

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors
Regular Board Meeting
January 17, 2019
6:30p.m.
MINUTES

Agenda Items

I. Call to Order by the President at 6:33 p.m.

II. Attendance Roll Call

Buetow x

Nelson- x

Wright x

Cabine x

Spencer Absent

III. Approval of Agenda

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

IV. Call to the Public- None

V. Consent Agenda

A. Accept minutes of December 20, 2018 Regular Meeting

Motion made to accept the minutes of December 20, 2018 Regular
Meeting as presented by Lori Wright / Seconded by Melissa Cabine . All
members voted with Aye. There were none opposed. Approved
unanimously.

VI. Correspondence

Board President Howard Buetow stated that he did not have anything to share at this time. Superintendent Hernandez received correspondence from the Board's attorney stating the unlawful discrimination complaint filed with the Office of Civil Rights was dismissed due to the claimant not responding to their Office.

VII. Old Business-None

VIII. New Business

A. Discussion Items

1. Superintendent's Report-Jennifer Hernandez

Superintendent Hernandez discussed additional funding from the CSI Regional Assistance Grant of 5,000 that would be used for an after school-tutoring program. The program would help students with the skills needed to be successful on the PSAT and SAT: evidence-based reading and writing and Mathematics, specifically Algebra. Student incentives would be offered for those who participate. Superintendent Hernandez updated the Board on the students who were on a short-term expulsion. Student A received 2 disciplinary referrals. Restorative Practices were going to be used to mitigate the conflict but Student A's father refused his participation. Superintendent Hernandez recommended a formal letter sent to the home reiterating the expectations per Student A's return to school. Mr. Henwood also mentioned that student "A" is a credit $\frac{1}{2}$ away from graduating.

2. Director's Report-Scott Henwood

A Representative from Mott Community College would be at the next Parent meeting to talk about scholarships

3. Academic Goals and Progress Report-Scott Henwood

Mr. Henwood mentioned the December 2018 Data Report and stated that there was no recent changes. There are 3 graduates for the June graduation and 2 inductions scheduled for Friday January 18, 2019. Credit attainment was discussed and the goal for Way Researchers is .5 credits per month. The 7th and 10th grade researchers showed improvement for the month of December for

credit attainment. There was a 46 percent increase for middle school students for attendance in the month of November. Overall attendance went up in December compared to November. When attendance is higher; credit attainment is also higher. Melissa Cabine mentioned that she noticed that there was a fluctuation in attendance and credits in the month of October asked Mr. Henwood what caused the low numbers? Mr. Henwood said it was during count month and usually credit and attendance numbers increased after our winter break.

4. December 2018 Financial Reports-Kelli Glenn

Kelli Glenn shared this information with the board and provided A handout to each board member. On the Balance Sheet, cash on hand was \$106,043.72. Total Assets and Total Liabilities and Equity match \$137,072.44. The Academy received a \$2,500 grant from the Michigan College Access Network (MCAN) to promote college attendance and visits. Kelli stated that there would be an adjustment to the February budget amendment to include both the MCAN grant and the CSI grant.

Trustee Melissa Cabine Inquired about Special Education funding and the budgeted reduction in Revenue. Kelli state that it was due to the spending less monies on Special Education than the prior year.

Board President Howard Buetow asked Kelli about the State funding and student count. Kelli stated that the upcoming February Count would impact the next school year but not the current year.

Ms. Glenn discussed with the Board the December 2018 Profit & Loss Report. Various line items were discussed with the intent to make necessary corrections at the February Budget Amendment.

5. Training

Board President Buetow stated that he had nothing to share at this time. Melissa Weisberger mentioned that Melissa Cabine did attend three webinars. Melissa stated that they were helpful and informative.

B. Action Items

1. Accept Financial Report

Motion made to accept the December 2018 Financial Report as presented by Angela Nelson / 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 LSSI is planning the Board retreat in July, 2019. Melissa Weisberger mentioned that she would like to get a head count prior to July, 2019. The retreat will be from July 26th to 27th. Lori Wright mentioned that she would like to go. Melissa Weisberger said the package would include dinner a cruise and training. Melissa also said that LSSU would pay for one administrator to attend including transportation and hotel accommodations. Those who wish to attend please let her know by the end of February. President Buetow mentioned that he liked being able to talk to other board members from different districts. Melissa Cabine said that she liked that everyone shared ideals, resources and networked.

X. Board Committee Reports/Comments-none

XI. Announcements-None

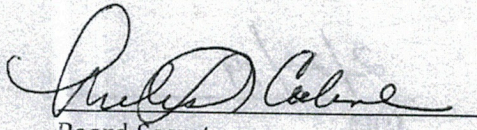
XII. Call to Public-None

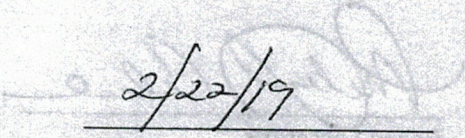
XIII. Adjournment-7:02p.m.

Motion made to adjourn at 7:02 p.m. by Melissa Cabine/ Seconded by Lori Wright All members voted with Aye. There were none opposed. Approved unanimously.

Minutes Certification:

Approved minutes of January 17, 2019 Regular Meeting
Respectfully submitted.


Board Secretary


2/22/19
Date