

Committee/Meeting Name: WSC Academy Board Meeting		Present: D. Fontenot, D. Couling, K. Goven, T. Lynch-Caris
Date: August 24, 2020	Location: Zoom Conference	Staff Present: P. Davis-Mann, L. Koziara, C. Chapoton
Called to Order: 4:02 PM	By: D. Fontenot	Absent: K. Brown
Adjourned: 4:46PM	Recorded by: C. Chapoton	

"Our mission is to provide quality education that inspires every student to achieve the knowledge and skills necessary to succeed and achieve academic and personal excellence."

AGENDA ITEM	DISCUSSION	RESOLUTION
I. CALL TO ORDER		
II. CONSENT AGENDA A. Minutes B. Agenda C. Accounts Payable		Motion to Approve Consent Agenda Items by: T. Lynch-Caris Supported by: K. Goven Carried: Unanimous
III. PUBLIC COMMENT (Agenda items only)		
IV. BUSINESS ITEMS A. Title IX Regulations Board Policy 2266 <i>(deletes policy 5517.02 Sexual Violence)</i>	P. Davis-Mann explained to the board that the state already replaced the old policy with the new mandated Title IX 2266 Policy. P. Davis-Mann is now the Title IX officer and she will be in charge of completing the necessary trainings associated with this new role. Training the WSC Academy on this new policy is mandatory and should help strengthen the team. The new policy will be uploaded to the website once it is completed. The board approved the new policy but insisted on reviewing the final copy before putting it on the website.	Motion to Approve the Title IX Regulations Board Policy 2266 by: D. Couling Supported by: T. Lynch-Caris Carried: Unanimous
V. DISCUSSION ITEMS A. Educational Update B. Strategic Plan C. LSSU Updates	A. The Academy is required to submit an extended plan and it will be presented at the September board meeting for board approval. P. Davis-Mann would like to start school as a virtual only school for the first 12 weeks with possible learning hubs for students in need of	

assistance. P. Davis-Mann then discussed recent grants and how they have used those funds to create all virtual classrooms and to purchase new technology.

Plexi glass partitions have been created to separate the students from the teachers and sanitation stations have been purchased. They plan on creating a video in order to show the students what their new school days will look like. Hoping to use this video for marketing on social media as well. P. Davis-Mann stated that they have everything in place to serve the students at the school but would still like to start virtually. She mentioned that in case of an outbreak she would like her staff familiar with the virtual teaching. The board agreed that starting classes virtually was a great idea.

New regulations state that students must have 75% of their learning completed via two-way conversations. Due to this regulation the school will now have to run classes Monday-Friday instead of the Monday-Thursday schedule that they are familiar with. The Academy staff is trying to come up with creative ways to encourage students to attend the virtual classes.

The plan is to offer hybrid classes which would mean Freshman and Sophomores on Mondays and Thursday, Juniors and Seniors on Tuesdays and Fridays and Wednesday classes would be all virtual.

B. K. Goven will review the current Strategic Plan to ensure that the virtual language is included. P. Davis-Mann mentioned that the goals will most likely need to be updated to include the virtual language as well. This item

	<p>will be added to next months agenda for the board to review.</p> <p>C. G. Green suggested that the board take a minute to review all LSSU emails. This will keep everyone up to date. Changes are taking place quickly and adjustments will be made accordingly.</p>	
<p>VI. FINANCE A. Finance Committee B. Monthly Financial Reports-June & July 2020</p>	<p>They still have funds available that need to be spent and it is being used to purchase computers and new technology. Balance sheets are looking good. L. Koziara mentioned that they have recently received COVID relief funds and that they were grateful. These funds were not budgeted, and she is unsure if LSSU will require a final budget amendment. G. Green suggested that L. Koziara reach out to Becky at LSSU with her questions. G. Green mentioned that LSSU will be receiving funds from the state and they plan on distributing those funds amongst their schools.</p>	<p>Motion to Receive Monthly Finance Report for June & July 2020 by: K. Goven Supported by: D. Couling Carried: Unanimous</p>
<p>VII. PUBLIC COMMENT (For non-agenda items)</p>		
<p>VIII. COMMENTS FROM THE BOARD</p>		
<p>IX. ADJOURNMENT</p>		<p>Motion to Adjourn by: D. Couling Supported by: T. Lynch-Caris Carried: Unanimous</p>
<p>Individuals wishing to address the Board of Directors at these times will be recognized in accordance with Board policies regarding public comments. Individual comments are limited to no more than five (5) minutes each and total time allowed on any one topic is twenty (20) minutes. The Board will not verbally respond to any public comments at the time of the meeting, but may refer comments to appropriate personnel for follow up or respond itself in a time efficient manner.</p> <p>Complaints or concerns regarding Board members or school employees associated with the academy shall first be addressed in writing and delivered to the Board President no less than five (5) days prior to the next regular Board meeting, or such complaints shall not be heard by the Board.</p> <p>Those in attendance at this meeting are reminded that this is a meeting of the Board of Directors in public for conducting academy business. It is not considered to be a public meeting. There is a specified time on the agenda for public comment regarding issues of importance to those in attendance.</p> <p>Proposed minutes of this meeting will be available for public inspection at the principal office of the Board of Directors of WSC Academy located at</p>		

100 Summit Street, Brighton, MI 48116, no later than eight (8)²-business days after the meeting. Approved minutes will be available at that office no later than five (5)² business days after the meeting at which they were approved (Open Meetings Act, P.A. 267).

Individuals with a disability who need a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or special service to participate in this meeting should contact Casandra Chapoton, (810) 534-6127 no later than 4:00 PM at least three days prior to the meeting.

Board Secretary

Date