

WAY ACADEMY OF FLINT  
817 E. Kearsley Street  
Flint, MI 48503  
Board of Directors Regular Board Meeting  
July 16, 2020 at 6:30 pm  
Minutes

Agenda Items:

- I. Call to Order by President at 6:46 pm
- II. Attendance Roll Call  
  
Buetow  X   
Nelson  X   
Wright  X
- III. Approval of Agenda – Board Member Angela Nelson requested to remove Board Legal Services RFP action item under New Business

Motion made to approve the July 16, 2020 agenda 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. Call to the Public: None
- V. Consent Agenda
  - a. Accept minutes of June 18, 2020 Annual Meeting

Motion made to approve the June 18, 2020 Annual Meeting minutes 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

- VI. Correspondence - LSSU sent information around return to school plan
- VII. Old Business - None
- VIII. New Business
  - a. Discussion Items
    - i. Superintendent's Report – Madeline Black

Superintendent Madeline Black shared information with the board around enrollment, attendance and credit attainment.

Marketing update: Apex Chat added and more information pop-up.

Leads: Website form generated 7 confirmed leads and Facebook Ad generated 3 confirmed leads.

MLive content went live this week and includes Sponsored content ads, social media ads and leads, sponsored content article and site re-messaging. Post card mailer has been sent out this month.

Back to School plan was discussed with the board. Survey was sent out to families to inquire if they wish to return in person or virtually. The survey asked additional questions of the family as well. Superintendent Black will send the plan to the board for their review as they will need to approve the plan. There is no cap on the number of students that wish to return virtually. Ms. Black indicated she is hoping to open the school for students by appointment. Additional conversation was held around what the start of school might look like. We will need to hold a special board meeting to approve the final return to school plan. We've ordered PPE supplies that will be needed for our staff and students. Board member Lori Wright inquired on whether or not we could use face shields in lieu of wearing masks. Ms. Black indicated that we are unable to use the shields at this time. Face Shields are allowed to be worn during Phase 5. Board Member Lori Wright inquired if this could potentially be an issue with LSSU and what could we have in place to ensure the students don't get suspended due to not wearing mask properly. LSSU liaison Melissa Weisburger indicated if you have a medical reason for not wearing a mask, it cannot be enforced. The school may want to ask the parent to provide a doctor's note.

ii. Director's Report – Shelly Smith – Not in attendance

iii. Academic Goals and Progress Report – Madeline Black

iv. June 2020 Financial Report

Kelli Glenn shared information with the board around the June 2020 Financial Report and provided the information with the board virtually. Board member Angela Nelson inquired if the financial report to be emailed to the board prior to the meeting. Ms. Glenn indicated that she could. Board President Buetow indicated the financial information is also provided on the board secure site.

v. Board Legal Services RFP

Board member Lori Wright shared information around her and Board member Angela Nelson reviewing legal service providers. Board member Angela Nelson shared that she and Board Member Lori Wright will be in contact with Ms. Glenn and Ms. Black to obtain their input as well. If information is available and ready, we could potentially add this as an action item at the upcoming special board meeting (Date of the special meeting is TBD).

vi. Training

b. Action Items

i. Accept June 2020 Financial Report

Motion made to accept the June 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  

- IX. LSSU Authorizer Liaison Report-Melissa Weisberger – Ms. Weisberger shared information around the return to school plan. The board needs to approve the plan by August 16<sup>th</sup>. The plan needs to be submitted to LSSU once the board has given their approval. LSSU will submit the approved plan to the state and it needs to be submitted one week prior to open of school. Ms. Weisberger indicated the contract renewal is coming up. This would be due in October.
- X. Board Committee Reports/Comments – Board President Howard Buetow shared that he follow-up with the prospective board candidate who is in the process of filling out the board paperwork for LSSU.
- XI. Announcement - None
- XII. Call to the Public - None
- XIII. Adjournment at 7:28 pm

Motion made to adjourn at 7:28 pm 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

**Minutes Certification:**

Approved minutes of July 16, 2020 Regular meeting respectfully submitted,

*Lori Wright*

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Board Secretary

08/04/2020

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Date

# Signature Certificate

Document Ref.: QSXFY-FSJLU-GRYFX-MPK6A

Document signed by:

	<p><b>Lori Wright</b> Verified E-mail: lori.wright@wayprogram.net</p> <p>174.25.191.71      04 Aug 2020 23:56:38 UTC</p>	<p><i>Lori Wright</i></p> 
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