

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI 48503

Board of Directors Regular Meeting  
Thursday, November 16, 2017  
6:30 p.m.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

I. Call to Order by the President at: 6:30 pm

Buetow  X   
Nelson  X   
Spencer  Absent   
Wright  X   
Cabine  X

II. Approval of Agenda

Motion made to accept agenda as presented by Angela Nelson/Seconded by Lori Wright.  
Approved unanimously.

III. Call to the Public

This meeting is a meeting of the Board of W-A-Y Academy in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only.

None.

IV. Consent Agenda

A. Accept minutes of October 19, 2017 Meeting

Motion made to accept minutes of the October 19, 2017 regular Meeting by Lori Wright/Seconded by Melissa Cabine. Approved unanimously.

V. Correspondence

None.

## VI. Old Business

### A. Discussion Items

None.

### B. Action Items

## VII. New Business

### A. Discussion Items

#### 1. Superintendent's Report

Jennifer Hernandez shared that staff would be participating in PD tomorrow on PSAT/SAT data analysis by Academic Approach. The Flint team will develop a plan to increase their test scores to ensure researchers are college ready.

Title I Specialists will have PD on progress monitoring their researchers to determine areas on instructional focus and ensure the program is successful. New teachers will also receive training on the teacher observation tool, Marzano iObservation.

Our Parent Coordinator and Administrative Assistants are receiving staff training by Millennium Leadership, Shannon Perry formerly with DPN, on customer service and communicating with our parents. From this training, the school will be sending out monthly newsletters to parents. At our first parent meeting, we had about 10 parents attend with their children and two parents stated they were interested in volunteering.

Shared on September data, which showed researcher credit attainment and compared to October data and was determined that the zeros were vastly reduced during the month. We are looking researcher by researcher to determine any barriers the researcher may have. We implemented a process for notifying parents of researchers with less than the minimum credit attainment. Our goal is for all researchers who attend lab to earn credit, and for all researchers to earn the minimum credit for each month.

#### 2. Director's Report

Scott Henwood shared on data, which is showing a nice upward trend for our researchers earning credit. Mr. Henwood indicated there are processes in place to assist these students in moving past their obstacles and obtain credit.

Parent night went very well. Various parents expressed interest in volunteering in various ways within the school. Spoke on the school's mission and direction the school was heading and parents seemed pleased.

Shared on the landscape project outside that our researchers were involved in and also obtained credit while working on this project. Many earned math credit for this project.

Still enrolling new students.

### 3. Academic Goals and Progress Report

Jennifer Hernandez presented a handout to the board showing attendance and average credit attainment for our Middle and High School researchers.

### 4. October 2017 Financial Report

Kelli Glenn shared on the October 2017 Financial report with the board and provided them a handout. Mrs. Glenn indicated she is working on the upcoming budget amendment based on count, which will be presented at the December board meeting. Mrs. Glenn also shared on recent Hylant Review items that were outstanding. She shared these items are being presented to the Hylant Group and should be resolved quickly.

## B. Action Items

### 1. Accept Financial Report

Motion made to accept the October 2017 Financial Report as presented by Angela Nelson/Seconded by Melissa Cabine. Approved unanimously.

## VIII. Board Committee Reports/Comments

None.

## IX. Announcements

None.

## X. Call to the Public

None.

## XI. Adjournment

Motion made to adjourn at 6:50 pm by Lori Wright/Seconded by Angela Nelson. Approved unanimously.

Meeting adjourned at: 6:50 pm