

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors
Regular Board Meeting
March 21, 2019
6:30 p.m.
MINUTES

Agenda Items

- I. Call to Order by the President at 6:45 p.m.
- II. Attendance Roll Call
 - Buetow x
 - Nelson- x
 - Wright x
 - Cabine x
 - Spencer Absent
- III. Approval of Agenda

Agenda Modifications were presented by Superintendent Hernandez and Kelli Glenn, Director of Finance as follows:

V. Special Closed Session

IX. New Business

A. Discussion Items

4. February 2019 Financial Reports – Kelli Glenn
 - A. WAY Academy-Flint February 2019 Financial Statements
 - B. 2018-19 Audit Engagement Letter: Taylor & Morgan
 - C. March 2019 General Fund Budget Amendment
 - D. Thomas & Delaney March 2019 Invoice

B. Action Items

1. Accept Financial Report
 - A. Accept WAY Academy-Flint February 2019 Financial Statements – subject to audit
 - B. Approve the 2018-19 Audit Engagement Letter: Taylor & Morgan

C. Approve the March 2019 General Fund Budget Amendment

D. Approve the Thomas & Delaney March 2019 Invoice

All subsequent agenda items will be renumbered sequentially.

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

IV. Call to the Public- None

V. Special Closed Session

Motion made to move to a Special Closed Session regarding an expulsion hearing by Lori Wright / Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

Motion made to return to an Open Session by Lori Wright / Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

VI. Consent Agenda

A. Accept minutes of February 21, 2019 Regular Meeting
Motion made to accept the minutes of the February 21, 2019 Regular Meeting as presented by Angela Nelson / Seconded by Melissa Cabine. All members voted with Aye. There were none opposed. Approved unanimously.

VII. Correspondence- None

VIII. Old Business-None

IX. New Business

A. Discussion Items

1. Superintendent's Report-Jennifer Hernandez

Superintendent Hernandez shared that WAY Program received a T-Mobile grant with an award amount of \$140,000 which will be divided amongst WAY schools according to computer needs. During the CSI meeting there was discussion regarding Mentor Check and Connect. There was also focus on attendance and the behavior of students. The GISD gave WAY Academy-Flint a yellow rating (Based on a Red, Yellow, Green scale) which means WAY Flint is heading in the right direction. Superintendent Hernandez also mentioned that there were discussions regarding how to implement lessons, grow partnerships, provide field trips in the community and entrepreneur opportunities. Superintendent Hernandez also mentioned to the Board that more data would be presented at the June Board Meeting. Superintendent Hernandez shared that due to additional grant funds, there would be an increase to our social workers hours by 2 additional days. After the Spring Break Superintendent Hernandez said that the WAY Academies would also be preparing for state testing.

2. Director's Report-Scott Henwood.

Mr. Henwood mentioned that Spring Count has ended, and the Academy is currently finalizing the paperwork for submission to the State. Mr. Henwood mentioned that WAY Academy-Flint currently has 9 graduates and that there are 9 students, 2 credits or less away from the June 25, 2019 graduation. WAY Academy-Flint staff has developed a good relationship with Mott Community College throughout the years. Thus, a representative from Mott Community College came to WAY Academy-Flint to discuss FASFA and the Flint Promise Scholarships.

Flint Strive also attended the Parent Meeting to help seniors to attain interview skills, write resumes and offer job resources. Mott Community College has provided these services for the last two school years. Mr. Henwood also mentioned that testing would begin on April 9th. According to the data Mr. Henwood stated that the attendance rate for the month of February was 62 percent, which was an increase from the previous month. The average

credit attainment was .63 credit, well above the .5 goal. The previous month was .65.

3. Academic Goals and Progress Report-Superintendent Hernandez. Superintendent Hernandez had nothing to share at this time.
4. February 2019 Financial Reports-Kelli Glenn

A. WAY Academy-Flint Financial Reports

Ms. Glenn presented the February 2019 Financial Statements to the Board for their review. Both the Balance Sheet and the Monthly Profit and Loss were presented and discussed. Several line items incorporated into the proposed Budget Amendment were highlighted and discussed, such as state approved grant budgets.

B. March 2019 General Fund Budget Amendment

Ms. Glenn discussed the proposed General Fund March Budget Amendment for 2018-2019 and stated that the total revenue 1,586,966. The total expenditures appropriated totaled 1,585,847. Anticipated Revenues over Expenditures for 2018-2019 is \$1,119. Title I, II and Title IV changes were incorporated to match the recently approved MEGS budget. Ms. Glenn stated that the Flint Water grant, MCAN and the CSI grant were also incorporated in the proposed budget

Board member Melissa Cabine asked Ms. Glenn if there were funds allocated for Robotics. Ms. Glenn stated that there is still funding for Robotics being received from the State, but the Revenue and corresponding expenditures have been deferred into the next fiscal year as there is no Robotics Coach currently. Ms. Glenn mentioned that there were changes in the rent line item pertaining to the former Washtenaw campus for approximately \$9,000 related to costs pertaining to common area maintenance.

Board President Buetow asked about the increase in the

Internet access. Ms. Glenn stated that higher utilization of air cards (along with corresponding higher credit attainment) was the reason.

C. 2018-19 Audit Engagement Letter: Taylor & Morgan

Ms. Glenn discussed the Audit Engagement Letter provided by Taylor & Morgan. Ms. Glenn shared that the Engagement Letter was within Industry Standards and recommended Board approval.

D. Thomas & Delaney March 2019 Invoice

The board discussed the legal bill related to the Michigan Department of Civil Rights Claim. Despite the case being dropped there was a fee without any conversation pertaining to the case with school administration or the Board. Board President Buetow asked Superintendent Hernandez if there was a mention of dismissal via email. Superintendent Hernandez stated that an email was received on the 1/14/19 and that said email received only mentioned the notice of dismissal and would justify billable hours equating to 1 ½ hours. All board members agreed that the bill should be adjusted according to the services rendered. Board President Buetow said that he would contact the attorney regarding the billing.

5. Training

Board member Angela Nelson mentioned that if there were Pod Cast options for Professional Development she would be interested and asked Board member Melissa Cabine to notify her if she has any updates.

B. Action Items

1. Accept Financial Reports

- A. Accept WAY Academy-Flint February 2019 Financial Statement subject to audit.

Motion made to accept the February 2019 Financial statements as presented by Melissa Cabine / Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

- B. Approve the 2018-19 Audit Engagement Letter: Taylor & Morgan

Motion made to accept the 2018-19 Audit Engagement Letter: Taylor & Morgan presented by Lori Wright / Seconded by Melissa Cabine. All members voted with Aye. There were none opposed. Approved unanimously.

- C. Approve the March 2019 General Fund Budget Amendment

Motion made to accept the March 2019 General Fund Budget Amendment by Angela Nelson/ Seconded by Melissa Cabine. All members voted with Aye. There were none opposed. Approved unanimously.

- D. Approve the Thomas & Delaney March 2019 Invoice
The Board Tabled approving the March 2019 Thomas & Delaney Invoice until the next regularly scheduled Board Meeting.

X. LSSU Authorizer Liaison Report-Melissa Weisberger-absent

XI. Board Committee Reports/Comments-none

XII. Announcements-None

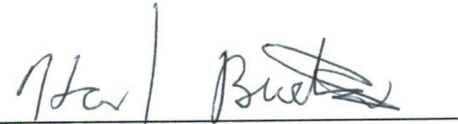
XIII. Call to Public-None

XIV. Adjournment-**8:13 p.m.**

Motion made to adjourn at 8:13 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 March 21, 2019 Regular Meeting
Respectfully submitted.



Board Secretary

JUNE 20, 2019

Date