

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 West Vernor Hwy.
Detroit, MI 48209

Board of Directors' Regular Meeting
Monday, June 16, 2014
5:30 p.m.

MINUTES

I. Call to Order by the Elizabeth Bauer, President at 5:32pm.

Roll Call : All present

Bauer - present

Croxton - present

Irwin - present

LeRoy - present

Murray - present

Wong – present (arrived late due to traffic)

Guests Present : Bethany Rayl, WAY Program; Darrell Wanamaker, WAY Program; Madeline Black, WAY Academy Director; Sonja Townsend, WAY Academy Director; Shannon Smith, WAY Program; Beth Baker, WAY Program; Glen Taylor, WAY Program; Kelli Glenn, WAY Program; Rebecca Jackson, WAY Program.

II. Approval of Agenda

It was moved by Patrick Irwin and seconded by Glenn Croxton to approve the agenda as amended with the addition of the budget amendment. All present voted aye. Motion carried.

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.

IV. Presentation by Researchers and Staff

Lantz Murray, Researcher, West Campus – Researcher Lantz Murray shared about his experience with WAY Academy and his upcoming trip to Ireland with AFS-USA Intercultural Programs for two weeks this upcoming summer.

Math Expert Jennifer Ramirez shared about a math project involving rocketry that researchers at Southwest Campus have been involved in. 25 rockets were built and 18 were launched. This project incorporated standards for many subjects including English, science, and math.

V. Consent Agenda

A. Approval of Minutes Regular Meeting, May 19, 2014

B. Record of Public Hearing on Budget June 9, 2014

It was moved by Barbara LeRoy and seconded by Glenn Croxton to accept the consent agenda. All present voted aye. Motion carried.

VI. Correspondence - none

VII. Educational Service Provider's Report

A. Educational Goals Per LSSU Contract

B. Student Achievement

Bethany Rayl shared that the Plan and Explore results will be back in approximately 14 days. The MME results were received today, results will be shared at a Board meeting as soon as it is allowable to release them to the public.

Barbara LeRoy had questions regarding the Detroit Parent Network (DPN) parenting workshops. Sonja Townsend clarified that the network teaches young parents many parenting skills during workshops the DPN has been hosting at Southwest Campus.

VIII. LSSU Authorizer Liaison Report - Mid-contract review by LSSU Charter School Office

LSSU Liaison was not present.

IX. Old Business

A. Discussion Items

1. Resolution to Borrow (State Aid Note)
2. Final 2013-2014 June Budget Amendment (with new line item for technology replacement)

B. Action Items

1. Approval of Resolution to Borrow not to exceed \$354,000.00

It was moved by Michael Murray and seconded by Barbara LeRoy.

Roll call vote:

Elizabeth Bauer – yes

Glenn Croxton – yes

Patrick Irwin – yes

Barbara LeRoy – yes

Michael Murray – yes

Pamela Wong – yes

All present voted aye. Motion carried.

2. Approval of Final 2013-2014 June Budget Amendment

It was moved by Patrick Irwin and seconded by Michael Murray to approve the final 2013-14 June Budget Amendment. All present voted aye. Motion carried.

X. New Business

A. Discussion Items

1. Proposed School Calendars 2014-2015 SW and West Campuses.

2 Proposed Budget 2014-2015

B. Action Items

1. Approval of School Calendars for 2014-2015

It was moved by Glenn Croxton and seconded by Patrick Irwin to approve the 2014-15 school calendars. All present voted aye. Motion carried.

2. Approval of Budget 2014-2015

It was moved by Patrick Irwin and seconded by Pam Wong to approve the proposed budget for 2014-15. All present voted aye. Motion carried.

3. Oath of Office

Pamela Wong was sworn in for a three year term.

4. Approval of Board Expenses -Attorney Lusk, other

It was moved by Patrick Irwin and seconded by Pam Wong to approve payment to Attorney Lusk. All present voted aye. Motion carried.

XI. Board Committee Reports/Comments/Action

A. Finance Committee: -Action: accept report

It was moved by Patrick Irwin and seconded by Barbara LeRoy to accept the finance committee report. All present voted aye. Motion carried.

B Nominating Committee – progress report

Pam Wong updated the Board on the nominating committee's work.

C. Strategic Plan – progress report

Next meeting for the strategic planning committee is on July 7, 2014.

D. Evaluation of Educational Service Provider – progress report

Barbara LeRoy indicated that the committee has completed the ESP evaluation and the Board will have it by June 17, 2014 to review.

E. Board Policy Updates – progress report

The formatted policy update document has been received from the National Charter Schools Institute. The document was forwarded electronically to all by Liz Bauer. Updates will be voted on at the July 21, 2014 meeting.

XII. Announcements:

A. Next Regularly Scheduled Board meeting: July 21, 2014 at
W-A-Y Academy Detroit, 8701 W. Vernor Highway, Detroit, MI
48209. 5:30 p.m.

B. Board Training, LSSU Retreat June 28, 29, 2014

C. Graduation is scheduled for June 26, 2014, 5:00 p.m. at 8701 W
Vernor Highway, Detroit, MI.

D. The Seussification of Romeo and Juliet, W-A-Y Summer Theater Camp
Production, August 15, 2014, 7:00 p.m. West Campus, 19312 West
Chicago, Detroit, MI 48228

XIII. Call to the Public

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XIV. Adjournment

It was moved by Michael Murray and seconded by Patrick Irwin to adjourn the meeting. All present voted aye. Motion carried.

Meeting adjourned at 6:47 p.m.

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.

Public notice of this meeting was posted as required by the Open Meetings Act.