

**Minutes of the Regular Meeting of the  
WAY Academy of Flint  
Board of Directors  
Tuesday, December 2, 2014  
6:30 p.m.**

**The meeting called to order at 6:34 p.m.**

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

Members Present: Howard Buetow, Amy Tomczak, and Precious Spencer.

Members Not Present: Kristy Gilbert and Teri Hazard.

Guests Present: Bethany Rayl and Kelli Glenn, WAY Program; Glenn Bachman, LSSU; Kellie Cunningham, WAY Academy of Flint director.

- II. Approval of Agenda

It was moved by Spencer and seconded by Tomczak 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.

No public comment occurred.

- IV. Consent Agenda

- A. Approval of September 2014 Minutes

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

- V. Correspondence

None.

## VI. Old Business

A. Discussion Items - None

B. Action Items – None

## VII. New Business

### A. Discussion Items

1. Student Achievement/Academic Progress Update – The Board discussed the student achievement data grid with comprehensive assessment and credit attainment data. Additionally, the Board discussed the parent dashboard in HERO.
2. Flint Campus Updates:
  - a. FIRST Robotics Grant – the academy received a grant for \$6500.
  - b. Thanksgiving Food Baskets – 10 families were fed.
  - c. Christmas Food Baskets – 10 families will receive food.
  - d. Math Expert – a position has been posted for an additional math expert.
  - e. Professional Development – staff is attending a full day training on MAP scores on December 18<sup>th</sup>; staff attending training this past month on Data Driven Dialogue and SMART goals.
  - f. Lagarda Security – Lagarda Security has been hired to provide security services for the academy.
3. Ann Arbor Campus Updates:
  - a. Current Enrollment is 20 researchers
  - b. Certificate of Occupancy has been obtained.
  - c. Construction is finished.
4. Financial Report – Kelli Glenn reviewed the financial report.

5. Lunch Bid – The Board discussed the proposed bid for food services.
6. Budget Amendment – Kelli Glenn presented the proposed December budget amendment.
7. LSSU Charter Contract Educational Goals – The Board discussed the proposed LSSU Charter Contract Educational Goals revision. Glenn Bachman answered questions from the Board.
8. Board Policy Updates – Glenn Bachman will work with the Board to update board policies.

## B. Action Items

### 1. Accept Financial Report

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

### 2. Award Lunch Bid

It was moved by Spencer and seconded by Tomczak to award the lunch bid to Edibles Rex. All present voted aye. Motion carried.

### 3. Approve Budget Amendment

It was moved by Spencer and seconded by Tomczak to approve the December 2014 budget amendment as presented by Kelli Glenn. All present voted aye. Motion carried.

### 4. Accept LSSU Charter Contract Amendment (Educational Goals)

It was moved by Spencer and seconded by Tomczak to accept the LSSU Charter Contract Amendment related to educational goals. All present voted aye. Motion carried.

VIII. Board Committee Reports/Comments

None

XI. Announcements – None

XI. 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 Spencer and seconded by Tomczak to adjourn the meeting. All present voted aye. Motion carried.

Meeting adjourned at 7:57 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.