

WAY ACADEMY OF FLINT
817 E. Kearsley Street
Flint, MI 48503
Board of Directors Regular Board Meeting
September 17, 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 – Howard Buetow requested adding Jennifer Reinhardt (Insurance Agent for WAY Academy Flint) who will be presenting the Beasley Insurance Proposal and moving the Legal Services Bid from Old Business to New Business Discussion and Action items.

Motion made to approve the September 17, 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 August 20, 2020 Regular Meeting

Motion made to approve the August 20, 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

- VI. Correspondence
- 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 asked if all board members have access to the board portal. Board President Buetow and Board Member Lori Wright indicated that they have access to the site. Ms. Black shared that the WAY store is open now and there is lots of swag available for purchase. Beginning next month information will be shared with the board around the percentage of students who are completing the necessary two-way communication which the state has mandated. We will be conducting the Performance Series Testing for our students.

ii. Director's Report – Shelly Smith

Enrollment is down this year compared to last year by 12 students. Some of these students have moved away or enrolled in another school. We have 23 active leads to follow-up on and get them to complete the paperwork. Currently there are 81 active students enrolled. Zoom classes started this week for our students. Superintendent Black shared information around planning and getting the students started online this week. Board President Buetow asked what is the student feedback with going remotely? Shelly Smith indicated in the beginning the students didn't like it but seem to be adapting to the change. Most students are anxious to return to the school building.

iii. Academic Goals and Progress Report – Madeline Black

iv. Title IX Special Release Board Policy Updates – Madeline Black

Superintendent Madeline Black shared information around the Title IX Special Release Board Policy Updates and provided the information to the board prior to the meeting and virtually as well. Policies changes are listed at the beginning of the document.

v. Extended Covid-19 Learning Plan – Madeline Black

Superintendent Madeline Black shared information around the Extended Covid-19 Learning Plan and provided the information to the board prior to the meeting and virtually as well. Lake Superior State University approved the plan prior to submission to the state.

vi. August 2020 Financial Reports – Thea Daniels

Thea Daniels shared the August 2020 Financial Reports with the board and provided the information to the board prior to the meeting and virtually as well.

vii. Liability Insurance Renewal – Beasley Insurance Proposal – Jennifer Reinhardt (WAY Academy Flint Insurance Liaison)

Ms. Reinhardt shared information pertaining to the Academy's Cyber coverage. Ms. Reinhardt shared a new Cyber coverage policy with the

board which is available for the school. The policy is \$300 cheaper than the school's current policy and will provide an enormous amount of additional coverage. Board President Buetow asked if this would replace the current policy? Ms. Reinhardt indicated it would be a replacement policy and explained the process with the board.

viii. Training

Board President Buetow indicated that the Lake Superior State University training series event begins next Thursday. The first webinar is around board governance.

ix. Award Legal Services Bid – Legal Committee Recommendation

Board member Angela Nelson shared information on the legal committee recommendation process. The committee is recommending Dickinson Wright for the schools Legal Services. Their rate is lower, and a retainer was not required. They will also do three in service meetings at no cost for the board or school. Lake Superior State University Liaison Melissa Weisburger indicated the board could use the in-service meetings as Lake Superior State University board credit.

b. Action Items

i. Approval Title IX Special Release Board Policy Updates

Motion made to approve the Title IX Special Release 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

ii. Approve Extended Covid-19 Learning Plan

Motion made to approve the Extended Covid-19 Learning Plan 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. August 2020 Financial Report

Motion made to accept the August 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 ___

iv. Approve Beasley Insurance Proposal

Motion made to approve the Beasley Insurance Proposal 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 ___

v. Award Legal Services bid

Motion made to award the Legal Services Bid to Dickinson Wright 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.

Lake Superior State University liaison Melissa Weisburger shared additional information around upcoming trainings/webinars. As a reminder, WAY is up for reauthorization for the 3+2 which is the one-page paper due by January 2021.

X. Board Committee Reports/Comments – Board Member Angela Nelson inquired if Thea Daniels would be contacting Dickinson Wright to inform them of the approval of providing legal services. Ms. Daniels indicated she would follow-up with Dickinson Wright.

XI. Announcement

XII. Call to the Public - None

XIII. Adjournment at 7:14 pm

Motion made to adjourn at 7:14 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 September 17, 2020 Regular meeting respectfully submitted,

Lori Wright

Board Secretary



10/21/2020

Date

Signature Certificate

Document Ref.: PQVFK-TQR2T-Z2IFF-S6WGU

Document signed by:

	<p>Lori Wright Verified E-mail: lori.wright@wayprogram.net</p>	<p><i>Lori Wright</i></p>
<p>17425.161.212</p>	<p>21 Oct 2020 11:44:09 UTC</p>	

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21 Oct 2020 11:44:09 UTC

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