

Committee/Meeting Name: WSC Academy Board Meeting Date: September 28, 2020 Location: Zoom Called to Order: 4:03 PM By: D. Fontenot Adjourned: 4:55 PM Recorded by: C. Chapoton	Present: D. Fontenot, D. Couling, K. Goven, K. Brown, T. Lynch-Caris Staff Present: P. Davis-Mann, L. Koziara, C. Chapoton Absent:
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"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: K. Goven Supported by: D. Couling Carried: Unanimous
III. BUSINESS ITEMS A. Extended Covid-19 Policy B. Board Resolution for Extended COVID 19 Learning Plans for 20-21 & Contract Amendment C. Title IX Special Release & Fall 2020 Board Policy Updates D. WSC Academy Virtual Handbook	A. The extended covid-19 policy has been updated to show testing and educational goals. NWE testing information will need to go on website and the board is now required to meet monthly to review the attendance goals. These meetings will be about 15 minutes and the board would like to continue with the 4 th Monday of the month. C. Chapoton will send out calendar invites. B. This resolution is approving the extended covid 19 learning plan which means that the educational goals will be transparent on the website. This plan is also required to be on the website and within 30 days. P. Davis-Mann mentioned that two way conversations are required with 75% of their students. C. The sexual violence policy has been removed and replaced with Nondiscrimination on the Basis of Sex in Education Programs and Activities policy. P. Davis-Mann is the Title IX Coordinator and	Motion to Approve the Extended COVID-19 Policy by: K. Brown Supported by: T. Lynch-Caris Carried: Unanimous Motion to Accept the Resolution for Extended COVID 19 Learning Plans for 20-21 & Contract Amendment by: D. Couling Supported by: K. Goven Carried: Unanimous Motion to Accept the Title IX Special Release Fall 2020 Board Policy Updates by: T. Lynch-Caris Supported by: K. Brown Carried: Unanimous Motion to Approve the WSC Academy Virtual Handbook with Date change by:

	<p>will be facilitating the training with her teachers. This plan is also required to go on the website.</p> <p>D. P. Davis-Mann stated that the handbook requires one change, which is the last day of school. It is listed as June 11 in this version and it will be changed to June 17 before being uploaded to the website. The grading policy has been updated this year to reflect the current MI Department of Education grading scale.</p>	<p>K. Goven Supported by: K. Brown Carried: Unanimous</p>
<p>IV. DISCUSSION ITEMS</p> <ul style="list-style-type: none"> A. Board Calendar Update B. Educational Update C. Strategic Plan D. LSSU Webinar Series E. LSSU Updates 	<p>A. As discussed previously, the board will now meet monthly on the 4th Monday of the month at 4pm. C. Chapoton to send out calendar invites.</p> <p>B. The educational update was reviewed. Count Day is October 7th.</p> <p>C. K. Goven stated that the dates have been updated to reflect the 2020-2021 school year. The plan was purposely left generic to encompass both virtual and in-class sessions. The virtual goals have been added.</p> <p>D. The LSSU webinar series was distributed and discussed. T. Lynch-Caris is in need of LSSU link information and D. Fontenot to follow up.</p> <p>E. An LSSU representative was not present to give an update.</p>	
<p>V. FINANCE</p> <ul style="list-style-type: none"> A. Finance Committee B. Monthly Finance Report- August 2020 	<p>A. The finance committee was unable to meet this month.</p> <p>B. Cash is doing well as it was building throughout the summer months. L. Koziara mentioned that they received funds from Title I. Summer School will be paid out in September and next month's financials will reflect that. The Academy has purchased chrome books and cameras for the virtual classrooms. The next Budget Amendment</p>	<p>Motion to Receive Monthly Finance Report for August 2020 by: D. Couling Supported by: K. Goven Carried: Unanimous</p>

	will have all of the changes added to it. L. Koziara does not expect the Academy will need to borrow funds from WSC this year.	
VI. PARENT OR PUBLIC COMMENT		
VII. COMMENTS FROM THE BOARD		
VIII. ADJOURNMENT		Motion to Adjourn by: D. Couling Supported by: T. Lynch-Caris Carried: Unanimous

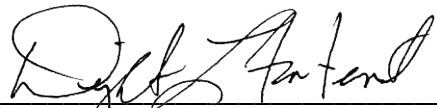
Individuals wishing to address the Board of Directors at these times will be recognized in accordance with Board policies regarding public comments. Individual comments are limited to no more than five (5) minutes each and total time allowed on any one topic is twenty (20) minutes. The Board will not 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.

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.

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.

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).

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

10/26/2020

Date