

Board Meeting Minutes

W-A-Y Academy Flint

(Regular Board Meeting)

Date: October 17th, 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)-Present
Kelli Glenn (Washtenaw County)- Present (via zoom)
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 Sanford J Edwards III
Roll Call Vote: Stephen L. Murrphy (Y) Venetta Watt Tucker (Y) L. Deon Williams (Y)
Kelli Smith (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 September 27th, 2024 Rescheduled Board Meeting Minutes.
Motion moved by by Venetta Watt Tucker/ 2nd Stephen L. Murphy
Roll Call Vote: Stephen L. Murrphy (Y) Venetta Watt Tucker (Y) L. Deon Williams (Y)
Kelli Smith (Y) Sanford J. Edwards III. Motion carries.

7. Correspondence

- None Reported.

8. Old Business

Board Members Gas Cards

- Supt. Pettway suggested to the board members, the best way to go about the gas cards would be to approve a specific amount per gas card. Whomever attended the meeting would then receive a gas card at the end of the month. It would be either direct deposit or a check mailed home.

Motion to to approve a \$50 gas card for board members attending the monthly meeting in person:

- Motion moved by by Stephen L. Murrphy / 2nd Sanford J Edwards III
- Roll Call Vote: Stephen L. Murrphy (Y) Venetta Watt Tucker (Y) L. Deon Williams (Y) Kelli Smith (Y) Sanford J. Edwards III. Motion carries.

9. New Business

Discussion Items

- None

Superintendents Report

- Count Period and 10 day window Ended October 16th, 2024
- Enrollment numbers were 95 students
- 25e Process has begun. This is where the students enrolled now and were present on count at another school receive a prorated amount.
- NWEA testing is also done.
- No staff updates.
- Consolidated Application was turned in. It was returned for modifications but once approved it is retroactive to July 1st.
- They have solidified the RAGS grant.
- Points of Pride: Congrtulated the Flitn team. Out of 95 students enrolled 91 were present on count day at the building.

Director's Report

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

- Total Enrollment: 95 Students
- Enrollment by Grade Level: 30 Students
- Total Credit Earned for the Month: 70 Credits
- Average Monthly Credit: 0.74 credits
- Highest Average Monthly Credit by Grade Level: 11 graders with 0.96 credits

Points of Pride:

- The researchers started off the school year with dedication and commitment to getting their assignments completed.
- 2. The Gift of Life program gave a presentation to 23 researchers about what it means to be an organ donor.
- 3. We enrolled 18 new researchers in September

10. Treasurers Report

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

- State Aid Payment Received -0-
- LSSU \$331.85
- State of Michigan \$5,315.00
- Miscellaneous Revenue \$2,442.44
- Monies Transferred in September 2024 -0-
- Accounts Payable for June was \$34,405.87
- Payroll Liabilities (Two Payrolls & Healthcare) \$43,759.74
- Request for transfer in the amount of \$78,165.61

DEP-Revised Plan

- The deficit of elimination plan was received and approved. This was the plan based on 105 student enrollments.
- The goal is to update the DEP plan, present and have it approved by the board by the November meeting.

State Aid Note Borrowing

- there was an attempt to secure a private loan to bridge services through the period they do not get state funding. They do not receive state funding because of the size of the school , that did not happen. The executive Director Ms. Black made plans to cover in the school year the attempts to be active throughout the year to find a lender to bridge them through the next for the next year.

13. Action Items

Approval of the September 2024 Financial Report:

Motion moved by by L. Deon Williams / 2nd Venetta Watt Tucker

Roll Call Vote: Stephen L. Murphy (Y) Venetta Watt Tucker (Y) L. Deon Williams (Y) Kelli Smith (Y) Sanford J. Edwards III. Motion carries.

14. LSSU Liaison Updates

Melissa Weisberger shared the following:

- Inviting all of the academies to do a campus site visit to LSSU throughout the year.
- The robotics team at LSSU is inviting the academies robotics teams to come up and work with them.
- LSSU is offering automatic acceptance to students who graduate from a chartered LSSU school. In addition, a \$2,000 scholarship every year after that.

15. Announcements

Next Board Meeting is November 21st, 2024 @ 6:30 pm.

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

16. Adjournment

Meeting adjourned at 7:20 pm

Minutes submitted by: Alexandra Guzman

Approved

Minutes Certification:

Approved minutes of ___ October 15th, 2024 _____ Regular

Meeting respectfully submitted,


Veretta Tucker (Dec 10, 2024 14:32 EST)

Board Secretary

Dec 10, 2024

Date







Template-Approved Minutes Certification

Final Audit Report

2024-12-10

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-  Document created by Alexandra Guzman (alexandra.guzman@wayprogram.net)
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