

Minutes of the Regular Meeting of the WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors
Wednesday, December 2, 2015 6:30 p.m.

Attendance: Angela Nelson, Howard Buetow, Precious Spencer (Virtual),
Madeline Black, Dean Rothgeb, Alex Cintron, Kelli Glenn

Not Present: Teri Hazard and Amy Tomczak

Excused: Reginal Kirkland, LSSU

I. Call to Order by the President.

Meeting was called to order by Howard Buetow at 6:30 p.m.

II. Approval of Agenda

Precious Spencer moved the Agenda be approved as presented. Seconded by
Angela Nelson. All present voted aye. Motion carried.

III. Call to the Public

Call to the Public This meeting is a meeting of the Board of Directors in public for
the purpose of conducting the Academy's business and is not to be considered a
public community meeting. There is a time for public participation during the
meeting.

IV. Consent Agenda

Angela Nelson had one correction to the November Meeting Minutes: GoFund
was corrected to GoFundMe.

It was moved by Angela Nelson and seconded by Precious Spencer to accept
the consent agenda, which included approval of the November 2015 Minutes as
corrected. All present voted aye. Motion carried.

V. Correspondence

Howard Buetow mentioned he had received notification from Hylant Insurance
regarding the insurance review. There were no outstanding issues to correct.

VI. Old Business

A. Discussion Items

B. Action Items

None

VII. New Business

A. Discussion Items

1. Academic Progress Report

The WAY Academy of Flint is very unique regarding credit attainment according to Julie Hopper, LSSU. Thus, she recommends the Academy work with Dr. Lance also of LSSU. The Academy should hear from him next week regarding a date and time to meet.

2. Superintendent/ Director Report

NWEA training will be provided for Steve Beauliea, Assessment Coordinator. He will report back to the board at a future meeting.

December 2, 2015: True Colors training for all Academy staff.
Personality Analysis – how does this help us understand our students and with assisting their learning.

3. Flint Campus Update

Robotics Update by Pam Colton

Fund Raiser for Robotics – T-Shirt Sales. End of January need \$4,000.
Letters to potential Sponsors.

3 potential graduates in January; 4.77 Credits obtained in November.
Working on HERO upgrades so students may potentially test out of Standards or courses.

Facility Update: Pre-inspection-Asbestos Letter – Need Letter from Sloan.

Back Door Sticks. Neighborhood Risk Assessment. Great Report Results.

4. Ann Arbor Campus Update

Facilities Inspection. Minor Issues – Report being sent to the board.
Sequencing options will be rolled out for the students in HERO. Hopefully, will help students more easily select the standards/projects needed to obtain credit.

5. October 2015 Financial Report

Kelli Glenn presented the October 2015 Financial Statements.

B. Action Items

1. Accept Financial Report

The motion was made by Precious Spencer and seconded by Angela Nelson to accept the October 2015 Financial Statements as presented. All present voted aye. Motion carried.

VIII. Board Committee Reports/Comments

Further LSSU Comments to the board include the need to update Board Goals. Time Frame: Bring in line with requirements by January 2016. Goals requiring Changes: Credit Attainment. This is not anticipated to be a time consuming process. Howard suggests meeting prior to a Board Meeting. Email to follow.

Criminal Justice Background Check going well. Angela Nelson toured the Washtenaw Site.

IX. Announcements

None.

X. Call to the Public

XI. Adjournment

It was motioned by Precious Spencer and seconded by Angela Nelson to adjourn the meeting. All present voted aye. Motion carried. Meeting was adjourned at 7:0 p.m.