

Committee/Meeting Name: WSC Academy Board Meeting		Present: D. Fontenot – Ypsilanti, MI, T. Lynch-Caris – Hartland, MI, K. Brown – Ypsilanti, MI, K. Goven – Detroit, MI Staff Present: T. Jackson, P. Davis-Mann, C. Chapoton Absent: D. Couling
Date: January 25, 2021	Location: Zoom	
Called to Order: 4:02 PM	By: D. Fontenot	
Adjourned: 4:22PM	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. Brown Carried: Unanimous
III. BUSINESS ITEMS A. ECLP Board Resolution	A. P. Davis-Mann stated that they had excellent attendance during the Holiday time, and they continue to be in compliance.	Motion to Approve the ECLP Board Resolution by: K. Brown Supported by: T. Lynch-Caris Carried: Unanimous
IV. DISCUSSION ITEMS A. Educational Updates B. LSSU Updates	A. The Governor now requires that in-person should be an option by March 1 st . The Freshman and Sophomores are in on Tuesday, Junior and Senior are in on Thursdays. The other two days will be virtual. Phlebotomy program is starting on Jan. 27 th and the class is full. P. Davis-Mann is looking into bussing students from Inkster to the Ypsilanti campus. B. G. Green mentioned that it is board appreciation month and LSSU provided P. Davis-Mann with their board appreciation gift.	
V. FINANCE A. Finance Committee B. Monthly Finance Report-December 2020	A. Were able to meet and L. Koziara reviewed. B. L. Koziara stated that the Academy is still	Motion to Receive Monthly Finance Reports from December 2020 by: K. Goven

C. 2021 Annual Retainer Fee-Thrun Law Firm	in a good place. The equity will start to build up once they start to receive money from MDI, Title I and Title II. They are still unsure how they will calculate the February headcount. They might end up using the same number we currently have, or they may go off of the February headcount. A budget amendment will most likely take place at the next board meeting. C. Annual Thrun Law firm retainer fee has remained the same as last year. Board approved.	Supported by: T. Lynch-Caris Carried: Unanimous Motion to Accept 2021 Annual Thrun Law Firm Retainer Fee by: K. Goven Supported by: K. Brown Carried: Unanimous
VI. PARENT OR PUBLIC COMMENT		
VII. COMMENTS FROM THE BOARD		
VIII. ADJOURNMENT		Motion to Adjourn by: T. Lynch-Caris Supported by: K. Brown Carried: Unanimous

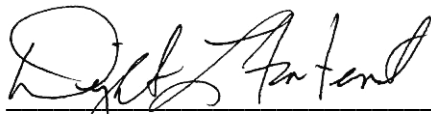
Individuals wishing to address the Board of Directors at these times will be recognized in accordance with Board policies regarding public comments. Individual comments are limited to no more than five (5) minutes each and total time allowed on any one topic is twenty (20) minutes. The Board will not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

2/22/2021

Date