

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI 48503  
Board of Directors  
Regular Board Meeting  
July 15, 2021  
06:30PM  
MINUTES

I. Call to Order by the President at 6:48 pm

II. Attendance Roll Call

Buetow\_\_X\_\_ Genesee County, Michigan  
Glenn \_\_X\_\_ Washtenaw County, Michigan  
Wright\_\_X\_\_ Genesee County, Michigan

III. Approval of Agenda

Motion made to approve the July 15, 2021, agenda 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\_\_\_\_\_  
Wright\_\_Aye\_\_\_\_\_

IV. Call to the Public

None.

V. Consent Agenda

A. Accept Minutes of June 24, 2021, Annual Board Meeting

Motion made to accept the June 24, 2021, Annual Meeting minutes 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\_\_\_\_\_

Wright\_Aye\_\_\_\_\_

### VI. Correspondence

### VII. Old Business

#### A. Discussion Items

#### B. Action Items

### VIII. New Business

#### A. Discussion Items

##### 1. Superintendent's Report

Mr. Isaiah Pettway (WAY Program Director of Charter Schools), shared information around the superintendent search survey which had previously been sent to the board for feedback. Mr. Pettway shared on the process of searching for a superintendent. Mr. Pettway wanted to remind the board that their Self Evaluation & ESP Evaluations are due back to Lake Superior State University very soon. He had previously sent this information to the board members. Board Member Lori Wright requested that the board self-evaluation information be emailed to her again. Mr. Pettway shared information around negotiating with a marketing firm to assist the Flint Campus with their marketing plan within the next couple weeks. Mr. Pettway indicated he is very optimistic the marketing will generate growth at the Flint campus.

##### 2. Director's Report- Shelly Smith

Campus Director Shelly Smith shared information with the board and had previously provided this information on the board portal. A total of 11 researchers were exited in June. Five of these eleven graduated; 1 aged out of the program; four failed to re-enroll; and 1 had not logged in for two months. Ms. Smith shared information around the new chess area, quiet room, and living room area which has been set up inside the building. Staff are excited for the students to return so they can see the new set up. Summer school is going well, and the students seem excited to be attending. Ms. Smith shared information around the open house which will be held on August 12<sup>th</sup>.

## Points of Pride:

1. We ended June with a total of 17 graduates. Twelve of these finished in time to participate in the June 9th graduation event.
2. The staff did an outstanding job planning and setting up our first outdoor graduation event.
3. The staff is continuing to work on a new vision for lab time and we are including alternative seating. WAY Flint is striving to be a positive place in the community.
4. At the end of June, we had 12 active leads for enrollment and 9 applications in progress.

### 3. Academic Goals and Progress Report

### 4. June 2021 Financial Reports- Thea Daniels

Thea Daniels shared information with the board around the June 2021 Financial Report and had previously provided this information on the board portal.

### 5. Budget Timeline Fiscal Year 2021-22

Thea Daniels shared information with the board around the resolution pertaining to the Budget Timeline Fiscal Year 2021-22 and had previously provided this information on the board portal.

### 6. Monthly ECLP Board Resolution

Board President Buetow and Isaiah Pettway indicated there were no changes on this to report.

### 7. Training

#### B. Action Items

#### 1. Accept June 2021 Financial Reports

Motion made to accept the June 2021 Financial Reports 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\_\_\_\_  
Wright\_\_Aye\_\_\_\_

2. 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\_\_\_\_  
Wright\_\_Aye\_\_\_\_

3. Approve Budget Timeline Fiscal Year 2021-22

Motion made to approve Budget Timeline Fiscal Year 2021-22 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\_\_\_\_  
Wright\_\_Aye\_\_\_\_

- IX. LSSU Authorizer Liaison Report- Melissa Weisberger – Not in Attendance
- X. Board Committee Reports/Comments
  - A. Policy Committee Report – Defer to the August Board Meeting.
- XI. Announcements – Board President Buetow shared information around the Governor’s approval of a per pupil funding increase of \$589 per pupil.

XII. Call to the Public – None.

XIII. Adjournment at 7:17 pm

Motion made to adjourn at 7:17 pm 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\_\_\_

Wright\_Aye\_\_\_