

WAY ACADEMY OF FLINT
817 E. Kearsley Street
Flint, MI 48503
Board of Directors Regular Board Meeting
October 15, 2020 at 6:30 pm
Minutes

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

II. Attendance Roll Call

Buetow X
Nelson X
Wright X

III. Approval of Agenda

Motion made to approve the October 15, 2020 agenda 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. Call to the Public: None

V. Consent Agenda

a. Accept minutes of September 17, 2020 Regular Meeting

Motion made to approve the September 17, 2020 Regular 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

VII. Old Business

a. Discussion Items: None

b. Action Items: None

VIII. New Business

a. Discussion Items

i. Superintendent's Report – Madeline Black

Madeline Black shared information around the current Covid situation. We are targeting to return to the school in January. The school did purchase a sprayer to be utilized within the building to keep the building sanitized. The janitorial staff will be trained on how to use the equipment. Board Member Angela Nelson asked if information could be shared with the board pertaining to the machine. Questions were asked on what would be sprayed in the building. Ms. Black indicated that the spray will be able to disinfect computers, etc...within the building and shared additional information around this with the board.

All Future Student Id's must have 1-800-suicide number printed on them.

ii. Director's Report – Shelly Smith

Madeline Black shared information on Shelly's behalf. Shelly provided her report to the board prior to the meeting. Below are some of the highlights from Shelly's report.

We are required to have a 2-way interaction with 75% of our students per week and 100% of our students should have an interaction by the end of each month.

Week 1: 9/9/20 through 9/15/2020	75%
Week 2: 9/16/20 through 9/22/20	75%
Week 3: 9/23/20 through 9/29/20	78%

100% of all students received at least one interaction in the month of September.

Most researchers are assigned to at least one Zoom class Monday-Thursday and regular attendance is on the increase.

Performance Series testing has begun. 100% of grade 7-8 have completed the testing as required by the state. Grades 9-12 have been given until October 15th to complete the testing.

Ms. Black shared information around the 25e process and indicated that we currently have 90 students enrolled.

iii. Academic Goals and Progress Report – Madeline Black shared information around Performance Series testing which is being completed. We are hoping to share this data with the board at the next board meeting.

iv. September 2020 Financial Reports – Thea Daniels

Thea Daniels shared information with the board around the September 2020 Financial reports and provided this information to the board prior to the meeting. She shared the information with the board virtually as well.

v. Discuss Monthly ECLP Board Resolution

Board President Howard Buetow shared information around the resolution with the board, and he along with Madeline Black shared information around completion of the resolution and where to submit/post.

vi. Training

b. Action Items

i. Accept September 2020 Financial Report

Motion made to accept the September 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. 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

Buetow Aye___
Nelson Aye___
Wright Aye___

IX. LSSU Authorizer Liaison Report-Melissa Weisberger.

Lake Superior State University liaison Melissa Weisberger shared additional information around the governance and compliance report that was recently sent to the board. The board and school had good overall scores on the report. November 18th is the next scheduled webinar and Ms. Weisberger will forward information around this. Discussion was held around board meetings being held via Zoom. They are anticipating the legislation will hold through the end of December. Ms. Weisberger explained that board items approved during the Zoom sessions will need to be approved at a face to face meeting via a consent agenda.

Ms. Weisberger inquired if any members had any prospective candidates interested in joining the board? Board had conversation around an individual that potentially could be interested. Ms. Weisberger indicated she would forward a board application.

X. Board Committee Reports/Comments

XI. Announcement

XII. Call to the Public - None

XIII. Adjournment at 6:57 pm

Motion made to adjourn at 6:57 pm by Angela Nelson/Seconded by Lori Wright. 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 October 15, 2020 Regular meeting respectfully submitted,

Lori Wright

Board Secretary



11/24/2020

Date

Signature Certificate

Document Ref.: 8L5AG-WBFF2-XV7HV-RIZ9X

Document signed by:

	<p>Lori Wright Verified E-mail: lori.wright@wayprogram.net</p>	<p><i>Lori Wright</i></p>
<p>174.25.185.61 24 Nov 2020 11:43:35 UTC</p>		

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