

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

Board of Directors' Regular Meeting
Monday, May 18, 2015
5:30 p.m.

Minutes – Meeting started at 5:40 p.m.

I. Call to Order by the President

Roll Call:

Bauer _____X_____

Croxton _____X_____

Irwin _____X_____

LeRoy _____X_____

Murray _____X_____

Wong _____X_____

II. Approval of Agenda

Elizabeth Bauer asked to add two agenda items on the May 18, 2015 agenda.

Add Best Practice Resolution & renewal of the Food Service Contract under “New Business”
Adding nomination of candidate for new board member under “Nominating Committee”

It was moved by Pam Wong and seconded by Glenn Croxton to approve the amended agenda as presented by Elizabeth Bauer. 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.

Ann Steglich from AFS spoke on their program, which sends students abroad. This year they will be sending one student from West Campus to Turkey. Ann shared additional conversation around the program and how the AFS program works with students. Ann shared on various scholarship opportunities that are available for students.

IV. Presentation by Researchers and Staff

None

V. Consent Agenda

A. Approval of Minutes Regular Board Meeting, April 20, 2015

It was moved by Michael Murray and seconded by Pam Wong to approve the minutes of the April 20, 2015 meeting. All present voted aye. Motion carried.

VI. Educational Service Provider's Report

- Comprehensive review of data:
 - Educational Goals per LSSU Contract

Bethany Rayl shared on the MDE Title I review, which was held recently for Southwest Campus. Spoke on two minor findings, which Bethany Rayl indicated would be completed.

Madeline Black spoke on Poetry Night, which was held in honor of a recently deceased West Campus researcher. Parent of the deceased researcher attending this function and really enjoyed it.

Bethany Rayl shared on College Signing Day, which both academy sites are participating in. One of our researchers was able to meet and be on stage with Michelle Obama recently at one of the College Signing Day events.

- Student Achievement: NWEA Measures of Academic Progress (MAP), other measures, spring testing.

Bethany Rayl shared that researchers are in the midst of testing. We are testing our researchers using MAP/ACT/M-step. The comprehensive data will be shared with the Board once it has been compiled. Glen Taylor shared on testing within the Academy locations.

- Status of All-School Title I Initiative. Dates of meetings held/scheduled with Sharon Karpinski.

Bethany Rayl indicated that both buildings have one final meeting they will be completing and Sharon Karpinski will sign off once the final meetings have occurred. These are due to be submitted by June 30, 2015.

VII. LSSU Authorizer Liaison Report

- A. LSSU Trustees' Appointment of Patrick Irwin to a term ending July 2018.
Administration of Oath of Office to Patrick Irwin

Glenn Bachmann administered the Oath of Office to Patrick Irwin.

Glenn Bachmann spoke about the Lake Superior State University retreat being held on August 8, 2015, which will include leadership and board members, and asked that board members mark this date on their calendar.

VIII. Old Business

- A. Discussion Items
Review Annual Agenda Planning Calendar

Elizabeth Bauer shared on annual agenda planning calendar, which shows pertinent information that would be required to be completed as listed on the calendar

Action item:

Set dates for action to meet calendar deadlines.

Elizabeth Bauer indicated this would be added this as item under old business on the June 2015 agenda.

IX. New Business

A. Discussion Items

Board member reimbursement requests

None

B. Best Practice Resolution

Kelli Glenn shared on criteria to qualify for the incentive.

It was moved by Patrick Irwin/Seconded by Michael Murray to pass the resolution to adopt Best Practice. All present voted aye. Motion carried.

Roll Call Vote:

Bauer – Yes

Irwin – Yes

LeRoy – Yes

Murray – Yes

Wong – Yes

Croxtton – Yes

C. Renewal of Food Service Contract

Board had conversation around the food service provider. It was moved by Barbara LeRoy/Seconded by Pam Wong to approve one-year renewal of food service provider Edibles Rex. All present voted aye. Motion carried.

Plans for Detroit Schools and implications for W-A-Y Academy Detroit

Governor Snyder's Plan

Report of the Coalition for the Future of Detroit Schoolchildren

Glen Taylor and Beth Baker shared on this, indicating that we need to be aware of the common control enrollment piece that is being spoken about within the City of Detroit. Elizabeth Bauer asked if there was a list of members who are on the coalition, and asked that ESP staff share any additional information they might receive with the Board.

Parent, Student, and Staff Satisfaction Surveys (Status, Plan to conduct)

Bethany Rayl indicated those surveys are done annually as part of the school improvement plan.

D Action Items

Approve Board member requests for reimbursement

None

XII. Board Committee Reports/Comments/Action

A. Finance Committee: -Action: accept report

Financial report information was shared to the Board by Michael Murray. It was moved by Glenn Croxton/Seconded by Patrick Irwin to accept the financial report for April 30, 2015 as presented by Michael Murray. All present voted aye. Motion carried

Kelli Glenn shared information on the proposed budget for the 2015/16 school year, which was shared during the finance committee meeting. A hearing date will need to be posted prior to the meeting.

B. Nominating Committee – Report on recruitment

Pam Wong shared on two applications that had been received. The nominating committee would like to nominate Jacqueline Naylor for this position. Ms. Naylor has four grandchildren attending WAY Academy. Ms. Naylor is very interested in representing the student perspective as a board member. Patrick Irwin shared on conversation he had with the other candidate (Tabitha Stanley). Mr. Irwin felt other opportunities would be available for this candidate. Bethany Rayl will send her an invitation to be part of the School Improvement Team.

It was moved by Glenn Croxton/Seconded by Barbara LeRoy to nominate Jacqueline Naylor for consideration as a board member. All present voted aye. Motion carried.

XIII. Announcements:

- A. Next Regularly Scheduled Board meeting: Monday, June 15, 2015 at
W-A-Y Academy Detroit, Southwest Campus, 8701 W. Vernor Hwy.,
Detroit, MI 48209. 5:30 p.m.
- B. Public Hearing on Budget for 2015-2016. 5:00 p.m. W-A-Y Academy Detroit, Southwest
Campus, 8701 W. Vernor Hwy., Detroit, MI 48209. Post separate notice.
- C. Graduation at Southwest. Thursday, June 18, 2015
- C. LSSU Retreat. Saturday, August 8, 2015 LSSU Campus, Sault Ste. Marie, MI

XIV. Call to the Public

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None

XV. Adjournment

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.

It was moved by Pamela Wong to adjourn the meeting. All present voted aye. Motion carried.

Meeting adjourned at 6:57 p.m.