

WAY MICHIGAN ACADEMY

407 East Fort - Suite 201
 Detroit, MI 48226
 Telephone: 313.638.2716 Fax: 313.638.2717

**SPECIAL MEETING
 WAY MICHIGAN ACADEMY BOARD OF DIRECTORS**

**DATE: 12/22/2021
 TIME: 6:00 ☒ p.m. / ☐ a.m.
 LOCATION: WAY MICHIGAN ACADEMY**

APPROVED

<https://wayprogram.zoom.us/j/91456407374?pwd=aHhMcHVMQzZmMUlab1BmMzh4T1I3QT09>

Meeting ID: 914 5640 7374

Passcode: 080295

MINUTES

MEETING TYPE: ☐ REGULAR ☒ SPECIAL ☐ PROPOSED ☒ APPROVED

I. CALL TO ORDER

PRESIDENT GREGORY BROWN, JR. called the meeting to order at 6:01 ☒ P.M./ ☐ A.M. on Wednesday, December 22, 2021, noting that the meeting is being held virtually as allowed by:

- **CITY OF DETROIT PUBLIC HEALTH DEPARTMENT EMERGENCY EPIDEMIC ORDER IN RESPONSE TO THE COVID-19 PANDEMIC PER MCL §333.2453**
- **DECLARATION OF CONTINUED EMERGENCY DUE TO COVID-19**
- **TO ALLOW PUBLIC MEETINGS OF GOVERNMENTAL BODIES TO BE HELD REMOTELY PER MCL §15.263**
- **EFFECTIVE FROM SEPTEMBER 1, 2021, TO DECEMBER 31, 2021**

II. ROLL CALL

Mr. Gregory Brown, Jr., President, Board of Directors <i>From Oakland County</i>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	
Mrs. Amy Long, Vice-President, Board of Directors <i>From Oakland County</i>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	
Mrs. Mandi Bogart, Secretary, Board of Directors <i>From Wayne County</i>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	
Mr. Jesse Donoghue, Treasurer, Board of Directors <i>From Florence County, Kentucky</i>	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	

ADMINISTRATION

Mr. Isaiah Pettway, Superintendent, WAY Michigan
 Mr. Kerry Sitar, CFO, WAY Michigan

A copy of the meeting minutes are available for public inspection at WAY Michigan Academy, 407 E Fort, Suite 201, Detroit, MI 48226 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42USC § 12101 et seq or any successor law. Should you require specific accommodations, please contact the Superintendent at (313) 638.2716 prior to meeting.

OTHERS PRESENT (all or a portion of the meeting)

Mrs. Vanessa Gulley, Board Liaison, Provision

Mr. Jonathan Trout, Authorizer Representative, The Center for Charters, CMU

THE PROPOSED AGENDA WAS DISTRIBUTED.***I. PUBLIC COMMENT (on agenda items only)*****No public comment.****II. APPROVAL OF THE DECEMBER 22, 2021 MEETING AGENDA****MOTION: PRESIDENT GREGORY BROWN, JR. MADE A MOTION TO APPROVE THE DECEMBER 22, 2021 MEETING AGENDA AS PRESENTED.****SUPPORT: SECRETARY MANDI BOGART SECONDED.****MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.****III. APPROVAL OF THE NOVEMBER 17, 2021 MEETING MINUTES****MOTION: PRESIDENT GREGORY BROWN, JR. MADE A MOTION TO APPROVE THE NOVEMBER 17, 2021 MEETING MINUTES WITH CORRECTIONS.****SUPPORT: VICE-PRESIDENT AMY LONG SECONDED.****MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.****IV. ESP REPORTS****a. Superintendent Report by Mr. Pettway**

- i. Filled the PD Coordinator position by way of Holly Ploch
 1. Salary to be covered by Title II funds
 2. Beginning position in January; will be present at the meeting
- ii. Enrollment and Recruitment Marketing
 1. All transparency items sent to State and are awaiting the go ahead to launch the new website
 2. 15 25 E students; will receive proration for each student
 - a. All paperwork has been filed
- iii. Continuing to work to build partnerships
 1. Hope to have organization announcements in January
- iv. School wide PD on Collective Responsibility
 1. systems audit completed with great conversations
- v. Engagement Coach position addition
- vi. LAMP has not responded to requests to renegotiate the current agreement and looking to terminate in February
 1. 8 students to transfer to WAY Michigan, with a net loss of 7 students

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- vii. Consolidated Grants application is live and will be completed and submitted by tomorrow
- viii. First phase of ESSER III funds has been submitted
- ix. Has completed the Act 48 requirement session with data to be presented in February
- x. Working on first in-person graduation
- xi. **Director's Report reported by Mr. Pettway**
 - 1. Enrollment is 186, which does not include 25E students
 - 2. November enrollment has grade 9 as the largest number enrolled
 - a. Looking to beef up grades 6-8
 - 3. 98% retention rate currently
 - 4. Down slightly with monthly online attendance; typically see a drop in attendance around the holidays
 - 5. 54% of Researchers eligible for honor roll
 - 6. Lowering the number of students that do not obtain credit
 - 7. Student crowned second in the Miss South Haven pageant

V. TREASURER'S REPORT

a. November 2021 Financial Statements by Mr. Sitar

- i. Balance Sheet a bit off due to the late receipt of the State Aid payment
- ii. Fund Balance of 95K
- iii. Current month transfer of \$347, 136.14
 - 1. Attempting to sure up current expenses by paying the Access fees concurrent with the payments being made
- iv. Final Expenditures Grant reimbursements expected by next Tuesday or Thursday
- v. Discussion of 2-part transfer schedule this month, with half disbursed on 12/22 and the second portion next Wednesday, once reimbursement funds are received

VI. ACTION ITEMS

MOTION: PRESIDENT GREGORY BROWN, JR. MADE A MOTION TO APPROVE THE NOVEMBER 2021 FINANCIAL STATEMENTS.

SUPPORT: TREASURER JESSE DONGHUE SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

MOTION: PRESIDENT GREGORY BROWN, JR. MADE A MOTION TO APPROVE THE 2-PART ACCOUNTS PAYABLE FUND TRANSFERS IN THE AMOUNT OF \$250,000 WITHIN 24 HOURS OF THE BOARD MEETING, WITH THE ADDITIONAL TRANSFER

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OF 97,136.14 WITHIN 24 HOURS OF RECEIPT OF THE GRANT REIMBURSEMENT FUNDS.

SUPPORT: SECRETARY MANDI BOGART SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

VII. CORRESPONDENCE

President Brown asked that the Board keep in mind the need to evaluate the Management Team and would like to complete an evaluation no later than February.

VIII. CMU LIAISON UPDATE

a. Mr. Trout noted:

- i. Board President's Round Table in January, with one in person and the other as a webinar
- ii. Introduction of **Mr. Jonathan Trout**
 1. Board Treasures round table coming up in December; both webinars
 2. Board Development session in February on Social Emotional Learning
- iii. Inquired about Board current board vacancy
 1. President Brown noted that there is a potential candidate in que and will update at the next meeting
 - a. Earliest potential for approval would be the April Trustee Board meeting (would need to have application information by February)
- iv. Discussion of COVID report; to occur at the January meeting
 1. Video discussion of the report on the CMU's website

IX. NEW BUSINESS

a. OPEN DISCUSSION OF THE BOARD

Moment of silence for Oxford students, families and the community.

b. NCSI Fall Board Policy Updates 2021

MOTION: PRESIDENT GREGORY BROWN, JR. MADE A MOTION TO APPROVE THE NCSI FALL 2021 BOARD POLICY UPDATES, NOTING REFUSAL OF ADMINISTRATIVE GUIDELINE 6423 USE OF CREDIT/DEBIT CARDS.

SUPPORT: SECRETARY MANDI BOGART SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

X. EXTENDED PUBLIC COMMENT

None

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XI. ADJOURNMENT

MOTION: PRESIDENT GREGORY BROWN, JR. MADE A MOTION TO ADJOURN THE MEETING AT 7:02 ☒ P.M./ ☐ A.M.

SUPPORT: VICE-PRESIDENT AMY LONG SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,



Recording Secretary

12/22/2021

Date

Approved by the WAY Michigan Academy Board of Directors:



Mandi Bogart (Feb 1, 2022 08:38 EST)

Board Secretary

Date

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