

**Minutes of the Regular Meeting of the
WAY Academy of Flint
Board of Directors
Tuesday, April 1, 2014
6:30 p.m.**

The meeting called to order at 6:35 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 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.

No public comment occurred.

- IV. Consent Agenda

- A. Approval of March Minutes

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

- V. Correspondence - None

VI. Old Business

A. Discussion Items -

1. Site Expansion - The Board discussed the potential expansion to a second site for Fall 2014. A resolution will be brought to the May meeting for a vote on site expansion.

B. Action Items - None

VII. New Business

A. Discussion Items

1. WAY Academy of Flint Update

- a. ACT - 100% participation.
- b. Collaboration Corner.
- c. Civics Club.
- d. Coffee with Candice and Nicole (Book Club).
- e. Lunch Program Update.
- f. Cirque Mechanics
- g. Robotics - Team placed 17th out of 40 teams in first competition in program history.
- h. LSSU Professor Presentations
- i. LSSU fine arts/leadership academy - Three high school students will be attending.
- j. LSSU fine arts/STEAM camp - Five middle school students will be attending.

2. Planning/Implementation Grant Update - March report filed.

3. Technology Bid - The Board reviewed the two bids received from the RFP for technology from the planning/implementation grant.

4. Revised School Calendar for 2013-14 - The Board discussed the rationale for the proposed school calendar changes.

5. Annual Review - The Board discussed the annual review

documents for LSSU's review.

6. Proposed Budget Amendment - The Board reviewed the proposed budget for amendment.
7. Board Member Renewal Update - Don Haist reviewed Board member renewal information.

B. Action Items

1. Accept Financial Report

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

2. Award Technology Bid

It was moved by Tomczak and seconded by Franklin to accept the technology bid from Gainsaver and authorize the purchase of computers at a total cost not to exceed \$125,000.00. All present voted aye. Motion carried.

3. Approve Revised School Calendar for 2013-14

It was moved by Franklin and seconded by Tomczak to approve the Revised School Calendar for 2013-14. All present voted aye. Motion carried.

4. Approve Proposed Budget Amendment

It was moved by Franklin and seconded by Tomczak to approve the proposed budget amendment. All present voted aye. Motion carried.

IX. Board Committee Reports/Comments

- A. Policy Committee - The policy committee met with Glenn Bachman from the National Charter Schools Institute on March 22, 2014 to develop board policies. The next policy committee meeting is on April 26th.

X. Announcements - None.

XI. Call to the Public

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No public comment occurred.

XI. Adjournment

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

Meeting adjourned at 8:14 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.