

Committee/Meeting Name: WSC Academy Board Meeting		Present: D. Fontenot, D. Couling, K. Goven, K. Brown, T. Lynch-Caris
Date: October 26, 2020	Location: Zoom	Staff Present: T. Jackson, P. Davis-Mann, L. Koziara, C. Chapoton
Called to Order: 4:02 PM	By: D. Fontenot	
Adjourned: 4:55 PM	Recorded by: C. Chapoton	Absent:

"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	D. Couling would like to amend item B. ECLP Board Resolution, under item III. Business Items to include item a. Public Comment.	Motion to Approve Consent Agenda Items by: D. Couling Supported by: K. Goven Carried: Unanimous
III. BUSINESS ITEMS A. Reapprove all Executive Order Items regarding the Academy from April 1, 2020-October 30, 2020 B. ECLP Board Resolution – October 2020 a. Public Comment	A. All board approved items that were done during the Executive Order period from April 1, 2020 until October 30, 2020 were re-approved by the board. B. P. Davis-Mann reviewed the ECLP board resolution with the board and informed them of the requirements that need to take place. This item also needs to be added to the website after every board meeting. The WSC Academy has always had 50% waiver and they found out today that they were re-approved for this waiver.	Motion to Reapprove all Executive Order Items Regarding the Academy from April 1, 2020 to October 30, 2020 by: D. Couling Supported by: K. Brown Carried: Unanimous Motion to Approve the ECLP Board Resolution for the Month of October 2020 by: D. Couling Supported by: K. Goven Carried: Unanimous
IV. DISCUSSION ITEMS A. Educational Update B. Board Meeting Schedule C. LSSU Updates D. Professional Development Opportunities https://www.lssu.edu/charter-schools/professional-development/	A. P. Davis-Mann stated that Count Day was not as successful as they planned. They planned for 65 and only 50 students were in attendance. This year they should be fine financially and shouldn't have a need to borrow from WSC, but things need to change in order to sustain the Academy. P. Davis-Mann would like to offer a phlebotomy program to assist in bringing in new students.	P. Currently at 32% special needs students.

	<p>This program would be something new offered in the area and they have started to put together program information. MiWorks would pay for tuition and Phlebotomy express would pay instructor costs.</p> <p>P. Davis-Mann also discussed that she is also willing to assist other schools with her audit expertise and is willing to do anything to make the Academy viable.</p> <p>T. Jackson stated that these hybrid classes have been working out great and they are trying to nail down a location. K. Goven mentioned that the school she works for is offering several of these programs as hybrid classes and would be happy to share information regarding classroom setup. WSC Academy is also working with Pinckney Community Schools on the Cyber Security program.</p> <p>B. C. Chapoton presented the 2020-2021 board meeting schedule. As of right now the Academy is allowed to hold virtual meetings until 12/31/20 and the board calendar was updated to reflect that. Starting 1/1/2020 the calendar now reads TBA and will be updated as new information is received.</p> <p>C. No new updates from LSSU.</p> <p>D. D. Fontenot suggested that each board member complete 2 professional development opportunities. Once completed the board members should email D. Fontenot & J. Peterman from LSSU. The email should include board members name, webinar name and date.</p>	
<p>V. FINANCE A. Finance Committee B. Monthly Finance Report- Sept. 2020</p>	<p>A. & B. Cash is down. No state aid payment in September. P&L shows no revenue yet. Several items are over budget at this point and L. Koziara reviewed in detail. There is a</p>	<p>Motion to Receive Monthly Finance Report for September 2020 by: K. Goven Supported by: D. Couling</p>

	lot of special handling regarding the Covid-19 relief they have been receiving. A budget amendment will need to take place but more research will need to take place beforehand. K. Goven would like a listing of the amount along with the impact. L. Koziara will email out her detailed notes to the board.	Carried: Unanimous
VI. PARENT OR PUBLIC COMMENT		
VII. COMMENTS FROM THE BOARD		
VIII. ADJOURNMENT		Motion to Adjourn by: K. Brown Supported by: D. Couling Carried: Unanimous
<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 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).</p> <p>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.</p>		



 Board Secretary

11/23/2020

 Date