

**Minutes of the Regular Meeting of the
WAY Academy of Flint
Board of Directors
Wednesday, March 4, 2015
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 Buetow 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 December 2014 Minutes

It was moved by Spencer 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. Audit Presentation from November

B. Action Items

1. Accept the Audit

It was moved by Spencer and seconded by Tomczak to accept the audit as presented. All present voted aye. Motion carried.

VII. New Business

A. Discussion Items

1. Student Achievement/Academic Progress Update – Bethany Rayl updated the board on results from the NWEA MAP assessment. Additionally, the MME assessment schedule was discussed.

2. Flint Campus Updates:

- a. Count Day was February 11th.
- b. Robotics Team – There are currently 21 researchers participating in robotics.
- c. LSSU Facilities visit took place on February 10th.

3. Ann Arbor Campus Updates:

- a. Current Enrollment is 17 researchers.

4. Financial Report – Kelli Glenn reviewed the financial report.

5. Computer Purchase from the Michigan Department of Education Charter Implementation Grant Year Two.

B. Action Items

1. Accept Financial Report

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

2. Approve Computer Purchase from the Michigan Department of Education Charter Implementation Grant Year Two.

It was moved by Spencer and seconded by Tomczak to authorize the purchase of Apple computers as specified by the Michigan Department of Education implementation grant not to exceed a total cost of \$100,000. All present voted aye. Motion carried.

VIII. Board Committee Reports/Comments

A. Nominating Committee

1. Board Member Candidate – Angie Nelson

Board member candidate Angie Nelson's credentials were presented by Board President Howard Buetow.

It was moved by Tomczak and seconded by Spencer to accept Angie Nelson as a candidate for the WAY Academy Board of Directors. All present voted aye. Motion carried.

Howard Buetow will ensure that Angie Nelson's completed board application packet will be sent to LSSU.

XI. Announcements – None

XI. Call to the Public

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XI. Adjournment

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

Meeting adjourned at 7:07 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.