

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors' Regular Meeting
Thursday, June 21, 2018
6:30 p.m.

MINUTES

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 6:32 pm

Buetow X

Nelson X

Spencer Absent

Wright X

Cabine X

II. Approval of Agenda

Mr. Buetow requested to amend the agenda adding the following under New Business Discussion and Action Items:

Item #5 – 2017/18 General Fund June Budget Amendment, Item #6 – 2018/19 General Fund Budget, Item #7 – 2017/18 Proposed Food Service June Amendment, Item #8 – 2018/19 Proposed Food Service Fund and Item #9 – State Aid Borrowing Note Resolution

Motion made to accept agenda as amended by Angela Nelson/Seconded by Melissa Cabine. All members voted with Aye. There were none opposed. Approved unanimously.

III. Call to the Public

None.

IV. Consent Agenda

A. Accept minutes of May 2018 Meeting

Motion made to accept the minutes of March 17, 2018 regular Meeting as presented by Melissa Cabine/Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

V. Correspondence

Howard shared that he has received emails from the board attorney pertaining to the ESP agreement which has been shared with the remaining board members.

VI. Old Business

None.

VII. New Business

A. Discussion Items

1. Superintendent's Report - Jennifer Hernandez

Jennifer Hernandez shared on the CSI. The state school accountability index is new this year where alternative schools have been identified as CSI on the report. This will be done every three years. WAY Academy Flint has been identified as a Comprehensive Support and Improvement School (This is based on low test scores and graduation rate). Ms. Hernandez shared that she went to a meeting at GISD last week and GISD will disburse the funds for the supports at the school. We will receive \$20,000 initially. An additional amount of \$70,000 will be allocated for the fall. The team will have to work on a plan to be presented to GISD. The school will receive these funds for three years. PD that gets implemented with these funds, must be used for the purpose of assisting with improvement of low test scores and improved graduation rate. The team will meet in early July to get this implemented.

Ms. Hernandez shared on a marketing firm she has met with to assist with marketing for the upcoming school year. She is excited to be working with this firm. Their team will meet with us at the campus next week to begin learning about our campus and begin implementing the marketing plan. Board member Angela Nelson asked if the marketing firm is familiar with working with schools. Ms. Hernandez shared that she has previously worked with the firm and was satisfied with the results. Board Member Angela Nelson asked if Ms. Hernandez could bring some of the highlight points from the marketing plan and share at a future board meeting.

2. Director's Report - Scott Henwood

Mr. Henwood shared credit attainment information with the board and provided them with a handout. The handout shared information on Middle School and High School credit information, as well as, average attendance information.

Several students from our Campus are currently attending the Lake Superior State University camp this week. Mr. Henwood will share pictures and additional information around this at a future board meeting.

Mr. Henwood shared highlights of items that have been posted on our website.

We currently have marketing ongoing at the local movie theatre for the next 10 weeks.

June 1st and June 8th – Had representative from Mott to assist our graduates with completing the FAFSA, as well as, completing college applications.

Mr. Henwood shared on “Ferris Wheel” which is an organization offering entrepreneurial opportunities in the community and will be checking to see if we can offer this to our researchers.

3. Academic Goals and Progress Report - None

4. May 2018 Financial Report

Kelli Glenn shared on this information and had previously provided detailed information at the budget meeting held prior to the board meeting.

5. 2017/18 General Fund June Budget Amendment

Kelli Glenn shared on this information and provided detailed information at the budget meeting held prior to the board meeting. The budget amendment shows an increase in legal fees and monies have been allocated to replace carpet in the school.

6. 2018/19 General Fund Budget

Kelli Glenn shared on this information and provided detailed information at the budget meeting held prior to the board meeting. (This is based on \$7,871 per pupil allowance for projected 180 students)

7. 2017/18 Proposed Food Service June Amendment

Kelli Glenn shared on this information and provided detailed information at the budget meeting held prior to the board meeting.

8. 2018/19 Proposed Food Service Fund

Kelli Glenn shared on this information and provided detailed information at the budget meeting held prior to the board meeting.

9. State Aid Borrowing Note Resolution

Kelli Glenn shared this information with the board and shared on the process of state aid borrowing. Board President Buetow asked if the interest rate is comparable to other offers that might be available. Ms. Glenn shared we will paying at a much lower interest rate with the state aid borrowing.

B. Action Items

1. Accept Financial Report

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

2. Approve 2017/18 General Fund June Budget Amendment

It was moved by Melissa Cabine/Seconded by Lori Wright to approve the 2017-18 Proposed June General Fund Budget Amendment as presented. All members voted with Aye. There were none opposed. Passed unanimously.

3. Approve 2018/19 General Fund Budget

It was moved by Angela Nelson/Seconded by Melissa Cabine to approve the 2018-19 General Fund Budget as presented. All members voted with Aye. There were none opposed. Passed unanimously.

4. Approve 2017/18 Proposed Food Service June Amendment

It was moved by Lori Wright/Seconded by Melissa Cabine to approve the 2017-18 Proposed Food Service June Amendment as presented. All members voted with Aye. There were none opposed. Passed unanimously.

5. Approve 2018/19 Proposed Food Service Fund

It was moved by Angela Nelson/Seconded by Lori Wright to approve the 2018-19 Proposed Food Service Fund as presented. All members voted with Aye. There were none opposed. Passed unanimously.

6. Approve August 2018 State Aid Note Borrowing Resolution (Roll Call Vote)

It was moved by Lori Wright/Seconded by Angela Nelson to approve the August 2018 State Aid Note Borrowing

Roll Call Vote:

Howard Buetow – Aye
Angela Nelson – Aye
Melissa Cabine – Aye
Lori Wright – Aye

All members voted with Aye. There were none opposed. Passed unanimously.

VIII. LSSU Authorizer Liaison Report – Garnet Green – Not in attendance

IX. Board Committee Reports/Comments: None.

X. Announcements: None.

XI. Call to the Public: None.

XII. Adjournment

Motion made to adjourn at 7:16 pm by Angela Nelson/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Meeting adjourned at 7:16 pm.

Howard Buetow took the oath of office after the regular board meeting was over.

