

WAY ACADEMY OF FLINT
817 E. Kearsley Street
Flint, MI 48503
Board of Directors Regular Board Meeting
August 20, 2020 at 6:30 pm
Minutes

I. Call to Order by President at 6:31 pm

II. Attendance Roll Call

Buetow X
Nelson X
Wright X

III. Approval of Agenda

Motion made to approve the August 20, 2020 agenda as presented by Angela Nelson /Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously. (Decision and recommendation had not been determined around the Legal Services Bid and Board President Howard Buetow requested that it be removed from tonight's agenda)

Roll Call Vote

Buetow Aye
Nelson Aye
Wright Aye

IV. Call to the Public: None

V. Consent Agenda

a. Accept minutes of August 4, 2020 Special Meeting

Motion made to approve the August 4, 2020 Special 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 – Board President Howard Buetow indicated he received an email from LSSU around notices of meetings. The board can review to ensure this is being done appropriately.

VII. Old Business

a. Discussion Items
b. Action Items

VIII. New Business

a. Discussion Items

i. Superintendent's Report – Madeline Black

Superintendent Madeline Black shared information around supplemental funding from the ESSR grant. These funds can be used to purchase technology and provide mental health services. Superintendent Madeline Black shared information around the state funding structure for the upcoming school year. Fall 2020/2021 school year funding will be based on 75% of fall count from school year 2019/2020. The remaining 25% will be based on Spring count from 2019/2020 school year. Melissa Weisburger indicated there is a waiver from the state that is available for schools who will need additional funding due to enrollment

ii. Director's Report – Shelly Smith

Shelly Smith shared information around marketing/enrollment with the board and provided the information to the board virtually.

Yard signs have been distributed and are posted in the community. All staff are driving with signage posted on their vehicles. Ongoing efforts are being worked on for PBIS. Ms. Black indicated M-Live marketing data would be shared with the board at an upcoming meeting. Ms. Black also shared that pupil accounting will be done a little differently this year. Ms. Black indicated that going forward, statistics from our students will need to be posted on the website. The information needs to show the percentage of students who obtain 2 two-way communication per week. The data will need to be shared with the board on a monthly basis.

iii. Academic Goals and Progress Report – Madeline Black

iv. Virtual Course Offerings

Superintendent Madeline Black shared information with the board around the virtual course catalog offering and provided the catalog with the board virtually.

v. July 2020 Financial Report

Kelli Glenn shared information with the board around the July 2020 Financial Report and provided this to the board virtually.

vi. Liability Insurance Renewal

Kelli Glenn shared information with the board around the Liability Insurance Renewal and provided this information to the board virtually. The renewal shows a very minor increase in premium. This policy does meet the required MUSIC requirements. There is additional coverage available for \$30 annually for violent event coverage. Board member Lori Wright thought the additional \$30.00 of coverage would be a benefit for the school. Board Member Angela Nelson asked what the violent event coverage would cover? Ms. Glenn shared this information with Board. Board President Howard Buetow indicated the \$30.00 annually seemed reasonable to him.

vii. Signatory Removal Letter

Kelli Glenn shared information with the board around the Signatory Removal Letter and provided the information to the board virtually. This signed/approved letter would remove Kelli Glenn

from the bank account and add Thea Daniels (interim finance director), and board member Angela Nelson to the account.

viii. Training

b. Action Items

i. Approval of Virtual Courses

Motion made to approve the Virtual Course Catalog Offering 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 __

ii. Accept July 2020 Financial Report

Motion made to accept the July 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 __

iii. Liability Insurance Renewal

Motion made to approve the Liability Insurance Renewal adding the additional violent event coverage 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. Signatory Removal Letter

Motion made to approve the Signatory Removal Letter 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 __

IX. LSSU Authorizer Liaison Report-Melissa Weisberger.

Melissa Weisberger shared information around a 3 + 2 charter extension which was provided to Madeline Black for completion. Ms. Weisberger shared additional information around this extension. The governance and compliance pieces are almost ready and will be shared with the board once they are completed. LSSU will continue to keep the school updated with any information that is provided from the state. Ms. Weisburger indicated we need to talk about attendance and the return to school plan on a regular basis at future board meetings.

- X. Board Committee Reports/Comments
- XI. Announcement – Board President Howard Buetow spoke about attaining an additional prospective board member and asked the board to share on anyone that might be interested.
- XII. Call to the Public - None
- XIII. Adjournment at 7:22 pm

Motion made to adjourn at 7:22 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 August 20, 2020 Regular meeting respectfully submitted,

Lori Wright

Board Secretary

09/21/2020

Date

Signature Certificate

Document Ref.: 2PKAV-ZD9WI-KFUV7-56E62

Document signed by:



Lori Wright

Verified E-mail:
lori.wright@wayprogram.net

Lori Wright

IP 174.26.216.107

Time 21 Sep 2020 22:38:29 UTC



Document completed by all parties on:

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