

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors
Regular Board Meeting
February 21, 2019
6:30p.m.
MINUTES

Agenda Items

- I. Call to Order by the President at 6:35 p.m.
- II. Attendance Roll Call
 - Buetow x
 - Nelson- x
 - Wright x
 - Cabine x
 - Spencer Absent
- III. Approval of Agenda
 - Motion made to amend agenda as presented by Melissa Cabine/
Seconded by Angela Nelson. All members voted with Aye. There
were none opposed. Approved unanimously.
- IV. Call to the Public- None
- V. Consent Agenda
 - A. Accept minutes of January 21, 2019 Regular Meeting
 - Motion made to accept the minutes of the January 21, 2019
Regular Meeting as presented Lori Wright / Seconded by Melissa
Cabine. All members voted with Aye. There were none opposed.
Approved unanimously.
- VI. Correspondence
 - A. Personnel Audit and Recon Report
 - Board President Howard Buetow stated that he received an
email pertaining to the personnel audit.

Superintendent Hernandez mentioned that the academy was 100% compliant on the personnel audit.

VII. Old Business-None

VIII. New Business

A. Discussion Items

1. Superintendent's Report-Jennifer Hernandez

Superintendent Hernandez stated the recon report had no critical violations. Discussion was held and the report was presented to the board members for reference. The only best practice was the temperature log for the storage of milk in the refrigerator. LSSU Liaison, Melissa Weisberger, mentioned that this was brought up at other schools and was not a major infraction. Superintendent Hernandez stated that there were 108 students that were required to test for the winter and spring. The academy was preparing for state testing in April.

2. Director's Report-Scott Henwood.

Mr. Henwood mentioned that the staff is working together to reach our requirement for the two-way communication required for the second week of count.

Way Academy-Flint has 6 graduates for the June 2019 graduation so far. Students that were suspended; student A graduated, students B and C are earning their required credit. Student D exited from our program.

Board President Buetow asked how was the average attendance was calculated. Attendance is based on student's physical attendance at the lab and login attendance. The monthly newsletter for January was presented. The newsletter informs parents/students regarding upcoming events and school news. Melissa Cabine asked if there were any issues on Count Day as the weather was bad. Mr. Henwood said that there were no issues and attendance on count day was good despite the weather conditions.

3. Academic Goals and Progress Report-Mr. Henwood discussed the January data report. January was the highest month for credit attainment at 6.5 credits.
4. Curriculum Presentation
Superintendent Hernandez presented the curriculum for board approval. The courses remain the same. The major difference is the competency-based stands for each course versus the standards. It also includes 3 credit tracks 22, 20 and 18. Discussion took place around the credit tracks. Rosetta Stone was presented and is used as part of our foreign language requirements. A certified foreign language (Spanish) teacher works online with the students and manages the accounts. She also does all of the grading for the Spanish courses. Many districts use this program to offer additional languages. Ms. Cabine stated this was true with the shortage of foreign language teachers. The ALEK math curriculum was presented. This is used as an intervention program for students that are behind in math skills. It is paid out of Title IV funds.

5. January 2019 Financial Reports-Kelli Glenn

Cash on hand as of 1/31/2019 = \$21,923.21. Total Assests matched Total Liabilities and Equity at \$55,713.68. Ms. Glenn also walked the Board through the Bank Reconciliation for the month of January 2019. Total Revenue from July 1, 2018 - January 31, 2019 equates to \$525,867.70. Total expenditure for this same period was 705,988.36 for a net operating loss of \$180,120.66. Ms. Glenn discussed with the Board a few line items that need to be adjusted at the next Budget Amendment.

Ms. Glenn also discussed Federal Grant budget changes due to the approval of the Amended Consolidated Grant Application including Title IV. A Budget Amendment reflecting the above changes will be presented at the March meeting.

6. Training

Board President Buetow stated that he had nothing to share at this time.

B. Action Items

1. Approve Curriculum

Motion made to approve the Curriculum as presented by Angela Nelson/ Seconded by Melissa Cabine . All members voted with Aye. There were none opposed. Approved unanimously.

2. Accept Financial Report

Motion made to accept the January 21, 2019 Financial Report as presented by Angela Nelson/ Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

IX. LSSU Authorizer Liaison Report-Melissa Weisberger

LSSU Authorizer Melissa Weisberger mentioned that LSSU is planning the Board retreat in July 2019. The retreat will be from July 26th to 27th. LSSU Authorizer Melissa Weisberger asked for a vote of those who would like to attend the retreat. Angela Nelson, Lori Wright, Kelli Glenn and Jennifer Hernandez stated that they would attend. LSSU Authorizer Melissa Weisberger mentioned that the package would include dinner a cruise, training and activities. Melissa Weisberger also mentioned that the board would also reimburse for transportation.

X. Board Committee Reports/Comments-none

XI. Announcements-None

XII. Call to Public-None

XIII. Adjournment-7:02 p.m.

Motion made to adjourn at 7:02 p.m. by Lori Wright/ Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

Minutes Certification:

Approved minutes of February 21, 2019 Regular Meeting
Respectfully submitted.



Board Secretary

3/21/19

Date