexandra Guzman

**Proposed**