

**Minutes of the Regular Meeting of the
WAY Academy of Flint
Board of Directors
Tuesday, May 7, 2013
6:30 p.m.**

The meeting called to order at 6:36 p.m.

- I. Call to Order by Howard Buetow, WAY Academy of Flint Board President.

Members Present: Howard Buetow, Tim Franklin, Kristy Gilbert, Fay Latture, and Sharon Miller.

Members Not Present: None

Guests Present: Glen Taylor, WAY Program; Beth Baker, WAY Program; Bethany Rayl, WAY Program; Fletcher Spears, WAY Program; and Don Lee, 705 Group.

- II. Approval of Agenda

It was moved by Latture and seconded by Miller to approve the agenda. All present voted aye. Motion carried.

- III. Call to the Public

This meeting is a meeting of the Board of WAY Academy of Flint in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only.

None.

- IV. Consent Agenda

- A. Approval of Minutes

It was moved by Latture and seconded by Miller to accept the consent agenda. All present voted aye. Motion carried.

- V. Correspondence

VI. Old Business

A. Discussion Items

1. MDE Charter Planning Grant process

The Board reviewed the letter from the MDE Office of Public School Academies denying the appeal for the MDE Charter Planning Grant.

2. Board legal counsel

3. Educational Service Provider (ESP) Contract

President Buetow shared that the potential ESP agreement between the WAY Academy of Flint and the WAY Program has been reviewed by the Board's legal counsel, Jim Delaney of Thomas and Delaney, as per the Board request at the March meeting.

B. Action Items

1. Board legal counsel

It was moved by Miller and seconded by Latture to retain the firm of Thomas and Delaney for an \$800 monthly retainer for up to 8 hours per month with any additional hours above 8 hours a month billed at \$80 per hour. All present voted aye. Motion carried.

2. Educational Service Provider (ESP) Contract

It was moved by Latture and seconded by Miller that the WAY Academy of Flint Board approve the ESP agreement with the WAY Program and authorize the Board President, Howard Buetow, to sign the agreement. All present voted aye. Motion carried.

VII. New Business

A. Discussion Items

1. Proposed Site(s) for WAY Academy of Flint

The Board members had the opportunity to tour the site at 817 E. Kearsley Street, Flint, MI.

2. Next Generation Learning Challenges Grant Application

3. Status of Startup Activities

B. Action Items

None

VIII. Board Committee Reports/Comments

No Committee Reports were presented. Dr. Fay Latture stated that she feels the technology for students is an important program component and expressed the hope that the WAY Academy of Flint is awarded the Next Generation Learning Challenges Grant.

IX. Announcements

X. Call to the Public

This meeting is a meeting of the Board of WAY Academy of Flint in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns. Comments should only be addressed to the person chairing this meeting, and, per Board policy, should be no longer than three minutes.

XI. Adjournment

It was moved by Latture and seconded by Miller to adjourn the meeting at 8:15 p.m. All present voted aye. Motion carried.

The meeting was adjourned at 8:15 p.m.

Minutes of all Board of Director's meetings are available after approval by the Board at 369 Main Street, Belleville, MI 48111.

Public notice of this meeting was posted as required by the Open Meetings Act.