

Board Meeting Minutes

W-A-Y Academy Flint

(Regular Board Meeting)

Date: December 15, 2022

Members present: Howard Buetow, Lori Wright, Angela Izzo, Kelli Glenn

Others present: Jean Pash, Shelli Smith, Isaiah Pettway, Trena Braswell, Alexandra Guzman, Melissa Weisberger

Meeting Called to Order @ 6:31 pm

Roll Call Attendance

Howard Buetow (Genesee County)- Present

Lori Wright (Genesee County)- Present

Kelli Glenn (Washtenaw County)-Present

Devontae Powell (Genesee County)-Absent

Angela Izzo (Genesee County)- Present

Approval of the Agenda

- Motion moved by Lori Wright /2nd by Angela Izzo
- Roll Call Vote: Lori Wright (Y) Howard Buetow (Y) Angela Izzo (Y) Kelli Glenn (Y). Motion carries.

Call to the Public:

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

Consent Agenda

- Approval of November 17, 2022 Regular Board Meeting Minutes.
- Motioned by Lori Wright /2nd by Angela Izzo
- Roll Call Vote: Lori Wright (Y) Howard Buetow (Y) Angela Izzo (Y) Kelli Glenn (Y). Motion carries.

Correspondence

- Supt Pettway announced that an Official State Letter came in letting the Board Members and the Academy know that the accountability system. Flint was identified as a CSS (Comprehensive Support School). CSI schools are at the bottom 20% and CSS Schools are above the 20%. The school was identified this year again as a CSS and they will offer additional support and funding to prevent the school from falling in that bottom 20%. An introductory meeting will be setup with a representative from the Management Company, LSSU, the Board, GISD, and MDE will be meeting to discuss the plans.

Old Business

- None

New Business

Discussion Items

Educational Service Providers Report

- **Superintendent's Report**

Isaiah Pettway shared the following:

- Next reauthorization meeting December 21st at 10 am with Chris Olszewski Jenny Peterman and Melissa to prepare and go over the list of documents that need to be submitted.
- In addition, GISD did award WAY Flint additional RAGS (Regional Assistant Grant) funds of \$30,000 to be spend this year. The plan is to use that money to offset Summer School, after school programs, Professional Development for teachers and field trips for students. The plan is being currently worked on for details. Will be presented to the board once finalized.
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Director's Report

Ms. Smith shared the following:

- Enrollment this month was at 95 students. There was 4 students enrolled last week and 2 graduates.
- Total Credit Earned in November is 61.52
- Average credit was at 0.65 which was above the expected 0.50 average credit attainment
- Some of the staff attended the K-12 Live Well Summit this month. They gathered valuable resources to help families with mental health.
- There was a parent meeting held right after and this information was also shared with the families.
- Now the requirement for students in the building is 12 hours instead of the normal 8 from before covid. Most students are excited to be here. Some families are working with us about the schedules and we are being flexible with them. Letting them know that we are working with them instead of against them.
- Supt. Pettway shared that pre covid the agreed hours were 20 a week. The advice of the state was to start small and build it up over the course of time.
- Another thing he shared was the graduation and it was at the library was amazing. There were 3 graduates and their families. There was decorations, school colors, crying and baby pictures.

Academic Goals and Progress Report

Superintendent Isaiah Pettway shared the following:

- MI School Data is how the state measures and identifies you in comparison to all other schools. The Overall Index in the 18-19 School Year was 15.43. In the 21-22 SY it went up to 38.04. The cut score for this year was 23.88%. The school is well over 14 points above the cut score.
- The Growth Index shows the rate that students have grown over the course of the academic year. The Growth Index for the 18-19 SY was 11.91 and in the 21-22 SY was 62.89. It was well over 50%.
- Graduation Rate Index 18-19 was 34.71 % and last year in the 21-22 SY it was 57.22%.

Treasurers Report

Jean Pash shared the following November 2022 Financial reports:

- State Aid Payment Received \$82,221.85
- The Accounts Payable was \$240,686.68
- The payroll for the month of November added up to 42,257.19
- Monies Transferred to Program and applied was \$110,000.00
- The accounts payable as of November 30th, 2022, was \$135,285.25
- Payroll Liabilities was \$48,463.90
- Request for transfer in the amount of \$80,000.00 for the month of November.

Deficit Elimination Plan & Amended Budget

Jean Pash shared the following September 2022 Financial reports:

- 2021-2022 Audit Cycle there was a deficit of \$57,189.00
- With the 22-23 revisions made it shows the ending balance of 29,800.
- There will no longer be a deficit at the end of the year. This was mainly because of the per pupil fund increase and additional ESSR, RAGS and Title funding.

Training

- None.

Action Items

Approval to Accept Financial Reports November 2022

- Motioned by Kelli Glenn /2nd by Lori Wright
- Roll Call Vote: Howard Buetow (Y) Lori Wright (Y) Angela Izzo (Y) Kelli Glenn (Y). Motion carries.

LSSU Liaison Updates

Melissa Weinberger her report and shared the following:

- Reminded the board members of completing the conflict-of-interest form. To make sure all your paperwork is complying.
- Any further training Angie Irving is having a training January 18th, if any of you are interested. It will be posted on the website if you can't attend them.
- Any topics, they are considering other suggestions.
- Angie Irwin 10-minute trainings about the resp of a board member and how to become one.
- Reauthorization call with Jason call on dec 21. Is okay your application is in and what to do next. The board will decide 3- or 5-year reauthorization and approval. Walks through some of the legal stuff.

- Remind Shelly and let the board know about the field trip to LSSU and they can help with the cost. They can help with transportation and food.
- January is board appreciation month. Shared a messenger bag with the board members
- Devontae officially submitted his letter of resignation today and will take effect on December 30th.

Board Committee Reports/Comments

- **Policy Report:** None

Announcements

- Isaiah shared the new head in the senate and to increase oversight and inquiry of charter schools. This will be done by looking into transparency and MAPSA one of the things that they have advised is to have these discussions with the board and well versed. The school is gearing up for some battles with the charter schools. Just wanted the board to be informed and that it will begin in January.
- Next Board Meeting will be on January 19, 2022 at 6:30 pm

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

Adjournment

- Motion to adjourn: Angela Izzo /2nd by Lori Wright
- Roll Call Vote: Lori Wright (Y) Howard Beutow (Y) Angela Izzo (Y) Kelli Glenn (Y). Motion carries.

Meeting adjourned at 7:11 pm

Minutes submitted by: Alexandra Guzman

Minutes Certification:

Proposed minutes of December 15, 2022 Regular Meeting respectfully submitted,

Lori Wright


Board Secretary

01 / 05 / 2023

Date

Signature Certificate

Reference number: CBGRU-KU4AC-DAQZY-DK8RA

Signer	Timestamp	Signature
Lori Wright Email: lori.wright@wayprogram.net Sent: 05 Jan 2023 15:53:13 UTC Viewed: 05 Jan 2023 17:16:13 UTC Signed: 05 Jan 2023 17:16:24 UTC		
Recipient Verification: ✓Email verified	05 Jan 2023 17:16:13 UTC	IP address: 172.58.122.139 Location: Detroit, United States

Document completed by all parties on:
05 Jan 2023 17:16:24 UTC

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