

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

Swearing in of Board Member Teresa Hazard prior to board meeting

The meeting called to order at 6:29 p.m.

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

Members Present: Howard Buetow, Tim Franklin, and Teresa Hazard.

Members Not Present: Kristy Gilbert, Fay Latture and Amy Tomczak.

Guests Present: Don Haist, LSSU; Glen Taylor, Beth Baker and Kelli Glenn, WAY Program; Sharon Miller, WAY Academy of Flint Director.

- II. Approval of Agenda

It was moved by Franklin and seconded by Hazard 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 April Minutes

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

V. Correspondence

Discussion on upcoming LSSU retreat scheduled for June 28-29, 2014.

Audit engagement letter was shared with the board. No discussion is needed
Letter explains audit process.

WAY Academy of Flint teacher Michelle McNulty and student Jalen Carter
presented to board on Robotics competition.

VI. Old Business

A. Discussion Items -

1. Strategic Planning – Bethany Rayl (WAY Program) to work with Board over summer to get the process going.
2. Annual Review – Board President indicated this didn't need much additional information.

B. Action Items - None

VII. New Business

A. Discussion Items

1. WAY Academy of Flint Update
 - a. Researchers from Flint and Southwest Campus were taken to library and met Author Gary Schmidt.
 - b. LSSU presented to WAY Academy of Flint on Law Enforcement.
 - c. LSSU Fine Arts Camp participants have been finalized and four researchers will be in attendance.
 - d. Health license has been approved and we are still seeking lunch program vendors.
 - e. Met with Glen Bachman regarding board policies.
 - f. Top Ten Researcher List (top credit attainers) will be posted.
 - g. Welcome to board member Teresa Hazard.
 - h. Rebecca Jackson (WAY Program) shared ACT/MEAP data with board.

B. Action Items

1. Accept Financial Report

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

Board agreed the budget hearing will be scheduled for Tuesday, June 3, 2014 at 6:30 p.m. The regularly scheduled board meeting will begin immediately following the budget hearing.

2. Board resolves to petition the LSSU Board of Regent to expand to an additional site located at 555 Briarwood Ct, Ann Arbor, MI, for enrollment beginning Fall of 2014 for the ability to enroll students in grades 7 through 10.

It was moved by Franklin and seconded by Hazard to accept the above resolution to petition LSSU. All present voted aye. Motion carried.

IX. Board Committee Reports/Comments

A. Policy Committee - The policy committee met with National Charter Schools Institute on board policies. Expect to have the policies ready within the next couple weeks. Will distribute and may be ready to approve at June board meeting.

X. Announcements – Sharon Miller (WAY Academy of Flint) shared she's obtaining an application from a parent who is interested in serving on the board. Board president indicated the July board meeting may be cancelled.

XI. Call to the Public

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No public comment occurred.

XI. Adjournment

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

Meeting adjourned at 7:34 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.