

W-A-Y Academy Flint
Regular Board Meeting
Date: December 19th, 2024

Members Present:

- ï Venetta Watt Tucker
- ï Stephen L. Murphy
- ï Sanford J. Edwards III

Others Present:

- ï Isaiah Pettway
- ï Trena Braswell
- ï Shelli Smith
- ï Melissa Weisburger
- ï Sherry Lynem (via zoom)
- ï Alexandra Guzman (via zoom)

1. Meeting Called to Order:

- ï Time: 6:30 pm

2. Roll Call Attendance:

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

3. Addition to Agenda:

- ï Gas Cards for the Board Members

4. Approval of the Agenda:

- ï Motion: Moved by Venetta Watt Tucker / 2nd by Stephen L. Murphy
- ï Roll Call Vote:
 - Stephen L. Murphy (Y)
 - Venetta Watt Tucker (Y)
 - Sanford J. Edwards III (Y)
- ï Motion carries.

5. Call to the Public:

- ï Public Comment: None (read by Isaiah Pettway)

6. Approval of the Consent Agenda:

- ï Approval of the November 21st, 2024 Regular Board Meeting Minutes
- ï Motion: Moved by Venetta Watt Tucker / 2nd by Stephen L. Murphy
- ï Roll Call Vote:
 - Stephen L. Murphy (Y)
 - Venetta Watt Tucker (Y)

- Sanford J. Edwards III (Y)
 - ï Motion carries.
-

7. Correspondence:

- ï None Reported.
-

8. New Business:

- ï Discussion Items: None
- ï Superintendent's Report:
 - Christmas break will start in a couple of days for everyone.
 - Legislative proposal for additional auditing and transparency for charter schools, which may bring extra costs.
- ï Director's Report (Shelli Smith):
 - 8 new graduates in December, totaling 11 for the year.
 - Focus on 9th-grade enrollment.
 - MTSS plan (explained by Supt. Pettway).
 - Team Building Tuesdays for students.
 - Celebration of credit attainment with a pie-throwing event.

9. Board Member Travel Stipend:

- ï \$60 stipend for attending meetings, to be direct deposited into board members' accounts.
- ï Follow-up: Sherry will contact board members individually for bank information.

10. Treasurer's Report:

- ï **November 2024 Financial Statements:**
 - State Aid Payment Received of the amount \$97,964.38
 - State of Michigan \$28,641.23
 - GISD \$52,648.26
 - Monies Transferred in November 2024 \$105,000.00
 - Accounts Payables as of **November 2024** \$33,068.68
 - Payroll Liabilities \$64,803.07
 - Request for transfer in the amount of \$97,871.75
- ï **Budget Amendment:**
 - Revenue projection update due to changes in enrollment.
 - Impact of RAGS funding.
 - Summarized the budget amendment.

11. Action Items:


1. Approval of the **November 2024** Financial Statements:
 - Motion: Moved by Venetta Watt Tucker / 2nd by Stephen L. Murphy
 - Roll Call Vote:
 - Stephen L. Murphy (Y)
 - Venetta Watt Tucker (Y)
 - Sanford J. Edwards III (Y)
 - Motion carries.
2. Motion to Approve the Budget Amendment:

- Motion: Moved by Venetta Watt Tucker / 2nd by Stephen L. Murphy
 - Roll Call Vote:
 - Stephen L. Murphy (Y)
 - Venetta Watt Tucker (Y)
 - Sanford J. Edwards III (Y)
 - Motion carries.
-

Approved

Minutes Certification:

Proposed minutes of December 19, 2024 Regular Board Meeting respectfully submitted,


Venetta Tucker (Jan 6, 2025 16:27 EST)

Board Secretary

Jan 06, 2025

Date

Approved






Flint 12.19.24 Template-Proposed Minutes Certification

Final Audit Report

2025-01-06

Created:	2025-01-06
By:	Alexandra Guzman (alexandra.guzman@wayprogram.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAuY5UIEiC7J4PHMuU4NMtKf_Dm83TauUg

"Flint 12.19.24 Template-Proposed Minutes Certification" History

-  Document created by Alexandra Guzman (alexandra.guzman@wayprogram.net)
2025-01-06 - 3:36:04 PM GMT
-  Document emailed to Venetta Tucker (venetta.tucker@wayprogram.net) for signature
2025-01-06 - 3:36:08 PM GMT
-  Email viewed by Venetta Tucker (venetta.tucker@wayprogram.net)
2025-01-06 - 9:26:46 PM GMT
-  Document e-signed by Venetta Tucker (venetta.tucker@wayprogram.net)
Signature Date: 2025-01-06 - 9:27:15 PM GMT - Time Source: server
-  Agreement completed.
2025-01-06 - 9:27:15 PM GMT

APPROVED

Approved