

WAY ACADEMY OF FLINT  
817 E. Kearsley Street  
Flint, MI 48503  
Board of Directors Regular Board Meeting  
February 18, 2021 at 6:30 pm  
Minutes

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

II. Attendance Roll Call

Buetow  Pinellas County, Florida  
Nelson  Shiawassee County, Michigan  
Wright  Genesee County, Michigan

III. Approval of Agenda

Motion made to approve the February 18, 2021 agenda as presented by Angela Nelson/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Board President Buetow wanted to remind the board around member terms set to expire soon.

Roll Call Vote

Buetow  Aye \_\_\_\_\_  
Nelson  Aye \_\_\_\_\_  
Wright  Aye \_\_\_\_\_

IV. Call to the Public:

None.

V. Consent Agenda

a. Accept minutes of January 21, 2021 Regular Meeting

Motion made to approve the January 21, 2021 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

Board President Howard Buetow shared correspondence around LSSU's recent approval of the five (3+2) year contract. Board President Buetow shared information around the recent personnel audit and there was one finding. Superintendent Black shared information on how the finding will be corrected and will be removed at the next scheduled personnel audit.

- VII. Old Business
  - a. Discussion Items: None
  - b. Action Items: None

VIII. New Business

- a. Discussion Items

- i. Superintendent's Report – Madeline Black

Superintendent Black shared that winter testing is wrapping up and the data will be shared at a future board meeting. The school is currently planning and in preparations for the summer programs that will be available for our students. Ms. Black shared that air filters/purifiers have been purchased for the building to assist with re-opening of the school. Ms. Black and Academy Director Shelly Smith shared information around potential COVID testing that may be available in the near future at the school.

- ii. Director's Report – Shelly Smith

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.

Our goal for credit attainment in January was 30 credits and we exceeded that goal.

Some researchers are starting to attend more regularly and perform better. There was a credit gain in grades 8 and 9 this month. Grades 7-10 are in Micro School classes and they are beginning to function more smoothly.

The Micro School has allowed the Flint teachers to provide more instruction to grades 11 and 12 where we had a significant increase in credit attainment.

The average login chart shows that all students are logging in every day.

Points of Pride:

1. 81% (up from 73%) of our researchers have now completed the state requirement of career planning. Xello continues to be a good resource for the researchers.
2. We completed a search for a Resilience Coach and hope to have this person working with students by the start of March.

3. 75% of our families are comfortable allowing their researcher to attend the lab for academic support with a modified model.

Madeline Black indicated a survey would be sent out to parents and staff around the School Improvement Process and will share this information with the board at a future meeting.

- iii. Academic Goals and Progress Report – Madeline Black
- iv. January 2021 Financial Reports – Thea Daniels

Thea Daniels shared information with the board around the January 2021 Financial Reports and provided them with the information virtually. She had previously provided this information to the board as well. Board President Buetow inquired as to when a budget amendment would be presented to the board? Thea Daniels indicated the school had obtained a few recent grants and should be ready to present the amendment to the board at a future meeting.

- v. Discuss Monthly ECLP Board Resolution

Board President Buetow shared information around meeting the 75% communication required from our students. Ms. Black shared information around the ECLP Board Resolution and indicated they had no changes since last month.

- vi. Training –

Board President Buetow shared information around recent board training that had been made available to the board.

b. Action Items

- i. Accept January 2021 Financial Report

Motion made to accept the January 2021 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

Ms. Weisberger shared information around Howard Buetow and Angela Nelson's seats which will expire in June. The board will need a nomination at a future meeting from Board Member Lori Wright, if Howard and Angela wish to remain in their seats for another term. Board Member Angela Nelson indicated she may be unable to remain on the board. Ms. Weisberger shared that Board Member Nelson would need to inform the board by April if she is unable to remain on the board. Board President Buetow indicated that he may be not be able to remain on the board as well. Ms. Weisberger indicated that virtual meetings will remain until March 31, 2021. If the board wants to remain virtual, they'd need to contact their board attorney and inquire on that process. Ms. Weisberger asked the board to inform her if any of the members had recently attended training so she could provide them credit. Ms. Weisberger shared additional information around the charter contract renewal which will begin in 2022.

- X. Board Committee Reports/Comments - None
- XI. Announcement - None
- XII. Call to the Public - None
- XIII. Adjournment at 7:09 pm

Motion made to adjourn at 7:09 pm 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\_\_

**Minutes Certification:**

Approved minutes of February 18, 2021 Regular meeting respectfully submitted,

*Lori Wright*

\_\_\_\_\_  
Board Secretary

03/22/2021

\_\_\_\_\_  
Date

# Signature Certificate

Document Ref.: XZA8J-9XYNA-GM6FN-FWRHH

Document signed by:

	<p><b>Lori Wright</b> Verified E-mail: lori.wright@wayprogram.net</p> <p>97.112.27.163      22 Mar 2021 22:31:17 UTC</p>	<p><i>Lori Wright</i></p> 
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**22 Mar 2021 22:31:17 UTC**

Page 1 of 1



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