

WAY MICHIGAN ACADEMY

407 East Fort - Suite 201

Detroit, MI 48226

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

DATE: 2/21/2023

TIME: 10:00 am

99 Monroe Ave., NW

SUITE 200

GRAND RAPIDS, MI 48503

APPROVED

Via Microsoft Teams

Meeting ID: 270 810 448 257

Passcode: pFTP4T

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

CONSERVATOR ADAM HOLCOMB called the meeting to order at 10:00 ☐ P.M./ ☒ A.M.
on Tuesday, February 21, 2023.

II. ROLL CALL

MR. ADAM HOLCOMB, CONSERVATOR

☒ Present ☐ Absent**ADMINISTRATION**

Mr. Isaiah Pettway, Superintendent, WAY Michigan

Ms. Trena Braswell, Director of Charter Schools, WAY Michigan

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

Mr. Rich Klem, WAY

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 is 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 Tuesday, February 21, 2023 MEETING AGENDA

MOTION: CONSERVATOR ADAM HOLCOMB MADE A MOTION TO APPROVE THE MEETING AGENDA AS PRESENTED.

SUPPORT: CONSERVATOR ADAM HOLCOMB SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

III. APPROVAL OF THE SATURDAY, JANUARY 28, 2023 MEETING MINUTES

MOTION: CONSERVATOR ADAM HOLCOMB MADE A MOTION TO APPROVE THE SATURDAY, JANUARY 28, 2023 MEETING MINUTES AS PRESENTED.

DISCUSSION: CONSERVATOR ADAM HOLCOMB noted that he was not present at this meeting.

SUPPORT: CONSERVATOR ADAM HOLCOMB SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

IV. OLD BUSINESS

a. APPROVAL OF THE INVOICES

MOTION: CONSERVATOR ADAM HOLCOMB MADE A MOTION TO APPROVE OUTSTANDING INVOICES, PENDING REVIEW WITH MR. PETTWAY AND MRS. WILLIAMS.

SUPPORT: CONSERVATOR ADAM HOLCOMB SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

V. NEW BUSINESS

a. Benchmark Assessment Report PS 48 Report

i. Mr. Middleditch reviewed the written report.

MOTION: CONSERVATOR ADAM HOLCOMB MADE A MOTION TO ACCEPT THE BENCHMARK ASSESSMENT REPORT AS PRESENTED.

SUPPORT: CONSERVATOR ADAM HOLCOMB SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

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VI. CORRESPONDENCE

- a. **Mr. Pettway** noted receipt of the FOIA correspondence. The response is being prepared.

VII. AUTHORIZER

- a. None

VIII. EXTENDED PUBLIC COMMENT

Mr. Isaiah Pettway reviewed the Director's report, noting:

- **Receipt of the TAG Grant**
 - Up to 20K
 - ISD is the fiduciary on the grant
- Sending info of all employees with funding sources and percentages
- Sending info regarding T-Mobile costs and I-Heart Radio invoices

Mr. Holcomb disclosed that he has been in contact with the landlord, and all should be well in that area.

Mr. Middleditch reviewed his report, noting:

- Enrollment at the end of January is 135
- Attendance and Retention
 - Retention rate at 92%
 - 69% attendance rate for January
- Students earned 72 credits for January
- 44% of students eligible for the Honor Roll
- 13 graduate for 2022, estimating 4 more pending participation
 - 37 total for the year
 - Graduation again in Lansing
- Working on CSI process; due to low graduation rate
- 4% increase in NWEA testing
- Review of update for the goals dashboard

IX. ADJOURNMENT

MOTION: CONSERVATOR ADAM HOLCOMB MADE A MOTION TO ADJOURN THE MEETING AT 10:20 ☐ P.M./ ☒ A.M.

SUPPORT: CONSERVATOR ADAM HOLCOMB SECONDED.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

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MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Vanessa Gullay

Recording Secretary

2/21/2023

Date

Approved by the WAY Michigan Academy Board of Directors:

Conservator

Date

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