

# **Informational Meeting Minutes**

## **W-A-Y Academy Flint**

### **(Informational Meeting)**

**Date: March 17, 2022**

**Members present: Howard Buetow, Lori Wright and Devontae Powell**

**Others present: Jean Pash, Isaiah Pettway (via zoom), Shelli Smith, Trena Braswell (via zoom), Alexandra Guzman (via zoom), Ronda Carter**

**Meeting Called to Order @ 6:35pm**

#### **Roll Call Attendance**

**Howard Buetow (Genesee County)-Present**

**Lori Wright (Genesee County)-Present**

**Kelli Glenn (Washtenaw County)-Present via zoom**

**Devontae Powell (Genesee County)-Present**

#### **Approval of the Agenda**

- Motion to approve amended agenda: Lori Wright/2<sup>nd</sup> by Devontae Powell
- Roll Call Vote: Kelli Glenn (Y) Lori Wright (Y) Howard Buetow (Y) Devontae Powell (Y). Motion carries.

#### **Call to the Public:**

- Read by Howard Buetow-no public present or commenting.

#### **Consent Agenda**

- Approval of Regular Board Meeting Minutes January 20, 2021.
- Motioned by Lori Wright/2<sup>nd</sup> by Devontae Powell
- Roll Call Vote: Howard Buetow (Y) Kelli Glenn (Y) Lori Wright (Y) Devontae Powell (Y). Motion carries.

#### **Correspondence**

#### **Old Business**

#### **New Business**

#### **Educational Service Providers Report**

- **Superintendent's Report**

#### **Program Updates (W-A-Y Programs)**

- W-A-Y Program Accountant: an offer has been extended to Dawn Petit.
- Tom Tebeau from MSBO continues to provide support and training for Jean Pashakarnis as the Finance Director.
- Revisions of Processes

#### **Enrollment/Recruitment/Marketing**

- Projects: revamping the current website (ongoing)

- Updating usage and responsibilities for all social media; to resume 1<sup>st</sup> week in April 2022.
- Enrollment planning and recruitment kickoff end of March. Open Enrollment next month.
- Focus: Perfected online option for students looking for rigor, relevance, and relationship.

### **Academic Updates**

- State testing is underway. WIDA is currently being administered. M-Step is up next. (WIDA; M-Step;PSAT)
- Benchmark testing has been completed. (Winter)
- Focus: Managing learning loss; Multi-Tiered Systems of Support

### **Personnel Updates**

- All positions at WAY Academy Flint Campus are all filled.

### **Legislative/Authorizer Updates**

- Consolidated Grants Application is live-completed and turned in on by January 6<sup>th</sup> for retroactive usage of July 1<sup>st</sup>. (MEGS+ and NEXYS) Funds are now available for draw-down. There are some amendments requested by the State and those are underway.
- ESSER III Funds have been earmarked; Stakeholder input is being sought out. Stakeholder surveys have been sent out and the District is holding a Community Forum virtually to gather further input.
- Alternative Education Site Certification turned in 2/10/22.

### **Director's Report**

- Ms. Smith shared the following:
  - Students that had to test for WIDA were only 4 and they already tested.
  - There were no enrollment changes no new students, we try not to accept students during testing. Total credits for the month of February went from 18.74 in January up to 58.8 this past month. Every grade exceeded the minimum of 0.50.
  - February was also reading month
  - Ms. Siobhan Lambert also took the time to introduce the students on reading books. She helped the student explore the diff types of reading.
  - Ms. Sabrina Wolf our social worker began a *Check System for Social Emotion*. Students are getting use to someone checking in with them. Sabrina is able to follow up with them if they are in an negative place.

### **Public Act 48 Report Benchmark Report (Winter)**

- Ms. Smith shared the following:

- Updated as of today. Page 3 of the report only tested 80% of the students were tested. Only 38% of them met the reading goals and 43% met their math goals. They are on track to meet the 50% goal for the spring testing.

### **Treasurers Report**

- **February 2022 Financial reports**
  - Ms. Jean Pash announced that the State Aid Payment was received in the amount of \$71,224.21. The Accounts Payable was \$273,700.46. The payroll for the month of February added up to \$35,212.87. Monies Transferred to Program and applied was \$82,000. The new invoices were only \$67,669.38. The accounts payable as of February 28, 2022, was \$341,421.88. Payroll Liabilities was \$73,691.10. Request for transfer in the amount of \$70,000.00.

### **Action Items**

#### **Approval to Accept January 2022**

- Motion to approve amended agenda: Devontae Powell /2<sup>nd</sup> by Lori Wright
- Roll Call Vote: Kelli Glenn (Y) Lori Wright (Y) Howard Buetow (Y) Devontae Powell (Y). Motion carries.

#### **Approval to Accept February 2022**

- Motion to approve amended agenda: Kelli Glenn/2<sup>nd</sup> by Lori Wright
- Roll Call Vote: Kelli Glenn (Y) Lori Wright (Y) Howard Buetow (Y) Devontae Powell (Y). Motion carries.

### **Training**

- **No training to share.**

### **LSSU Liaison Updates**

#### **Melissa Weisburger was not able to attend. Below are her notes:**

- Paperwork: All paperwork for conflict of interest and re-nominations has been submitted. Thank you board members.
- Governance and Compliance: LSSU has a system of supports -SOS- in place to help schools with their specific needs. For a full list please visit the page on our website or use the link provided. [Charter Schools - Lake Superior State University \(lssu.edu\)](https://www.lssu.edu/charter-schools)
- If your school is looking to expand a grade level or anticipates an additional 50 or more students for next year please remembers to complete the MDE New and Expanding form no later than April 15th.
- MAPSA Charter school week is May 9-13th in person in Lansing. More details to come.

- I will be reaching out in the next few weeks to schedule an on site visit for the spring.
- Angie Irwin:  
One professional development left this year on April 13th at 6 pm: Evaluating Critical relationships.
- Other: Reminder to the board to evaluate the ESP and Administration of the school on a yearly basis. Questions to think about: Who is conducting the evaluation and how are those results shared and used?

### **Board Committee Reports**

- **Policy Report:** No meeting was held

### **Announcements**

- No announcements

**Call to the Public**-No public present/no public comments

### **Adjournment**

- Lori Wright /2<sup>nd</sup> by Devontae Powell
- Roll Call Vote: Kelli Glenn (Y) Lori Wright (Y) Howard Buetow (Y) Devontae Powell (Y). Motion carries.

Meeting adjourned at 7:05 pm

Minutes submitted by: Alexandra Guzman

**Minutes Certification:**

Approved minutes of Thursday March 17, 2022 Regular Meeting respectfully submitted,

*Lori Wright*

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Board Secretary

04 / 28 / 2022

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Date

# Signature Certificate

Reference number: 7HVCF-EVPPN-K7HY2-ZF6CY

## Signer

## Timestamp

## Signature

**Lori Wright**

Email: lori.wright@wayprogram.net

Sent:

28 Apr 2022 12:41:27 UTC

Viewed:

28 Apr 2022 13:03:50 UTC

Signed:

28 Apr 2022 13:04:01 UTC



IP address: 172.58.123.140

Location: Detroit, United States

Document completed by all parties on:

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