

Committee/Meeting Name: WSC Academy Board Meeting		Present: D. Fontenot, D. Couling, K. Goven, K. Brown, T. Lynch-Caris, G. Green Staff Present: P. Davis-Mann, L. Koziara, C. Chapoton Absent:
Date: November 23, 2020	Location: Zoom	
Called to Order: 4:00 PM	By: D. Fontenot	
Adjourned: 5:07 PM	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: D. Couling Supported by: T. Lynch-Caris Carried: Unanimous
III. BUSINESS ITEMS A. Audit Presentation a. Audit Engagement Letter B. ECLP Board Resolution	A. Taylor from Hungerford Nichols presented the Audit Presentation. Few items to point out, unmodified opinion letter, which is the highest letter you can get. Nothing material or out of the ordinary, adjustment wise. Taylor reviewed the sections of the audit to allow board members to easily locate information. He encouraged board members to read that piece in detail. B. P. Davis-Mann reviewed current percentages with the board and the ECLP resolution was approved.	Motion to Accept the Audit Engagement Letter by: K. Goven Supported by: K. Brown Carried: Unanimous Motion to Approve the ECLP Board Resolution by: D. Couling Supported by: K. Goven Carried: Unanimous
IV. DISCUSSION ITEMS A. Educational Update B. LSSU Updates	A. The Academy has received and memo of understanding for their Phlebotomy and Medical Assistant programs. P. Davis-Mann mentioned that she has started to purchase equipment for these programs as well. Inkster housing has asked the Academy to team up with them to help provide virtual classes to about 20 students. P. Davis-Mann stated that this would not be another school, but just	

	<p>another site that they could offer services from. Currently working on memo of understanding for Cosmetology classes.</p> <p>B. G. Green stated that he was going to email D. Fontenot the information regarding the Public Act: 228 which states that each board member in attendance to the virtual board meeting must state the location in which they are joining the meeting. D. Fontenot will run this information by their legal counsel before sharing with the other board members.</p>	
<p>V. FINANCE</p> <p>A. Finance Committee</p> <p>B. Monthly Finance Report-Oct. 2020</p> <p>C. Amendment to the 2020-2021 Budget</p>	<p>A. Was able to connect and L. Koziara reviewed.</p> <p>B. Current cash has been consistent. Received the final Title I payment from the 2019-2020 year and at that time the financial statement for the audit were already completed. The auditor suggested adding it into this year as a deferred revenue item. They anticipate a profit for this year.</p> <p>C. L. Koziara stated that the budget was adjusted to include the accurate number of FTE's, current state aid, increase in funding and expected Title IV funds. There has also been an increase in wage and fringe that has been added.</p>	<p>Motion to Receive Monthly Finance Report for October 2020 by: K. Brown Supported by: D. Couling Carried: Unanimous</p> <p>Motion to Accept the Amendment to the 2020-2021 Budget by: D. Couling Supported by: T. Lynch-Caris Carried: Unanimous</p>
VI. PARENT OR PUBLIC COMMENT		
VII. COMMENTS FROM THE BOARD		
VIII. ADJOURNMENT		<p>Motion to Adjourn by: T. Lynch-Caris Supported by: D. Couling 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</p>		

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

12/21/2020

Date