


Minutes Certification:

Approved minutes of ___November 21, 2024_____ Regular

Meeting respectfully submitted,


Venetta Tucker (Jan 7, 2025 09:36 EST)

Board Secretary

Jan 07, 2025

Date






Flint Template-Approved Minutes Certification 11.21.24

Final Audit Report

2025-01-07

Created:	2025-01-07
By:	Alexandra Guzman (alexandra.guzman@wayprogram.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAEp9iPFSQxmIYZ1kHvxZvk8WhJzkSpDzS

"Flint Template-Approved Minutes Certification 11.21.24" History

-  Document created by Alexandra Guzman (alexandra.guzman@wayprogram.net)
2025-01-07 - 2:20:59 PM GMT
-  Document emailed to Venetta Tucker (venetta.tucker@wayprogram.net) for signature
2025-01-07 - 2:21:03 PM GMT
-  Email viewed by Venetta Tucker (venetta.tucker@wayprogram.net)
2025-01-07 - 2:35:59 PM GMT
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Signature Date: 2025-01-07 - 2:36:28 PM GMT - Time Source: server
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2025-01-07 - 2:36:28 PM GMT

Board Meeting Minutes

W-A-Y Academy Flint

(Regular Board Meeting)

Date: November 21st, 2024

Members Present: Howard Buetow, Venetta Watt Tucker, L. Deon Williams, Stephen L. Murphy and Sanford J. Edwards III.

Others present: Isaiah Pettway, Trena Braswell, Shelli Smith, Howard Buetow and Melissa Weisburger.

1. Meeting Called to Order @ 6:30 pm

2. Roll Call Attendance

Stephen L. Murphy (Genesee County)- Present
L. Deon Williams (Genesee County)-Absent
Kelli Glenn (Washtenaw County)- Absent
Venetta Watt Tucker (Genesee County)- Present
Sanford J. Edwards III (Genesee County)- Present

3. Oath of Office-Stephen Murphy was sworn in as a Board Member

4. Approval of the Agenda

Motion moved by by Venetta Watt Tucker/ 2nd Stephen L. Murphy

Roll Call Vote: Stephen L. Murrphy (Y) Venetta Watt Tucker (Y) Sanford J. Edwards III.

Motion carries.

5. Call to the Public:

- Read by Isaiah Pettway-no public present or commenting.

6. Approval of the Consent Agenda

- Approval of the October 17th, 2024 Regular Board Meeting Minutes.

Motion moved by by Venetta Watt Tucker/ 2nd Stephen L. Murphy

Roll Call Vote: Stephen L. Murphy (Y) Venetta Watt Tucker (Y) Sanford J. Edwards III

(Y). Motion carries.

7. Correspondence

- None Reported.

8. Old Business

- A. Nominate a Board Member for position of Vice President.

- a. Venetta Watt voted to nominate Stephen L. Murphy as Vice President.
 - b. Stephen L. Murphy accepted the nomination as Vice President.
- B. Motion to Appoint Stephen L. Murphy as Vice President.
Motion moved by by Venetta Watt Tucker/ 2nd Sanford J. Edwards
Roll Call Vote: Stephen L. Murphy (Y) Venetta Watt Tucker (Y) Sanford J. Edwards III (Y). Motion carries.

9. New Business

Discussion Items

- None

Superintendents Report

- **Enrollment:** Net change reported with five students graduating, a decline of 25 students since the third month.
- **Count Day Updates:** The target of 105 students for enrollment-based funding is anticipated to be achieved during the 25e process.
- **Personnel:** No staff turnover reported. A new team member, Tammy, has joined, bringing prior experience.
- **Academics:** Attendance typically declines during the holiday season. A plan is in place to sustain engagement and attendance through January's testing cycle.
- **Funding Updates:** All state authorizations and grant approvals are completed. Funds are expected promptly.
- **LSSU Highlights:** Board members were invited to follow the school's daily updates on social media.

Director's Report

*Director Shelli Smith shared the following **September 2024** Data report:*

- T Students earned an average of almost one credit this month, exceeding the half-credit target.
- **Enrollment:** Current enrollment is 93 students.
- **Graduation:** The December 5th ceremony will honor 11 graduating students.
- **Additional Updates:**
- **School Mascot:** Secretary Miss White suggested introducing a school mascot, with flamingos being a top choice due to their significance to staff.
- **AI Policy:** Superintendent Pettway confirmed the existing board-approved AI usage policy. Staff training on AI is ongoing. Board training is also planned.

10. 2024 Audit Presentation- Allen C. Young & Associates

Presenattion was summarized to the board members.

Treasurers Report

*Director of Finance Sherry Lynem shared the following **October 2024** Financial reports:*

- State Aid Payment Received \$94,374.05
- LSSU \$1,754.00
- State of Michigan \$1,622.23

- Miscellaneous Revenue \$990.00
- GISD \$1,175.18
- Monies Transferred in October 2024 \$85,000
- Accounts Payable for October was \$36,869.01
- Payroll Liabilities (Two Payrolls & Healthcare) \$44,482.86
- Request for transfer in the amount of \$81,351.87

13. Action Items

1. Approval of the October 2024 Financial Statements

Motion moved by by Venetta Watt Tucker/ 2nd Stephen L. Murphy

Roll Call Vote: Stephen L. Murrphy (Y) Venetta Watt Tucker (Y) Sanford J. Edwards III.

Motion carries.

2. Motion to Receive 2024 Audit Presentation

Motion moved by by Venetta Watt Tucker/ 2nd Stephen L. Murphy

Roll Call Vote: Stephen L. Murrphy (Y) Venetta Watt Tucker (Y) Sanford J. Edwards III.

Motion carries.

14. LSSU Liaison Updates

Melissa Weisberger shared the following:

- In Staff interested in CPA training should notify the board.
- Request for updated T-shirt sizes for board and staff. T-shirts will be distributed in December or January.
- Emphasis on maintaining website transparency pages and contributing highlights for the LSSU newsletter.

15. Announcements

Next Board Meeting is December 19th, 2024 @ 6:30 pm.

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

16. Adjournment

Meeting adjourned at 7:31 pm

Minutes submitted by: Alexandra Guzman