

<b>Committee/Meeting Name:</b> WSC Academy Board Meeting <b>Date:</b> December 21, 2020 <b>Location:</b> Zoom <b>Called to Order:</b> 4:02 PM <b>By:</b> D. Fontenot <b>Adjourned:</b> 4:35 PM <b>Recorded by:</b> C. Chapoton	<b>Present:</b> D. Fontenot, D. Couling, K. Goven, K. Brown, T. Lynch-Caris <b>Staff Present:</b> P. Davis-Mann, L. Koziara, T. Jackson, C. Chapoton <b>Absent:</b>
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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
<b>I. CALL TO ORDER</b>		
<b>II. CONSENT AGENDA</b> A. Minutes B. Agenda C. Accounts Payable		<b>Motion to Approve Consent Agenda Items by:</b> K. Goven <b>Supported by:</b> T. Lynch-Caris <b>Carried:</b> Unanimous
<b>III. BUSINESS ITEMS</b> A. ECLP Board Resolution	A. P. Davis-Mann explained that they had lower percentage after the Thanksgiving Break, but still averaging 77%.	<b>Motion to Approve the ECLP Board Resolution by:</b> T. Lynch-Caris <b>Supported by:</b> K. Brown <b>Carried:</b> Unanimous
<b>IV. DISCUSSION ITEMS</b> A. Educational Update B. Proposed Board Requirements C. LSSU Updates	A. P. Davis-Mann reviewed the Academy assumptions and projections. Based on the projections the funds from this year could support the 2021-2022 school year, but if things remain the same the funds would not be able to cover them for two school years. With that being said, the Academy is looking into and has initiated other avenues. They currently have a Memo of Understanding with the Phlebotomy Express and will be offering this training at their Ypsilanti campus and at their remote Inkster office. L. Koziara mentioned that the upcoming government school assistance is not built into these projections. B. D. Fontenot mentioned that as of Dec. 31, 2020 the Open Meetings Act requires that	

	school boards must go back to meeting in person and virtual meetings are no longer allowed.	
<b>V. FINANCE</b> A. Finance Committee B. Monthly Finance Report-Nov. 2020	A. Were unable to meet prior to the meeting. B. L. Koziara stated that their budget is currently based on 69.9 FTE's. This number was a combined total of their October count and last school year count. L. Koziara explained that the February count may effect the FTE's as it may be a combined total of the February count and their low October count.	<b>Motion to Receive Monthly Finance Report for November 2020 by:</b> D. Couling <b>Supported by:</b> K. Brown <b>Carried:</b> Unanimous
<b>VI. PARENT OR PUBLIC COMMENT</b>		
<b>VII. COMMENTS FROM THE BOARD</b>		
<b>VIII. ADJOURNMENT</b>		<b>Motion to Adjourn by:</b> K. Goven <b>Supported by:</b> T. Lynch-Caris <b>Carried:</b> 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) <sup>2</sup>-business days after the meeting. Approved minutes will be available at that office no later than five (5) <sup>2</sup> 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

1/25/2021

Date