

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors
Regular Board Meeting
December 20, 2018
6:30p.m.
MINUTES

I. Call to Order by the President at 6:31 p.m.

II. Attendance Roll Call

Buetow - X
Nelson-Excused
Wright - X
Cabine - X
Spencer - Absent

III. Approval of Agenda

Motion made to amend agenda as presented by Lori Wright/
Seconded by Melissa Cabine. All members voted with Aye. There
were none opposed. Approved unanimously.

IV. Call to the Public- None

V. Consent Agenda

- A. Accept minutes of November 15, 2018 Regular Meeting
- B. Accept minutes of December 4, 2018 Special Meeting

Motion made to accept the minutes of November 15, 2018 Regular
Meeting and the December 4, 2018 Special Meeting as presented by
Melissa Cabine/Seconded by Lori Wright . All members voted with Aye.
There were none opposed. Approved unanimously.

VI. Correspondence

Board President Howard Buetow talked about a Christmas card that was received in the mail from LSSU Charter Schools.

VII. Old Business-None

VIII. New Business

A. Discussion Items

Superintendent's Report-Jennifer Hernandez

Julie Hopper from LSSU assisted Jennifer with sharing the academy's academic goals. Jennifer discussed the growth in Reading and Math on the M-Step, PSAT and SAT. Jennifer also mentioned that HERO is based on the common core standard that aligns with the district's benchmark assessment Performance Series. For the academy specific goal there were 38 graduates and 12 students within 1 credit of meeting the goal. Superintendent Jennifer Hernandez mentioned that Way Academy of Flint would have a buzzer and a security camera installed in the near future. Jennifer also mentioned that there was a Washtenaw student that graduated from Way Michigan.

1. Director's Report-Scott Henwood

Mr. Henwood mentioned that we had 13 graduates for the December 18, 2018 graduation. Mr. Henwood also mentioned that parents thanked the staff for all of their efforts to help their child to be successful and graduate. We have one student who graduated and will participate in the June graduation. Scott reported out on enrollment trends. Credit attainment was discussed, students need .5 credits each month. Student attendance in October was good. Mr. Henwood noticed that attendance has dropped due to the winter break. Board President Buetow asked if the low attendance rate was for lab or online. Mr. Henwood stated that it was both lab and online attendance. Howard attended graduation and was very pleased and mentioned all students were planning on attending college and 1 student was going into the workforce.

2. Academic Goals and Progress Report-Jennifer Hernandez
Superintendent Hernandez discussed Performance Series testing and academic goals. Core students must out perform non-core students in order to be successful.
 3. November 2018 Financial Reports-Kelli Glenn
Kelli Glen shared this information with the board and provided them with a financial handout. Melissa Weisberger (LSSU) mentioned funding that would be disbursed to the school. Kelli stated that monthly funding would be \$35,000 for the month. In closing, Kelli also mentioned the budget amendment to the Board and to adjust risk funds the next amendment. President Buetow mentioned lower enrollment and wanted to know if this was a concern. Kelli mentioned the cash on hand would meet the monthly obligation.
 4. Training
Board President Buetow stated that he had nothing to share at this time. Melissa Cabine stated that she went to 3 webinars that would be good to gain additional knowledge regarding policies and procedures. In addition it would help each member to conduct themselves as Board Members and making sure nothing is hidden. Melissa Cabine also stated that the seminars would help each Board Member understand financial aspects and make all board members comfortable. Melissa Cabine also mentioned that there would be additional training in March.
 5. Audit Management Response Letter
 6. Board Policies
Superintendent Hernandez discussed the Fall 2018 board policies with the board. Board President Buetow mentioned how to direct Board Members to locate the Board Meeting policies. Type website www.wayprogram.net/, select school location, select the about link under board documents, and then select Board Policies.
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B. Action Items

1. Accept Financial Report

Motion made to accept the November 2018 Financial Report as presented by Lori Wright/Seconded by Melissa Cabine . All members voted with Aye. There were none opposed. Approved unanimously.

2. Accept Audit Management Letter

Motion made to accept the Audit Management Letter as presented by Lori Wright/Seconded by Melissa Cabine. All members voted with Aye. There were none opposed. Approved unanimously.

3. Adopt Board Policies

Motion made to accept the Fall 2018 Board Policies as presented by Melissa Cabine/Seconded by Lori Wright . All members voted with Aye. There were none opposed. Approved unanimously.

IX. LSSU Authorizer Liaison Report-Melissa Weisberger

Melissa Weisberger mentioned that there would be a Board Retreat in July, 2019 and would like to get a head count of the Board members that would like to attend.

X. Board Committee Reports/Comments

XI. Announcements-None

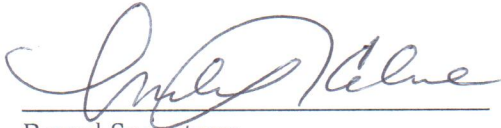
XII. Call to Public-None

XIII. Adjournment-7:33p.m.

Motion made to adjourn at 7:33 p.m. by Lori Wright/Seconded by Melissa Cabine. All members voted with Aye. There were none opposed. Approved unanimously.

Minutes Certification:

Approved minutes of December 20, 2018 Regular Meeting
Respectfully submitted.



Board Secretary

1/17/19
Date