

WAY ACADEMY OF FLINT
817 E. KEARSLEY STREET, FLINT, MI 48503
BOARD OF DIRECTORS REGULAR BOARD MEETING
WAY ACADEMY OF FLINT
MAY 21, 2020
6:30 PM

MINUTES

- I. Call to order by the President at 6:38 pm
- II. Attendance Roll Call

Buctow X
Cabine Absent
Nelson X
Wright X

- III. Approval of Agenda

Board President Buctow requested adding the following discussion items to agenda under New Business Discussion Item #9 Budget Reductions and Potential Impact, #10 Cash Flow Borrowing, and #11 Melissa Cabine resignation. Also requested to add Action Item #4 Accepting Melissa Cabine resignation. Board member Angela Nelson requested to add status of legal subcommittee under New Business Item #12.

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

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

Motion made to approve the April 16, 2020 minutes as presented by Angela Nelson/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

- VI. Correspondence – Board President Howard Buctow indicated he received a letter from LSSU pertaining to public boards being allowed to meet online through June 30, 2020.
- VII. Old Business: None
- VIII. New Business
 - A. Discussion Items
 1. Superintendent's Report – Madeline Black

Superintendent Madeline Black shared information on events that have been occurring at WAY Academy Flint. She also shared information around enrollment, attendance and credit attainment. This information was provided to the board prior to the meeting. Staff are working on the consolidated application and title programs for the upcoming school year.

2. Director's Report – Shelly Smith – Not in attendance
3. Academic Goals and Progress Report – Madeline Black
4. April 2020 Financial Reports

Kelli Glenn shared information with the board and provided the board with this information prior to the meeting. She also shared this information online with the board during the meeting.

5. Legal Services RFP

Kelli Glenn shared information around the Legal Services RFP process. Information is available to share with the subcommittee once they are ready for review. Board President Howard Buctow inquired if any of these firms might be available to meet in June 2020? Ms. Glenn shared on the timeline/review process with the board.

6. Board Policy Updates

Superintendent Madeline Black shared information around the Spring 2020 Board Policy Updates were shared with the board virtually.

7. 2020/2021 School Calendar

Superintendent Madeline Black shared information pertaining to the 2020/2021 School Calendar with the board and provided this information to the board virtually.

8. Training – None.
9. Budget Reductions and potential impact

Kelli Glenn shared information around the pending state budget reductions and the potential impact for WAY Academy Flint for this current school year. We are anticipating a per pupil reduction of around \$650. Board member Lori Wright asked if the student count is based on the Fall or Spring count? Kelli Glenn shared on this process with the board. Ms. Glenn indicated for the 2020/21 school year we would anticipate a per pupil reduction remaining the same (\$650 per pupil). There are still a lot of unknowns, however, Ms. Glenn shared that she would be sharing additional information with the board as it's made available. Ms. Glenn shared information around available ESSR funding which is available for the campus and provided information on how the funds can be used. Board member Lori Wright asked for more clarification of applying for the ESSR funds which Ms. Glenn addressed. Ms. Wright also

inquired on what the process would be if we were a "negative district" and how this might impact future borrowing opportunities? Ms. Glenn addressed this under Item #10 below.

10. Cash Flow Borrowing

Kelli Glenn shared information around the cash flow borrowing process with the board. This year, the school didn't borrow from MDE funding and we likely wouldn't qualify for the upcoming school year, however, there are other borrowing sources that are available to the school. Board President Howard Buetow asked Ms. Glenn to share the timeline for borrowing for the school. Ms. Glenn shared this information with the board.

11. Melissa Cabine Resignation

Board President Howard Buetow shared information around a conversation he had with board member Melissa Cabine who has submitted her resignation letter to the board. Ms. Cabine shared information with Howard around prospective potential board members. One of these individuals has joined the meeting tonight. Board Meeting attendee Alexis Ruffin shared her background information with the board.

12. Reappointment to the legal subcommittee

Board President Howard Buetow shared we need to appoint a secondary person to the legal subcommittee. Board member Lori Wright indicated she would assume the role working with Board Member Angela Nelson.

B. Action Items

1. Accept April 2020 Financial Reports

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

2. Approve Spring 2020 Board Policy Updates

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

3. Approve 2020/21 School Calendar

Motion made to approve the 2020/21 School Calendar as presented by Angela Nelson /Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

4. Accept Melissa Cabine Resignation

Motion made to accept Melissa Cabine's resignation as presented by Lori Wright/Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

IX. LSSU Authorizer Liaison Report – Melissa Weisberger

Reminder for all board members to report any seminars that they have attending.
Ms. Black wanted to remind the board the Board Self-evaluation form and ESP evaluation will be coming due in June and July 2020.

X. Board Committee Reports/Comments: None

XI. Announcements: None

XII. Call to the Public: None

XIII. Adjournment at 7:42 pm

Motion made to adjourn at 7:42 pm by Angela Nelson/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Minutes Certification:

Approved minutes of May 21, 2020 Regular meeting respectfully submitted,

Lori Wright

Board Secretary

06/25/2020

Date

Signature Certificate

Document Ref.: MYI9K-3QASA-GKI9E-XD5MO

Document signed by:

	<p>Lori Wright Verified E-mail: loriwright2713@yahoo.com</p> <p>174.25.177.168 25 Jun 2020 14:11:50 UTC</p>	<p><i>Lori Wright</i></p> 
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Page 1 of 1



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