

W-A-Y Academy Detroit
(Widening Advancements for Youth)
19321 West Chicago, Detroit, MI 48228
**Note: January 22, 2019, Special Meeting will be held at
8701 West Vernor, Detroit, MI 48209**

Board of Directors' Special Meeting
January 22, 2019
6:00 p.m.

Minutes

I. Call to Order by the President at 6:19 pm

Roll Call:

Murray - Excused

Chavez-Wazeerud-Din X

Torres X

Flanagan X

II. Approval of Agenda

Motion made to approve the January 22, 2019 agenda as presented by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

III. Call to the Public

This meeting is a meeting of the Board of W-A-Y Academy in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only.

None.

IV. Consent Agenda

A. Approval of Minutes, Regular Meeting, December 18, 2018

Motion made to approve the December 18, 2018 regular meeting minutes by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

V. Educational Service Provider's Report /Superintendent/Director's Report - Jennifer Hernandez shared concerns on the location of the board meeting postings due to lack of visibility. She will investigate other options for these postings and report back to the board. Pupil accounting audit will be scheduled for Friday, January 25, 2019. School data was shared with the board and provided them with a handout with attendance and credit attainment information for all three campuses. Ms. Hernandez updated the board on the Miblisi grant, which allows the students to earn positive points/awards.

Ms. Hernandez shared on policies pertaining to student/parent complaints. Policy #0167.3 speaks to how the board meeting should be conducted. Policy #5710 is for Student Rights, and Policy #5780 pertains to parent and student rights. The Board agreed they would need to read these policies and would like this topic added to the next board meeting for additional discussion/review.

VI. LSSU Authorizer's Liaison's Report - Gamet Green – LSSU representative

Mr. Green wanted to remind the board that the current board President's term is due to expire in June of 2019. LSSU will be tracking PD more closely this year. Mr. Green encouraged the board to review the webinars that are available in an effort to obtain their needed PD. Once they attend the webinars, the board can forward this information to Jenny Peterman/LSSU and she will apply the credit to the board member.

VII. Old Business: None

VIII. New Business

A. Discussion Items:

a. New West Campus Site discussion

Ms. Hernandez shared information pertaining to the West Campus current rent of \$15,000 per month with utilities included. This is quite higher than what we pay for our Southwest and East campuses. The current building is in need of upgrades. Recent water testing showed the water is not safe to drink. A water cooler was installed in the fall for staff and students to use. We are looking into what type of rent adjustments the landlord is willing to offer as compensation. Ms. Hernandez inquired as to whether or not the board wanted to move forward with moving the building location.

Ms. Glenn shared the cost for East Campus renovations of around \$80,000. The Board held additional conversation around this. Board Member Ms. Flanagan shared rental costs to be around \$7-\$10,000 monthly, and the remaining monies could be applied to the renovations needed. Discussion about the terms of the current lease took place. Ms. Glenn inquired if the board would be willing to use some of the board 3% monies to assist with a one-time renovation fee if needed. Board members Flanagan and Chavez shared they would support a one time use of funds for the new site.

Ms. Glenn indicated if we intend to use the current building, we would need to inform the landlord by January 31, 2019. She shared that we can get out of the lease with 120-day notice.

Board member Chavez inquired about options the school would have if deadlines were not met prior to school beginning in the fall. Discussion was held around this topic. Ms. Glenn shared that we need to have a decision made by January 31, 2019. The Board indicated a special meeting may need to be held prior to the February meeting.

Ms. Glenn shared on the cash flow borrowing and shared that all buildings must have a lease in place through June 30, 2020 in order to be approved. Board acknowledged they would still need to have a signed lease in place for cash flow borrowing.

The board indicated they want to continue looking for a new building. The board also indicated they would like to pursue a discount in the current rent due to the heat and water issues.

B. Action Items:

- a. None

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report – December 2018 – accept subject to audit

Ms. Glenn shared on this and provided the board with a handout. Financial information had previously been sent to the board for review.

B. Action Items:

1. Accept December 2018 Monthly Financial Report – accept subject to audit

Motion made to accept the December 2018 Monthly Financial Report as presented by Sheila Flanagan/ Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

X. Announcements:

Next Regular Scheduled Board meeting will be: Tuesday, February 19, 2019 at W-A-Y Academy Detroit, West Campus, 19321 West Chicago, Detroit, MI 48228

XI. Call to the Public

This meeting is a meeting of the Board of W-A-Y Academy in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns. Comments should only be addressed to the person chairing this meeting, and per Board policy should be no longer than three minutes.

Ms. Taylor, a parent, shared her concerns about the water and other facility issues at West Campus.

XII. Adjournment

Motion made to adjourn at 7:04 pm by Sheila Flanagan/Seconded by Laura Chavez. All members voted with Aye. There were none opposed. Passed unanimously.

Meeting adjourned at 7:04 pm.

Minutes of all Board of Director's meetings are available after approval by the Board and will be posted on the W-A-Y Academy Detroit web site,
Public notice of this meeting was posted as required by the Open Meetings Act.

Minutes Certification:

Approved minutes of January 22, 2019 Special meeting respectfully submitted,

Sheila M Flanagan
Board Secretary

02-19-2019
Date