

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

Board of Directors' Regular Meeting
Monday, January 26, 2015
5:30 p.m.

Minutes

I. Call to Order by the President @ 5:29 p.m.

Roll Call

Bauer X

Croxtan X

Irwin - Arrived during LSSU Liaison Report

LeRoy X

Murray X

Wong X

II. Approval of Agenda

Elizabeth Bauer asked to have an agenda item added under "New Business" (Nominate Patrick Irwin for a three year term on the board), and an "Action" item added (Approving Patrick Irwin for a three year term on the board)

It was moved by Pamela Wong and seconded by Barbara LeRoy to approve the agenda with additions 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.

No comments offered.

IV. Presentation by Researchers and Staff

Shawn Hill spoke on National Honor Society induction. Southwest campus inducted 20 researchers today. Shawn Hill also shared on the excitement of the student/staff/parent involvement for this induction. Elizabeth Bauer spoke on Southwest campus students making a visit to Marygrove College. Elizabeth Bauer also mentioned the school Improvement team is doing phenomenal work. Elizabeth Bauer expressed excitement over the work being done by the team.

Madeline Black spoke on the talent show recently held at West Campus. Looking forward to the robotics competition in the near future. Researchers are looking to do some projects on Black History Month.

Spoke on building changes within the building. Researchers seem to like the changes that are being made.

V. Consent Agenda

A. Approval of Minutes Regular Board Meeting, December 15, 2014

It was moved by Michael Murray and seconded by Glenn Croxton to approve the minutes from December 15, 2014. All present voted aye. Motion carried.

VI. Educational Service Provider's Report

A. Educational Goals per LSSU Contract

Bethany Rayl gave an update on the MAP assessment report. Results will be shared with the board when they are made available.

Madeline Black shared on two-day staff Professional Development that was held with national trainers from K12 Teachers Alliance. They are training our staff on thinking maps and reading apprenticeship.

Madeline Black indicated the Title I technology has arrived. West Campus has an ipad cart and laptops. West now has a reading and math intervention specialist. Madeline Black felt very optimistic that these things would assist in raising their training/assessment scores.

West Campus disciplinary student was discussed. Special Ed staff is meeting with the student at the library. Student had an IEP and upon returning to school, the student had another incident. Special Ed staff met with parent and came up with a work plan for this student. The parent attends with the student when meeting Special Ed staff at the library.

Shawn Hill spoke on Michigan State University visitors who came to the Southwest Campus. Six researchers attended a function on Saturday, which showed various college options at Michigan State University. We would like to have a speaker series within the lab where colleges would speak at the Southwest Campus location.

Cast members from Broadway Show (Kinky Boots) came out to visit with researchers at Southwest.

MAP Testing is going on right now.

Prepping for count day in February.

Working on parent meetings which will be scheduled and held at Southwest Campus.

Spoke on student council and the various functions they are planning at Southwest campus.

B. Update on Count Day: changes in enrollment since last report.

Count day update – Board asked how many students have been added since last count. Shawn Hill spoke on enrollment at Southwest. Goal is 360 students.

Madeline Black spoke on enrollment picking up this week at West Campus. Goal is 180 students.

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

The next Title I meeting is scheduled for February 16th at Southwest Campus and February 17 at West Campus. Shawn Hill spoke on data the team is trying to acquire so WAY Academy can qualify as school wide next year. Elizabeth Bauer spoke on last work meeting and felt the team is on task and said all is doing good work.

VII. LSSU Authorizer Liaison Report -

Glenn Bachman said he enjoyed the National Honor Society induction. LSSU Board appreciation month – gave members a coffee mug.

VIII. Old Business

A. Discussion Items

1. LSSU Contract Amendment – Educational Goals

Glenn Bachman spoke with Julia Hopper and felt she would be able to meet within the next couple weeks. This should be ready for the next scheduled board meeting in February.

2. Michigan Future Schools Memorandum of Understanding

Elizabeth Bauer asked if anyone had additional input/questions on the Memorandum of Understanding that had previously been shared with board. There were none.

B. Action items

1. Michigan Future Schools – Memorandum of Understanding.

Motion to approve the resolution for WAY Academy of Detroit (West Campus) to participate in Michigan Future, Inc. Network of Schools in Pursuit of College Readiness and Success by Michael Murray and seconded by Barbara LeRoy. All present voted aye. Motion carried.

IX. New Business

A. New Business

1. Board member reimbursement requests

Elizabeth Bauer asked for reimbursement for mileage and expenses in the amount of \$91.58 (\$69.44 & \$22.14)

Michael Murray asked for reimbursement for mileage and expenses in the amount of \$296.80.

2. Nomination of Patrick Irwin for three year term on the Board to commence July 2015.

B Action Items

1. Approve Board member requests for reimbursement

It was moved by Pamela Wong and seconded by Barbara LeRoy to approve reimbursements to Elizabeth Bauer and Michael Murray. All present voted aye. Motion carried.

2. Pamela Wong nominated Patrick Irwin to serve a three-year term on the Board. Seconded by Michael Murray. All present voted aye. Motion carried. Glenn Bachman will work with Patrick Irwin to prepare nominating materials for submission to LSSU Charter Schools Office and further presentation to the LSSU Trustees at their next meeting.

XII. Board Committee Reports/Comments/Action

A. Finance Committee: -Action: accept report

Michael Murray spoke on grid that Kelli Glenn prepared. Kelli Glenn shared with the board on the financial grid/data that was presented to the financial committee. Michael Murray shared the grid/data sheet was very useful to the finance committee and board members.

It was moved by Pamela Wong and seconded by Glenn Croxton to receive report as shared by Kelli Glenn and Michael Murray. All present voted aye. Motion carried.

B. Nominating Committee – progress report

No new report

C. Strategic Plan – progress report

No new report

XIII. Announcements:

A. Next Regularly Scheduled Board meeting: February 16, 2015 at
W-A-Y Academy Detroit, 8701 W. Vernor Highway, Detroit, MI
48209. 5:30 p.m.

Board members asked if March meeting could be held at West Campus. Due to the School Improvement Team meeting schedule, the Board agreed to hold their April meeting at West Campus on April 20 2015. Board member Pamela Wong also requested a researcher presentation at the board meetings. Academy Directors agreed to schedule them regularly.

XIV. 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.
No public comments.

XV. Adjournment

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

Meeting adjourned at 6:48.

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.