

**Minutes of the Regular Meeting of the  
WAY Academy of Flint  
Board of Directors  
Tuesday, December 3, 2013  
6:30 p.m.**

**The meeting called to order at 6:37 p.m.**

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

Members Present: Howard Buetow, Fay Latture, Tim Franklin,  
Amy Tomczak.

Members Not Present: Kristy Gilbert

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

- II. Approval of Agenda

It was moved by Tomczak 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 Latture and seconded by Franklin to accept the consent  
agenda with one correction to the November minutes. The MDE grant  
amount in the November minutes should have read \$175,000, not \$185,000.  
All present voted aye. Motion carried.

- V. Correspondence

- A. The Board received a letter from Nick Oshelski at LSSU outlining the process for Board vacancy and nomination of replacement members.

## VI. Old Business

### A. Discussion Items

- 1. Board Policy - moved to action item.

### B. Action Items

- 1. It was moved by Franklin and seconded by Tomczak to contract with the National Charter Schools Institute to develop Board policies. Funds from the Michigan Department of Education Charter Planning Grant will be used to pay for the policy development. All present voted aye. Motion carried.

## VII. New Business

### A. Discussion Items

#### 1. WAY Academy of Flint Update

- a. Food Service Contract was approved.
- b. Explore/Plan assessments were administered to researchers.
- c. Dentists R Us will be doing free dental work for researchers on January 19, 2014.
- d. Sharon Miller will be attending the Community Collaboration Forum about STEM opportunities for female students on December 13, 2013.
- e. Robotics Team - The robotics team will have an initial meeting in December. The team name is the WAY Academy of Flint Warriors.
- f. Grant Updates on Title I, Part A and the MDE Charter Planning and Implementation grants were discussed.

### B. Action Items

- 1. Accept Financial Report

It was moved by Latture and seconded by Franklin to accept the financial report. All present voted aye. Motion carried.

#### VIII. Board Committee Reports/Comments

No Committee Reports were presented. Dr. Fay Latture thanked the group for a "great year" as she prepares to vacate her position on the Board.

#### IX. Announcements - None.

#### X. Call to the Public

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#### XI. Adjournment

It was moved by Latture and seconded by Tomczak to adjourn the meeting. All present voted aye. Motion carried.

Meeting adjourned at 7:20 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.