

Minutes of the Regular Meeting of the
WAY Academy of Flint
Board of Directors
Tuesday, November 5, 2013
6:30 p.m.

I. Call to Order

The meeting was called to order at 6:31 p.m. by Howard Buetow, WAY Academy of Flint Board President.

Members Present: Howard Buetow, Fay Latture, Tim Franklin, Kristy Gilbert via Skype, Amy Tomczak.

Members Not Present: None

Guests Present: Don Haist, LSSU Liaison; Sharon Miller, WAY Academy of Flint Director; Glen Taylor, WAY Program; Fletcher Spears, WAY Program.

II. Approval of Agenda

It was moved by Latture and seconded by Franklin 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.

IV. Consent Agenda

A. Approval of Minutes

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

V. Correspondence.

No correspondence was presented.

VI. Old Business

A. Discussion Items - None

B. Action Items - None

VII. New Business

A. Discussion Items

1. WAY Academy of Flint Update

Sharon Miller reported that the Academy's enrollment is 120. New tables and supplies have been purchased for the lab. A recent LSSU staff audit went well.

Glen Taylor gave the board an overview of the new multilevel web based dashboard application allowing Team Leaders, Mentors, and students to drill down to the assignment level.

Fletcher Spears reported that the Michigan Department of Education recently awarded the Academy a \$185,000 planning grant.

Sharon Miller reported that the Food Service program is coming along. The kitchen space will be inspected by the Health Department soon.

The Academy follows LSSU's requirements for teacher evaluations. LSSU teacher evaluation requirements align with state requirements.

2. Board policy

The planning grant may be used to help fund activities related to developing board policy. Our goal is to approve board policies by July 1, 2014. Howard Buetow will appoint a Policy Committee. Fletcher Spears will explore services offered by NEOLA and report back to the board.

3. Loans – Long Term (Building Improvements, Researcher Access Fees, and Technology).

Because the academy had no financial resources when school started this Fall, the Academy's researchers (students) are using computer equipment provided by the WAY Program. Glen Taylor and Fletcher Spears are exploring ways to have the Academy provide computer equipment.

B. Action Items

1. Financial Report

It was moved by Latture and seconded by Tomczak to accept the Financial Report as presented by Fletcher Spears. All present voted aye. Motion carried.

2. Parent Researcher Handbook

It was moved by Tomczak and seconded by Latture to adopt the Parent Researcher Handbook presented by Sharon Miller. All present voted aye. Motion carried.

VIII. Board Committee Reports/Comments

No Committee Reports were presented.

IX. Announcements

Fay Latture announced that her term as Board Member would end on December 31, 2013.

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 Franklin and seconded by Tomczak to adjourn the meeting. All present voted aye. Motion carried. The meeting was adjourned at 7:37 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.