

# **Board Meeting Minutes**

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

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

**Date: Tuesday August 16, 2022**

**Members present: Michael Murray, Patricia Moesner, Danielle Bascomb, Sheila Flanagan**

**Others present: Jean Pashashakarnis (via zoom), Isaiah Pettway, Cameron Nichols, Trena Brasswell and Alexandra Guzman (via zoom).**

**Meeting Called to Order @ 6:05 pm**

#### **Roll Call Attendance**

**Michael Murray (Wayne County)**

**Laura Chavez (Wayne County) -Absent**

**Sheila Flanagan (Wayne County)**

**Patricia Moesner (Wayne County)**

**Danielle Bascomb (Wayne County)**

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

- Motioned by Patricia Moesner / 2<sup>nd</sup> by Danielle Bascomb.
- Roll Call Vote: Michael Murray (Y) Patricia Moesner (Y) Danielle Bascomb (Y) Sheila Flanagan. Motion carries.

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

- Read by Michael Murray -no public present/no public comments

#### **IV. Motion List**

##### **Consent Agenda**

- Approval of July 19, 2022, Board Meeting Minutes
  - Motioned by Patricia Moesner /2<sup>nd</sup> by Danielle Bascomb
- Roll Call Vote: Michael Murray (Y) Patricia Moesner (Y) Danielle Bascomb (Y) Sheila Flanagan (Y). Motion carries

#### **Correspondence**

- None.

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

- Mr. Green was not able to attend.

#### **Educational Service Providers Report**

Superintendent Isaiah Pettway shared the following:

##### **Program Updates (W-A-Y Programs)**

- Mr. Charles Hyman has resigned from WAY Academy Detroit.

- Mr. Cameron Nichols has been promoted to be the director for WAY Academy Detroit. His home base will be WAY Southwest Campus.
- Mr. Matthew Bolduc will be the new Program Coordinator for WAY West Campus. He was the Title I Math Expert for WAY Detroit.

#### **Enrollment/Recruitment/Marketing**

- Enrollment goals have been set. The target enrollment goal for WAY Academy Detroit is 230 Students with 120 students at WAY Southwest and 110 at WAY West Campus.
- Shared the enrollment events that the schools have planned.
- The Marketing Consultant has set up a social media training with staff to use for recruitment as well.

#### **Academic/Personnel Updates**

- A Social Emotional Counselor and Title I Paraprofessional was hired.
- The goal is to hire more special education staff because there is a waiting list for special ed.

#### **Legislative Updates**

- Consolidated grants application window has open. The academy's application was submitted.
- Title I and II funds have been reduced for the schools.
- Currently WAY Detroit is applying for Days & Clock Hours Waiver. This waiver allows alternative educational schools to have their students attend less than 1098 hours a year. The students will be able to have a minimum of 878.5 hours. At risk students usually do have attendance issues but will also have access to the 1098 hours.
- Supt. Pettway summarized the options for the two new locations like last month.

#### **Director Report**

##### ***Director Cameron Nichols shared the following about both Southwest and West Campus:***

- Currently at way west there are 95 students including 8 new students.
- At WAY Southwest there are 100 students including total of 20 new students. Including 10 new students to the country as well.
- Mr. Nichols shared that they will be having a *Meet and Feast* August 26, 2022 from 10 am to 2 pm.
- Average Credit Attainment was 0.12 for West and 0.13 for Southwest.
- Students were on summer vacation throughout the month of July.
- Attendance was also down this month for the same reasons.

#### **Old Business-None**

#### **New Business-**

- **Strategic Planning Session-**
  - Board President Murray shared that the board members had agreed to meeting on October 29, 2022 from 8 am until 2 or 3 pm.
  - Supt. Pettway mentioned he would provide examples for the board to follow.
- **School Improvement Committee-**
  - Mr. Nichols shared that the school improvement plan was already submitted.

- The next step will be to review and update the plan for this year.
- He mentioned he would like to add a Math aspect to the goals for this year.
- **W-A-Y Academy LSSU Reauthorization Update-**  
Superintendent Isaiah Pettway shared the following:
  - The lease for the West Campus was the only thing holding up the process.
  - The Archdiocese was supposed to approve it in their last meeting and then he announced that he was transferring ownership to the parish.
  - The ESP had to update the agreement to mention the parish's name.
  - That was completed this week and sent back to them.
- **Revised 2022-2023 School Calendar**  
*Superintendent Isaiah Pettway shared the following:*
  - In the original calendar both Good Friday and Juneteenth were not included in the calendar.
  - In the revised calendar they were added since they are national holidays.

#### **Action Items**

#### **Approval of the revised 2022-2023 School Calendar**

1. Motioned by Danielle Bascomb/ 2<sup>nd</sup> by Patricia Moesner.
2. Roll Call Vote: Michael Murray (Y) Patricia Moesner (Y) Danielle Bascomb (Y) Sheila Flanagan. Motion carries.

#### **X. Board Committee Reports/ Comments/Action**

##### **Finance Committee:**

*Financials: Ms. Pash introduced the financials to the board.*

- State Aid Payment Received of the amount \$197,557.25
- Monies owed to WAY Program as of June 30, 2022, was for \$0
- Accounts Payable of \$29,845.15.
- The payroll cost was for \$170,331.60.
- The amount transferred to Program and applied was \$0.
- Accounts Payable as of June 31, 2022, is -\$15,284.51.
- Payroll Liabilities \$58,806.86.
- Balance from last month was \$0.
- Requested for transfer was in the amount of \$43,522.35

#### **Action Items**

- Approval to Accept the June 2022 Financial Statements
  - Motion to approve: Patricia Moesner/2<sup>nd</sup> Danielle Bascomb
  - Roll Call Vote: Michael Murray(Y) Patricia Moesner (Y) Danielle Bascomb (Y) Sheila Flanagan (Y). Motion carries.

**Announcements-** None

Next Meeting September 20, 2022 at 6 pm Location: WAY Academy West Campus

**Call to the Public-**No public present/no public comments

**Adjournment**

- Motion to adjourn: Patricia Moesner/2<sup>nd</sup> by Danielle Bascomb
- Roll Call Vote: Patti Moesner (Y) Michael Murray (Y) Danielle Bascomb (Y) Sheila Flanagan (Y). Motion carries.

Meeting adjourned at 6:50 pm

Minutes submitted by: Alexandra Guzman

**Minutes Certification:**

Proposed minutes of August 16, 2022 Regular Meeting respectfully submitted,

*Sheila Flanagan*


\_\_\_\_\_  
Board Secretary

09 / 13 / 2022

\_\_\_\_\_  
Date

# Signature Certificate

Reference number: QY3VB-6HVEG-FSKTH-FJYY5

Signer	Timestamp	Signature
<b>Sheila Flanagan</b> Email: sheilamflanagan@yahoo.com Sent: 13 Sep 2022 11:52:24 UTC Viewed: 13 Sep 2022 12:07:22 UTC Signed: 13 Sep 2022 12:07:39 UTC		
<b>Recipient Verification:</b> ✓Email verified	13 Sep 2022 12:07:22 UTC	IP address: 198.208.46.92 Location: Rochester, United States

Document completed by all parties on:  
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