

**Minutes of the Regular Meeting of the
WAY Academy of Flint
Board of Directors
Tuesday, March 4, 2014
6:30 p.m.**

The meeting called to order at 6:28 p.m.

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

Members Present: Howard Buetow, Tim Franklin, and Amy Tomczak.

Members Not Present: Kristy Gilbert and Fay Latture

Guests Present: Bethany Rayl, WAY Program; Kelli Glenn, WAY Program; Sharon Miller, WAY Academy of Flint Director.

- II. Approval of Agenda

It was moved by Franklin 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.

- IV. Consent Agenda

- A. Approval of February Minutes

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

- V. Correspondence - None

- VI. Old Business

A. Discussion Items -

1. Board Policy Committee: The Board Policy Committee will meet on Saturday, March 22nd. The committee will include Howard Buetow, Amy Tomczak, and Bethany Rayl.

2. Strategic Planning: The board will begin developing a strategic plan within the next couple of months.

B. Action Items - None

VII. New Business

A. Discussion Items

1. WAY Academy of Flint Update

a. Count Day: Count day was 2/12/14 with 146 students.

b. Refer a Friend Breakfast on 2/13/14: Fourteen students referred a friend to enroll at the academy.

c. Robotics: Competition on March 20-22 in Midland.

d. Parent's Night is 3/13/14 from 2:00 to 7:00 p.m.

e. LSSU Presentations: Jude Rariden, LSSU professor, will be at the Academy on 4/11/14 presenting about the law enforcement programs at LSSU.

f. Community Partnerships: On 2/18/14 academy staff members met with the Director of Library Operations and the Director of the Flint Public Library to develop partnership opportunities. Through this partnership, all students will be applying for library cards and thirty high school students will receive free copies of the book Purple Hibiscus. On 3/27/14 the students will take a field trip to the library to meet the author, Chimamanda Ngozi Adichie, a Nigerian author and poet.

On 3/28/14, two staff members from the academy will attend the African Diaspora Artist Workshop for Educators with Chimamanda Ngozi Adichie at the University of Michigan - Flint. This program is funded by the Ruth Mott Foundation, the Flint Public Library, and the Department of African Studies at U of M - Flint.

B. Action Items

1. Accept Financial Report

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

IX. Board Committee Reports/Comments

No Committee Reports were presented.

X. Announcements - None.

XI. Call to the Public

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XI. Adjournment

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

Meeting adjourned at 6:57 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.