

WAY Academy of Flint
817 E. Kearsley St., Flint, MI 48503
Board of Directors Regular Board Meeting
November 14, 2019
6:30 PM
MINUTES

- I. Call to Order by the President at 6:30 pm.
- II. Attendance Roll Call
Buetow X
Nelson X
Wright X
Cabine X
Spencer Absent
- III. Approval of Agenda – President Buetow requested adding approval of Budget Amendment under New Business Action Item #2

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

- IV. Call to the Public: None
- V. Consent Agenda

Accept Minutes of October 17, 2019 Regular Meeting

Motion made to approve the minutes of the October 17, 2019 Regular Board Meeting by Lori Wright/Seconded by Melissa Cabine. All members voted with Aye. There were none opposed. Approved unanimously.

- VI. Correspondence: None
- VII. Old Business: None
- VIII. New Business

A. Discussion Items

1. Superintendent's Report – Madeline Black

Madeline Black shared information with the board around the Governor's recent cuts and resolutions were all delivered to the Governor's office. We anticipate this funding issue will be resolved very soon. Ms. Black shared information on hosting an alumni page for students on the website. We are having that developed and hope to have this completed and started in the near future.

2. Director's Report - Shelly Smith

Ms. Smith shared the monthly newsletter with the board and provided them with a handout. She spoke about different events that are being held in the building during the month of November. Enrollment is

currently at 97. We are continuing our efforts for enrollment. We currently have 20 senior students and hope to graduate around 30 students this school year. Attendance and credit attainment has increased this past month.

Points of Pride:

1. Making contacts with LSSU and MCC Stern.
2. Planning an internship for some of our students working with Ferris Wheel.
3. Successfully completed all two-way communication and enrolled three new students.
4. Approved for our compliance grant.
5. Had a presentation about Human Trafficking.
6. Participated in Pink Out Day to support breast cancer awareness.
7. The school has kicked off the can drive for Crossover Ministries.
8. Some of our students have the opportunity to pass out candy for Halloween at the Bridon's Childcare Center.
9. Our Teachers have been passing out fliers to generate enrollment.

Ms. Smith indicated the school will be participating in the Genesee Spelling Bee for all grades. Board member Ms. Melissa Cabine asked how the recent parent conferences went? Ms. Smith shared they would be rescheduled due to the recent snow day.

3. Academic Goals and Progress Report – Madeline Black

Ms. Smith shared data used to prepare a recent CSI grant and shared this information with the board. She provided the board with a handout as well. Board member Melissa Cabine inquired on how many students we could enroll without adding an additional teacher. Ms. Glenn shared the process on this with the board

4. October 2019 Financial Report – Kelli Glenn

Kelli Glenn shared information pertaining to the October 2019 Financial report and provided the board with a handout. Board Member Melissa Cabine asked for clarification on 31a funds which Ms. Glenn addressed. Board Member Lori Wright inquired on the slight increase in internet access fees which Ms. Glenn addressed.

5. Budget Discussion

Kelli Glenn shared information around the November budget which is based on accurate state funding. The budget is tight due to the decrease in state funding. The reductions in this budget will not impact the instructional staff very much. Ms. Glenn indicated that Superintendent Black worked very hard to ensure that the school grants were submitted in a timely fashion and indicated they have already been approved. This funding is now available. LSSU compliance grant is included in the budget as well. Some of these funds will be used to fund field trips and various supplies. Board Member Melissa Cabine asked about the 3% board funding and Ms. Glenn shared information on how these monies are allocated/spent. Any remaining unused balance of the board's revenue/monies would stay as board monies.

6. Training: None

7. Discuss changes to Authorizer Agreement with LSSU

Board President Howard Buetow shared information around this and indicated this information had previously been shared with the board by email. LSSU Liaison Melissa Weisburger stated they are standard changes to keep the contract in line. These standard changes will assist in the reauthorization process when that time comes.

B. Action Items

1. Accept Financial Report

Motion made to accept the October 2019 Financial Report as presented by Angela Nelson/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

2. Approve Budget Amendment

Motion made to approve the November General Fund Proposed Budget Amendment for 2019/20 as presented by Melissa Cabine/Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

3. Approve Authorizer Agreement with LSSU

Motion made to approve the changes to the Authorizer Agreement with LSSU as presented by Lori Wright/Seconded by Melissa Cabine. All members voted with Aye. There were none opposed. Approved unanimously.

- IX. LSSU Authorizer Liaison Report - Melissa Weisburger – Shared that she spent ½ day at the campus and had a very good visit. She said it was a very pleasant experience. Board President Howard Buetow inquired on the atmosphere in the building. Ms. Weisburger shared that staff knew who she was when she came in the building and students were waving at her as well. The building climate was very nice.
- X. Board Committee Reports/Comments: Board President Howard Buetow indicated the Board committee has been reviewing our legal services. They indicated there is progress in this area and are still reviewing proposals. Board Member Angela Nelson shared they should have more information to share at next month's board meeting.

Board Member Melissa Cabine inquired on how the board should handle the board member who is MIA. LSSU Liaison Melissa Weisburger shared information on a potential board member, however, she has not obtained an application from him as of yet. Board President Howard Buetow asked if board members could reach out to the potential member and let him know what he missed at the meeting (keeping him engaged). Ms. Weisburger indicated the board could certainly contact him and try to keep him engaged. Board President Howard Buetow inquired on next steps for contacting MIA board member in an effort to obtain a letter of resignation. Ms. Weisburger shared on this as well.

XI. Announcements: None

XII. Call to the Public: None

XIII. Adjournment at 7:13 pm

Motion made to adjourn at 7:13 p.m. by Angela Nelson/Seconded by Melissa Cabine. All members voted with Aye. There were none opposed. Approved unanimously.

Minutes Certification:

Approved minutes of November 14, 2019 Regular Meeting
Respectfully submitted.



Board Secretary

12/19/19
Date