

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors
Regular Board Meeting
May 20, 2021
06:30PM
MINUTES

- I. Call to Order by the President at 6:40 pm
- II. Swear In Board Members – Will be conducted at the June Board Meeting
- III. Attendance Roll Call

Buetow X Genesee County, Michigan
Nelson X Shiawassee County, Michigan
Wright X Genesee County, Michigan
- IV. Approval of Agenda Removing – Board President Buetow requested removing Item #2 from the agenda.

Motion made to approve the May 20, 2021 agenda as amended, 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

- V. Call to the Public

None.
- VI. Consent Agenda
A. Accept Minutes of April 15 Regular Board Meeting

Motion made to accept the April 15, 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 ___

- VII. Correspondence – Board President Buetow shared information around the Educational Service Provided Form that the board will need to complete and return to Lake Superior State University.
- VIII. Old Business
 - A. Discussion Items
 - B. Action Items
- IX. New Business
 - A. Discussion Items
 - 1. Superintendent's Report- Madeline Black

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

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 31- April 6	75% had 2 communications
Week 2: April 7-13	79% had 2 communications
Week 3: April 14-20	83% had 2 communications
Week 4: April 21-27	82% 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 enrolled one new student during April. We currently have 8 active leads.

Credits remained good during the month of April. Spring test data will be shared at the June board meeting.

Points of Pride:

1. The Flint campus hosted Painting with a Twist on April 22nd. Fourteen researchers and one parent joined the class. Researchers had a great time and earned visual art credit as well as, creative writing credit.
2. State testing has been completed. Only 27% of Flint researchers chose to take the assigned state assigned test.
3. We made April Attendance month. Weekly and monthly prizes were awarded to researchers who attended 75% or more of their online classes. 35% of our researchers accepted prizes for good attendance. One researcher had perfect attendance in April.

Superintendent Black shared information around marketing initiatives that will be implemented in the Fall. Ms. Black will share more information around this at the June meeting. We are looking to incentivize our students, parents and staff for recruitment initiatives. Board President Buetow asked what are some of the things that we have learned, and how can we use this for marketing? Superintendent Black shared information around awesome activities/incentives that are available for our students, along with our blended model environment.

2. Director's Report- Shelly Smith
3. Academic Goals and Progress Report - Madeline Black
4. April 2021 Financial Reports- Thea Daniels

Thea Daniels shared information around scheduling a budget hearing via Zoom on June 24, 2021. She will email information around the budget hearing to the board. Thea Daniels shared information with the board around the April 2021 Financial Reports and provided them with the information virtually. She had previously provided this information to the board as well.

5. 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.

WAY Program Executive Director Rich Klemm shared information with the board around Superintendent Black's pending retirement. Mr. Klemm indicated he would keep the board informed with information around her replacement. Board President Buetow wanted to share his thanks to Superintendent Madeline Black for her work and dedication at WAY Academy Flint.

6. Training

Board President Buetow indicated the members could look into training offered by Lake Superior State University.

B. Action Items

1. Accept April 2021 Financial Reports

Motion made to accept the April 2021 Financial Reports 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 __

2. Approve Monthly ECLP Board Resolution

Motion made to approve the Monthly ECLP Board Resolution 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 __

X. LSSU Authorizer Liaison Report- Melissa Weisberger

Lake Superior State University Liaison Melissa Weisberger wanted to remind the board that Dan Neaton and Howard Buetow can take their oath of office at the June meeting. Kelli Glenn is in the process of completing her board member paperwork.

- XI. Board Committee Reports/Comments – Conversation was held on putting together a mission statement committee in the next school year. Board held discussion around the posting for potential board members. Discussion was held around board members attending future meetings by zoom, while others may be attending meetings face-to-face.
- XII. Announcements – Board member Angela Nelson indicated she would not be available for the June board meeting.
- XIII. Call to the Public – None.
- XIV. Adjournment at 7:21 pm

Motion made to adjourn at 7:21 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 May 20, 2021 Regular meeting respectfully submitted,

Lori Wright

Board Secretary



06/28/2021

Date

Signature Certificate

Document Ref.: ZDP8U-DFYEY-HGVQS-2ZEVZ

Document signed by:

	<p>Lori Wright Verified E-mail: lori.wright@wayprogram.net</p>	<p><i>Lori Wright</i></p>
<p>174.25.170.148 29 Jun 2021 02:28:59 UTC</p>		

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29 Jun 2021 02:28:59 UTC

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