

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors
Special Annual Reorganization Board Meeting
June 24, 2021
7:00 PM
MINUTES

WAY Program Executive Director shared background information with the board around Isaiah Pettway who will be serving as the Director of Charter Schools. Mr. Pettway shared his educational background with the board.

- I. Swear In Board Members – Howard Buetow and Kelli Glenn took the oath of public office
- II. Call to Order by President at 7:11 pm

Attendance Roll Call

Buetow X Genesee County, Michigan
Glenn X Washtenaw County, Michigan
Nelson X Shiawassee County, MI
Wright X Genesee County, Michigan

- III. Approval of Agenda – Board President Buetow requested to amend the agenda adding Action Item #5 Approval of FY 2021 Final Budget & Action Item #6 Approval of FY 21/22 Proposed Budget.

Motion made to approve the June 24, 2021 agenda as amended, by Kelli Glenn/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow Aye _____
Glenn Aye _____
Nelson Aye _____
Wright Aye _____

- IV. Call to the Public

None.

- V. Reorganization

Board President Buetow held conversation with the board around the board meeting calendar for 2021/2022.

Motion made to approve the motions list as presented, by Lori Wright/Seconded by Kelli Glenn. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow __Aye__
Glenn __Aye__
Nelson __Aye__
Wright __Aye__

VI. Consent Agenda

- A. Accept Minutes of May 20, 2021 Regular Board Meeting
- B. Accept Minutes of June 7, 2021 Special Board Meeting

Motion made to accept the May 20, 2021 Regular Meeting minutes and June 7, 2021 Special Board Meeting as presented, by Kelli Glenn/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow __Aye__
Glenn __Aye__
Nelson __Aye__
Wright __Aye__

- VII. Correspondence – Board President Buetow indicated LSSU had sent information around the recent personnel audit and wanted to offer his congratulations for the work that had been done.

VIII. Old Business

- A. Discussion Items
- B. Action Items

IX. New Business

- A. Discussion Items
 - 1. Superintendent's Report- Isaiah Pettway

Isaiah Pettway shared on recent meeting with Board President Buetow and provided the board with this information virtually. The information discussed outlined the direction in which we are aligning and potentially growing the Flint Campus. Mr. Pettway shared a visual and explained how the new position roles, transition roles, and team leader roles will be held within the campus. This information has not been formalized yet, however,

we wanted to share this information with the board. Board Member Kelli Glenn asked about the interventionist position and whether they would have the correct certification? Mr. Pettway indicated the teacher in Flint currently has the current certification for this position. Board President Buetow shared his excitement on the Success Coach and Engagement Coach. Mr. Pettway shared that he will be serving as interim superintendent until one has been hired in that role. Mr. Klemm indicated the Superintendent search process may take 2-3 months as he will be gathering information from students, parents, board, etc. as to what they might want to see in a superintendent.

2. Director's Report- Shelly Smith

Campus Director Shelly Smith shared information with the board pertaining to the Flint Campus and provided this information virtually. This information had previously been provided on the board portal.

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: April 28-May 4	75% had 2 communications
Week 2: May 5-11	76% had 2 communications
Week 3: May 12-18	75% had 2 communications
Week 4: May 19-26	80% had 2 communications
Week 5: May 27-June 1	75% had 2 communications

100% of all students received at least one interaction per week in the month of March. Week #2 is short because we were adjusting the time frame after count month was done. Current enrollment is 72.

We enrolled 5 new researchers in May, but we dropped 3 researchers for inactivity. We currently have 20 active leads. We do get some leads from Mott Middle College High School.

Our top researcher for the month of May earned more than 6 credits in the month. This researcher graduated this week.

Points of Pride:

Performance Series testing started and 50% of researchers completed the math and reading tests virtually. The remaining are scheduled to complete testing in the lab in June.

The staff conducted 30 porch visits this month in an effort to re-engage researchers.

We had 11 students graduate at our June 9th graduation. Two additional students have graduated since this date.

August 12th will be holding an open house with Radio station and food trucks on site. The first 100 people will get free food. Enrollment incentives will be offered to our current students. Prizes will be awarded throughout this event. Covid vaccines will be available at this event. Mr. Klemm asked Shelly Smith to share this information with the board by email. Board Member Lori Wright inquired as to whether or not this information would be put on the Facebook page? Shelly Smith confirmed it would be posted.

Major changes are ongoing within the building making students feel comfortable when they come to school.

3. Academic Goals and Progress Report
4. Spring Board Policy Updates

Board President Buetow would like to create an AdHoc policy committee, and this committee would go through the board policies. Once they review the policies, they would bring them to the meeting for approval. Board member Kelli Glenn volunteered to join this committee. Board President Buetow volunteered to join this committee as well. They will share out on the board policies at a future board meeting.

5. May 2021 Financial Reports- Thea Daniels

Thea Daniels shared information around the May 2021 Financial Reports with the board and provided this virtually. This information had previously been posted on the board portal for their review.

6. Budget Hearing Date – June 24th at 6:30 pm via Zoom – FY 20/21 Final Budget
7. Training
8. Monthly ECLP Board Resolution

Board President Buetow shared on this piece and noted that the 75% goal was met each week.

9. Review 2021/22 School Calendar

B. Action Items

1. Accept May 2021 Financial Reports

Motion made to accept the May 2021 Financial Reports as presented, by Lori Wright/Seconded by Kelli Glenn. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow_Aye___
Glenn_Aye___
Nelson_Aye____
Wright_Aye_____

2. Adopt Spring Board Policy Updates – Tabled for a future meeting
3. Approve Monthly ECLP Board Resolution

Motion made to approve the Monthly ECLP Board Resolution as presented, by Lori Wright/Seconded by Kelli Glenn. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow_Aye___
Glenn_Aye___
Nelson_Aye____
Wright_Aye_____

4. Adopt 2021/22 School Calendar – Approved with Motions List under V.
5. Approve Final Budget for FY 2021

Motion made to approve the Final Budget for FY 2021 as presented, by Kelli Glenn/Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow_Aye___
Glenn_Aye___
Nelson_Aye____
Wright_Aye_____

6. Approve Proposed Budget for FY 21/22

Motion made to approve the Proposed Budget for FY 21/22 as presented, by Kelli Glenn/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow_Aye___
Glenn_Aye___
Nelson_Aye____
Wright_Aye_____

X. LSSU Authorizer Liaison Report- Melissa Weisberger

Melissa Weisberger shared information around accreditation process which will begin this summer. Accreditation should be complete for 2022. Ms. Weisberger shared that her thanks to Kelli Glenn for joining the board, and she will share pertinent information when she sees Kelli in person. Ms. Weisberger also wanted to thank Angela Nelson for her service as a board member. Board President Buetow wanted clarification around Zoom meetings which can be held until the end of this year, and with the restrictions that are now being lifted does LSSU have any recommendations on this? Ms. Weisberger confirmed that online/Zoom meetings can be held until the end of 2021.

XI. Board Committee Reports/Comments

XII. Announcements – Board President Buetow and the board members wanted to thank Angela Nelson for her years of service as a member.

XIII. Call to the Public – None.

XIV. Adjournment at 8:13 pm

Motion made to adjourn at 8:13 pm by Angela Nelson/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow_Aye___
Glenn__Aye___
Nelson__Aye____
Wright__Aye_____

Motions List

Election of Officers for 2021-22:

- A. President: Howard Buetow (Nominated by Lori Wright/Seconded by Kelli Glenn)
- B. Vice President: Lori Wright (Nominated by Howard Buetow/Seconded by Angela Nelson)
- C. Secretary: Lori Wright (Nominated by Kelli Glenn/Seconded by Howard Buetow)
- D. Treasurer: Kelli Glenn (Nominated by Howard Buetow/Seconded by Lori Wright)

Designations and Appointments:

- A. Adopt 2021-22 Board Meeting Calendar: 3rd Thursday of the Month
- B. Designate Person Responsible for Posting Notices: Building Administrative Assistant
- C. Designate Location of Public Notices Postings: Post at Front Entrance of Campus Site
- D. Designate Principal Print Media Source: Flint Journal & M-Live
- E. Designate Depository for Academy Funds: Chase Bank
- F. Designate Board Members and Others Eligible to Sign Academy Checks and Transfer Funds: Board President, Board Treasurer & Director of Finance
- G. Designate Personnel Authorized to Negotiate and Implement Contracts: Board President, Superintendent and Director of Finance
- H. Appoint Board Legal Counsel: Dickinson-Wright PLLC
- I. Appoint External Independent Auditor: Taylor & Morgan
- J. Designate Sexual Harassment and Title IX Contact Person: Superintendent
- K. Designate Section 504 Contact person: Academy Director
- L. Bond the Board President and Treasurer
- M. Designate Board President as Chief Administrative Officer
- N. Comply with Academy Charter and State and Federal Law
- O. Designate Board Secretary as Board Correspondent
- P. Designate the Academy's AHERA Officer: Director of Finance
- Q. Designate Freedom of Information Act Contact Person: Director of Finance
- R. Designate Liaison for Homeless Children and Youth as authorized under Title VII-B: School Social Worker
- S. Designate Civil Rights Representative: Superintendent

Minutes Certification:

Approved minutes of June 24, 2021 Annual meeting respectfully submitted,

Lori Wright

Board Secretary

07/19/2021

Date

Signature Certificate

Document Ref.: ZFOHF-AMJ5S-PDQCL-NZ608

Document signed by:

	<p>Lori Wright Verified E-mail: lori.wright@wayprogram.net</p> <p>174,25,185,185 20 Jul 2021 02:33:51 UTC</p>	<p><i>Lori Wright</i></p> 
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Page 1 of 1



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