

W-A-Y Academy Detroit  
(Widening Advancements for Youth)  
8701 West Vernor Highway, Detroit, MI 48209  
**Note: January 23, 2017 Meeting will be held at West Campus  
19321 W. Chicago, Detroit, 48227**

Board of Directors' Regular Meeting  
Monday, January 23, 2017  
5:30 p.m.

Financial Meeting Scheduled to begin at 5:15 p.m.

Minutes

I. Call to Order by the President

Roll Call:

Murray   X  

Croxton   X  

Naylor   X  

Torres Excused

II. Approval of Agenda

Michael Murray requested to amend the agenda adding presentation from West Academy staff after approval of agenda.

Motion made to approve the agenda as amended by Glenn Croxton/Seconded by Jacquelyn Naylor. 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.

Demetrice Brooks (Director of West Campus) introduced himself to the board and shared his background information. He also shared on various programs that are available to our researchers. Programs are based around college readiness, parent involvement, behavior, etc.

Christian Young (Teacher/Lab Expert at West Campus) introduced himself to the board and shared on college and real life readiness initiatives that are taking place at West Campus. (Christian shared a video clip with the board) They are working with researchers on creating resumes, completing job applications, etc. making them ready for the work world.

Mrs. Naylor wanted to share publicly her thanks to Mr. Brooks and Mr. Young for their assistance while she was in the hospital.

Mrs. Naylor wanted to introduce Mrs. Brenda Bell who has applied for acceptance as a board member for W-A-Y Academy Detroit. Mrs. Bell shared her background information with the board.

#### IV. Consent Agenda

##### A. Approval of Minutes, Regular Meeting, December 19, 2016

Motion made to approve minutes from the Regular Meeting held on December 19, 2016 by Glenn Croxton/Seconded by Jacquelyn Naylor. Passed unanimously.

#### V. Educational Service Provider's Report

##### Superintendent/Director's Report

Jennifer Hernandez shared information on lab attendance at our Campus Sites. Southwest is at 56% and West is at 70%. She shared on the recent graduation and the numerous college grants that were provided to many of our graduates. Two of the graduates chose not to attend college, however, they are currently employed. Discussion on College Readiness at both campus sites. Banners have been ordered and will be on display at both sites. We have implemented our data coaches and they have begun working with our staff within both campus sites.

We have a new director at our Southwest Campus (Lori Johnson) and the staff/researchers feedback has been positive. Lori will be in attendance at our February board meeting.

Lynda Ceballos has taken another position within the corporation and we will be reporting out the replacement name at an upcoming board meeting.

The Cellphone procedure for our researchers has been implemented at both campus sites.

##### WAY Academy Detroit 2016 Recon Review – Update

Jennifer Hernandez shared information on the recent Recon visit. Overall there were three critical areas cited and the follow up report is due on March 10, 2017. (Critical Items: Item 51 has been addressed and we have been working on a resolution; Item 61 has been reviewed and resolved; Item 79 has been reviewed and resolved)

##### Follow-up on availability of Researcher employment at our campus sites

Jennifer Hernandez shared on unfair labor practice (We can't reduce our staff and then hire staff).

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

Garnet Green – LSSU representative – Not in attendance

## VII. Old Business

### A. Discussion Items

1. Nominating Committee Report – Committee to provide update (Potential board member Mrs. Bell spoke earlier)
2. Management Agreement extension discussion

Glenn Croxton shared on information that he obtained regarding extension on agreement. Waiting on LSSU reauthorization status. Jennifer Hernandez shared that we are in the approval stage of the reauthorization process. Glenn Croxton will share any additional information he obtains at the next meeting.

### B. Action Items

## VIII. New Business

### A. Discussion Items:

1. Fall 2016 Board Policy Updates

Jennifer Hernandez shared the Fall 2016 Board Policy Update information with the board.

2. Lusk & Albertson Invoice

Lusk & Albertson invoice 9644 in the amount of \$49.00 for Glenn Croxton correspondence regarding management agreement was presented for payment approval.

3. Board Member reimbursements

None.

4. LSSU Measure 4 Goals discussion

Jennifer Hernandez held discussion around LSSU Goal 4. (Handout showing Goal 4 information was provided to the board)

49% of the Researchers met or exceeded the goal, and 22% of the Researchers are within 1-2 credits of meeting or exceeding the goal. Jennifer shared that our researchers are moving towards using strands, which researchers could use in lieu of standards.

Board requested that Jennifer Hernandez report on student progress on a quarterly basis.

B. Action Items:

1. Approval of Fall 2016 Board Policy Updates

Motion made to adopt the Fall 2016 Board Policy Updates as presented by Jacquelyn Naylor/Seconded by Glenn Croxton. Passed unanimously.

2. Approval of payment to Lusk & Albertson (Inv. 9644 for \$49.00)

Motion made to approve payment to Lusk & Albertson in the amount of \$49.00 by Jacquelyn Naylor/Seconded by Michael Murray. Passed unanimously.

3. Approval of Board Member reimbursements

None.

IX. Board Committee Reports/Comments/Action

A. Finance Committee:

Monthly Financial Report –December 2016- accept subject to audit

Kelli Glenn shared information on the December 2016 financial report with the board. (Board was provided with financial handouts) The board approved a budget amendment last month, and this information is reflected in the handouts.

Motion made to accept the December 2016 financial report as presented by Jacquelyn Naylor/Seconded by Glenn Croxton. Passed unanimously.

Jennifer Hernandez shared a letter from MDE, which compliments the staff of WAY Academy on compliance with State and Federal requirements from the recent On Site Review.

X. Announcements:

Next Regularly Scheduled Board meeting: Monday, February 27, 2017 W-A-Y Academy  
Detroit, **Southwest Campus**, 8701 W. Vernor Hwy, Detroit, MI 48209

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.

None.

## XII. Adjournment

Motion made to adjourn at 6:57 pm by Jacquelyn Naylor/Seconded by Glenn Croxton. Passed unanimously.

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Meeting adjourned at: 6:57 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, [www.wayprogram.net](http://www.wayprogram.net). Public notice of this meeting was posted as required by the Open Meetings Act.