

WAY MICHIGAN ACADEMY

407 East Fort - Suite 201

Detroit, MI 48226

Telephone: 313.638.2716

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Special ~~REGULAR~~ MEETING
WAY MICHIGAN ACADEMY BOARD OF DIRECTORS

DATE: 3/16/2022

TIME: 6:00 ☒ p.m. / ☐ a.m.

LOCATION: WAY MICHIGAN ACADEMY
8701 W. VERNOR HWY
DETROIT, MI 48209

Approved
~~PROPOSED~~

<https://wayprogram.zoom.us/j/91456407374?pwd=aHhMcHVMQzZmMUlab1BmMzh4TlI3QT09>

Meeting ID: 914 5640 7374

Passcode: 080295

MINUTES

MEETING TYPE: ☒ REGULAR ☒ SPECIAL ☒ PROPOSED ☒ APPROVED**I. CALL TO ORDER**

VICE-PRESIDENT AMY LONG called the meeting to order at 6:36 ☒ P.M./ ☐ A.M. on
Wednesday, March 16, 2022.

II. ROLL CALL

Mr. Gregory Brown, Jr., President, Board of Directors

☐ Present ☒ Absent

Mrs. Amy Long, Vice-President, Board of Directors

☒ Present ☐ Absent

Mrs. Mandi Bogart, Secretary, Board of Directors

☒ Present ☐ Absent

Mr. Jesse Donoghue, Treasurer, Board of Directors

☒ Present ☐ Absent**ADMINISTRATION**

Mr. Isaiah Pettway, Superintendent, WAY Michigan Academy (virtual attendance)

Mr. James Middleditch, Director of Programs, WAY Michigan Academy

Ms. Trena Braswell, Director of Charter Schools, WAY Michigan Academy (virtual attendance)

Ms. Jean Pashakarnis, WAY Michigan Academy

OTHERS PRESENT (all or a portion of the meeting)

Mrs. Vanessa Gulley, Board Liaison, Provision

THE PROPOSED AGENDA WAS DISTRIBUTED.

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
sec or any successor law. Should you require specific accommodations, please contact the Superintendent at (313) 638.2716 prior to
meeting.

- I. PUBLIC COMMENT** *(on agenda items only)*
No public comment.
- II. APPROVAL OF THE MARCH 16, 2022 MEETING AGENDA**
MOTION: VICE-PRESIDENT AMY LONG MADE A MOTION TO APPROVE THE MARCH 16, 2022 MEETING AGENDA.
SUPPORT: SECRETARY MANDI BOGART SECONDED.
MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.
- III. APPROVAL OF THE FEBRUARY 16, 2022 SPECIAL MEETING MINUTES**
MOTION: VICE-PRESIDENT AMY LONG MADE A MOTION TO APPROVE THE FEBRUARY 16, 2022 MEETING MINUTES WITH CORRECTION.
SUPPORT: SECRETARY MANDI BOGART SECONDED.
MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.
- IV. TREASURER'S REPORT**
a. **JANUARY 2021 FINANCIAL STATEMENTS PRESENTED BY MS. JEAN PASHAKARNIS**
i. Consolidated app has been approved and funds will be drawn down
ii. Making many adjustments to correct accounts
iii. Will have a budget amendment in April
iv. State Aid received in the amount of 153, 690.16.
v. Funds owed to WAY Mich as of 12/31/2021
1. AP 116,151.96
2. Requesting a transfer of 143,537.08
- V. ACTION ITEMS**
MOTION: VICE-PRESIDENT AMY LONG MADE A MOTION TO APPROVE THE FEBRUARY FINANCIALS AS PRESENTED.
SUPPORT: SECRETARY MANDI BOGART SECONDED.
MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.
- MOTION: VICE-PRESIDENT AMY LONG MADE A MOTION TO APPROVE THE FEBRUARY ACCOUNTS PAYABLE FUNDS TRANSFER IN THE AMOUNT OF 143,537.08.
SUPPORT: SECRETARY MANDI BOGART SECONDED.
MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.
- VI. ESP REPORTS**
a. **SUPERINTENDENT REPORT BY MR. PETTWAY**
i. Reporting from McCall Conference

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- ii. Announcement of new accountant, Ms. Petite
- iii. Ronda Carter is the Special Education Director as well as a Special Ed teacher
- iv. Continuing to clean up financials with assistance from Tom Tebo
- v. Currently updating all procedures for Social Media
 - 1. Will begin to see updates in May
- vi. Working on partnership with Drive One and entering into the negotiation phase. Info will be presented to the Board
 - 1. Currently the program has 40 students with 15 of them in WAY Mich
- vii. Marketing and Recruitment kick off at the end of this month.
- viii. State testing in underway
 - 1. MSTEP testing forthcoming
- ix. Recent hire of Mentor to maintain the 1 to 10 ration
- x. Seeking a new Para-pro
- xi. Approvals received for Consolidated Grants app
 - 1. Minor amendments will need to be made
- xii. Looking to add more of the ESSER III funds to Socio-Emotional learning and supports
- xiii. WAY Mich Awarded the Bilingual grant
 - 1. Currently 8 bilingual students
- xiv. Looking to have the graduation in the Lansing area, but continuing to work on the time of the ceremony
 - 1. Looking to have a streaming option as well
- xv. All Transparency Cert up to date; the form can be signed and submitted

b. DIRECTOR OF PROGRAMS BY MR. JAMES MIDDLEDITCH

- i. 9 researchers in Dual Enrollment; highest number
- ii. E Sports up and running with 2-1 record
- iii. Planning for first in person graduation
- iv. Class speaker competition; submissions due in May
- v. 60 student eligible for graduation if complete on time
 - 1. 20 have already completed requirements
 - 2. 2nd largest grad class in history

VII. CORRESPONDENCE

- a. None**

VIII. CMU LIAISON UPDATE

- a. ANNOUNCEMENTS SENT VIA EMAIL**

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IX. OLD BUSINESS**a. None****X. NEW BUSINESS****a. Open Discussion for the Board****a. None****b. Confirmation of Audit Firm****MOTION: VICE-PRESIDENT AMY LONG MADE TO APPROVE ALAN C YOUNG AND ASSOCIATES AS THE AUDITOR.****SUPPORT: SECRETARY MANDI BOGART SECONDED.****MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.****c. Approval of Transparency Certification Form****MOTION: VICE-PRESIDENT AMY LONG MADE A MOTION TO APPROVE THE TRANSPARENCY CERTIFICATION PENDING BOARD SECRETARY REVIEW AND CONSENT.****SUPPORT: TREASURER JESSE DONGHUE SECONDED.****MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.****XI. EXTENDED PUBLIC COMMENT****None****XII. ADJOURNMENT****MOTION: VICE-PRESIDENT AMY LONG MADE A MOTION TO ADJOURN THE MEETING AT 7:13 ☒ P.M./ ☐ A.M.****SUPPORT: SECRETARY MANDI BOGART SECONDED.****MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.****MINUTES CERTIFICATION**

Proposed minutes respectfully submitted,

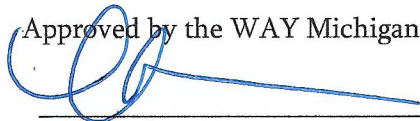


Recording Secretary

2/16/2022

Date

Approved by the WAY Michigan Academy Board of Directors:



Board Secretary

4/25/22

Date

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