

WAY ACADEMY OF FLINT
817 E. Kearsley Street
Flint, MI 48503
Board of Directors Regular Board Meeting
April 15, 2021 at 6:30 pm
Minutes

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

II. Attendance Roll Call

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

III. Approval of Agenda

Motion made to approve the April 15, 2021 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 March 18, 2021 Regular Meeting

Motion made to accept the March 18, 2021 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. Appointment of Dan Neaton to the Board

Board held discussion around appointment of Dan Neaton as a board member. LSSU Liaison Melissa Weisburger and Board President Howard Buetow shared on their recent conversations with Mr. Neaton. Mr. Neaton's background is serving as a former Math Teacher and Professor, and currently is selling education material. Additional conversation was held around board member responsibilities. Ms. Weisburger shared information around board member training.

- ii. Superintendent's Report – Madeline Black

Superintendent Madeline Black shared information with the board around two-way communications, enrollment and credit attainment.

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: March 4-9	84% had 2 communications
Week 2: March 10-15	75% had 2 communications
Week 3: March 16-23	78% had 2 communications
Week 4: March 24-30	76% 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.

We had 4 graduates in March.

We started interviewing new students and have already accepted 3 new students. There are other families working through the enrollment process.

We continue to deal with 35% of our researchers earning zero credit. We will begin scheduling these zero credit earners to mandatory lab time for April.

Points of Pride:

1. Performance Series Winter testing results:

61% of researchers showed gains in math with an average of 151 pts

53% of researchers showed gains in reading with an average of 196 pts

2. Parent, staff, and student perception surveys were analyzed by the staff.

- Parent Liaison position continues to be beneficial and needed.
- Mentoring needs to include college planning, and academic planning.
- Mentoring groups need to be smaller.

3. The staff is working to support researchers. Of the researchers who earned credit in March, those who worked in the lab earned significantly more credit.

iii. Director's Report – Shelly Smith

iv. Academic Goals and Progress Report

Superintendent Madeline Black shared information around winter testing and provided this information to the board virtually. Total number of students who completed Winter testing is reduced when compared to the total number of students who tested in the Fall. We see significant growth in reading. Plans are in the works for some awesome summer programs which we will be providing to our students. Additional information around these programs will be shared at the next board meeting.

v. Modification to the 2020/21 School Calendar

Superintendent Madeline Black shared information around a Professional Development which had been scheduled on the calendar for April 16, 2021 and has been moved to April 30, 2021. The calendar has been updated to reflect this change.

vi. March 2021 Financial Reports – Thea Daniels

Thea Daniels shared information with the board around the March 2021 Financial Reports and provided them with the information virtually. She had previously provided this information to the board as well.

vii. Monthly ECLP Board Resolution

Superintendent Madeline Black shared information with the board around the resolution. Percentages have been met with no changes to delivery instruction.

Ms. Black shared on working this past week with Board Member Lori Wright around advertising for the board member vacancies. Ms. Black encouraged the board members to share the ad with their friends on social media.

viii. Training

Board member Lori Wright shared on recent training that she attended. She shared ideas such as creating a “welcome packet” for

future board members which would provide pertinent information to new members. Ms. Wright shared on having consistent questions on hand to use for screening potential members.

Board member Angela Nelson shared that she had participated in a training a couple months back around the mission statement.

b. Action Items

i. Appointment Dan Neaton to the Board

Motion made to accept the appointment of Dan Neaton as Board member 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. Accept Modified 2020/21 School Calendar

Motion made to accept the Modified 2020/21 School Calendar 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_____

iii. Accept March 2021 Financial Reports

Motion made to accept the March 2021 Financial Reports 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 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

LSSU Liaison Melissa Weisberger shared that Dan Neaton's information/paperwork has been submitted. She also shared that Board President Buetow's reappointment paperwork has been submitted as well.

X. Board Committee Reports/Comments - None

XI. Announcement - None

XII. Call to the Public - None

XIII. Adjournment at 7:10 pm

Motion made to adjourn at 7:10 pm 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____

Minutes Certification:

Approved minutes of April 15, 2021 Regular meeting respectfully submitted,

Lori Wright

Board Secretary

05/24/2021

Date

Signature Certificate

Document Ref.: KEKBX-UTDUR-EGYYX-Y6ZS6

Document signed by:

	<p>Lori Wright Verified E-mail: lori.wright@wayprogram.net</p> <p>174.25.169.14 25 May 2021 02:35:24 UTC</p>	<p><i>Lori Wright</i></p> 
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