

WAY ACADEMY OF FLINT
817 E. Kearsley Street
Flint, MI 48503
Board of Directors Regular Board Meeting
November 19, 2020 at 6:30 pm
Minutes

I. Call to Order by President at 6:30 pm

II. Attendance Roll Call

Buelow X Clio, Genesee County
Nelson X Durand, Shiawassee County
Wright X Flushing, Genesee County

III. Approval of Agenda - Board President Buetow recommended moving Discussion #5 Fiscal Year 2019-20 Financial Audit to beginning of the meeting after approval of agenda.

Motion made to approve the November 19, 2020 agenda as amended by Angela Nelson/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow Aye _____
Nelson Aye _____
Wright Aye _____

IV. Call to the Public: None

V. Consent Agenda

a. Accept minutes of October 15, 2020 Regular Meeting

Motion made to approve the October 15, 2020 Regular Meeting minutes as presented by Lori Wright/Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow Aye _____
Nelson Aye _____
Wright Aye _____

Fiscal Year 2019-2020 Financial Audit – Thea Daniels (Taylor & Morgan)

Bill Morgan and Janet Fras from Taylor & Morgan shared information around the 2019-20 Financial Audit with the board. The information was provided to the board prior to the meeting and shared with them virtually as well. The audit was a clean audit, and the board should be pleased with it. Board President Buetow thanked Mr. Morgan for presenting the audit.

VI. Correspondence – None.

- VII. Old Business
 - a. Discussion Items: None
 - b. Action Items: None

VIII. New Business

a. Discussion Items

i. Superintendent's Report – Madeline Black

Superintendent Madeline Black shared information around the safety protocols that the school has in place, and we will continue with these efforts. The secondary ESSR grant was received and we will be using this funding for mental health supports for our students. We will be starting a new approach within our school and participating in Micro Schools which will allow all of our students to have four teachers available in all subject areas for the entire school year. We will roll this out on Monday and will report out on this next month.

ii. Director's Report – Shelly Smith

Flint Campus Director Shelly Smith shared information around her board report. A minimum of 75% of students have been communicated with. All two-way communications have been completed. All count paperwork has been submitted. Performance Series testing has been completed. Focus is on students who have zero credit and have been hitting it hard for the past two weeks working with these students. A new paraprofessional has been hired for the Flint Campus to work with our researchers. Flint Campus team members participated at two trunk or treat functions in an effort to promote the Flint Campus.

Board President Buetow inquired if the Micro School was a service? Superintendent Black explained that its built into HERO and provides teachers in all four core content areas.

iii. Academic Goals and Progress Report – Madeline Black

iv. October 2020 Financial Reports – Thea Daniels

Thea Daniels shared information with the board around the October 2020 Financial reports and provided this information to the board prior to the meeting. She shared the information with the board virtually as well. Board President Buetow indicated there will likely be a budget amendment in the future and Ms. Daniels confirmed this indicating she's hoping to have this ready for the December board meeting. Board President Buetow inquired about grants that are available due to the impact of COVID. Ms. Black and Ms. Daniels indicated there have been many grants and they feel things should be financially sound with the available grant funds. Board President Buetow asked if there has been any talk about the next school year pertaining to funding? Ms. Black and Ms. Daniels indicated that have not heard anything as of yet.

v. Fiscal Year 2019-2020 Financial Audit – Thea Daniels (Taylor & Morgan) (See above "after #V, Consent Agenda")

vi. Fall 2020 Board Policy Updates – Madeline Black

Superintendent Madeline Black shared information with the board around four board policy updates and shared this information with the board. The information had been provided to the board prior to the meeting.

vii. Discuss Monthly ECLP Board Resolution

Superintendent Madeline Black shared information around the Monthly ECLP Board Resolution which is posted on the school website. There have been no changes for this past month. We have made the 75% target of obtaining the necessary two-way communications.

viii. Training

Lake Superior State University held a training last night and Board President Buetow inquired if anyone had attended? Board Member Lori Wright indicated that she plans on going to the website and completing some of the necessary training videos.

b. Action Items

i. Accept October 2020 Financial Report

Motion made to accept the October 2020 Financial Report as presented by Angela Nelson/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow __Aye__
Nelson __Aye__
Wright __Aye__

ii. Accept Fiscal Year 2019-2020 Financial Audit

Motion made to accept the Fiscal Year 2019-20 Financial Audit as presented by Angela Nelson/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow __Aye__
Nelson __Aye__
Wright __Aye__

iii. Approve Fall 2020 Board Policy Updates

Motion made to approve the Fall 2020 Board Policy Updates as presented by Lori Wright/Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow __Aye__
Nelson __Aye__
Wright __Aye__

iv. Approve Monthly ECLP Board Resolution

Motion made to approve the Monthly ECLP Board Resolution as presented by Lori Wright/Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buctow Aye

Nelson Aye

Wright Aye

IX. LSSU Authorizer Liaison Report-Melissa Weisberger.

Melissa Weisberger shared information around the conflict-of-interest forms that the board needed to return to Ms. Weisberger. Board member Angela Nelson shared her email address with Ms. Weisberger and indicated she had previously returned her form on 11/14/2020. Ms. Weisberger shared on the webinar which had been held last night around "owning your board". Ms. Weisberger indicated board members should view some of the webinars and inform her so she can apply their credit.

Ms. Weisberger wanted to remind everyone the three-year contract is up for renewal this year however, it's written as a "plus two". Which means it would ask the school why they should extend the contract for the additional two years.

X. Board Committee Reports/Comments - None.

XI. Announcement - None

XII. Call to the Public - None

XIII. Adjournment at 7:11 pm

Motion made to adjourn at 7:11 pm by Lori Wright /Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buctow Aye

Nelson Aye

Wright Aye

Minutes Certification:

Approved minutes of November 19, 2020 Regular meeting
respectfully submitted,

Lori Wright

Board Secretary

12/21/2020

Date

Signature Certificate

Document Ref.: ZWQW6-EKLLKQ-FWAFT-QLIMS

Document signed by:

	<p>Lori Wright Verified E-mail: lori.wright@wayprogram.net</p> <p>174.26.182.220 22 Dec 2020 00:15:13 UTC</p>	<p><i>Lori Wright</i></p> 
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