

**Minutes of the Regular Meeting of the
WAY Academy of Flint Board of Directors
Thursday, April 16, 2015
6:30 p.m.**

The meeting called to order at 6:36 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.

- II. Approval of Agenda

It was moved by Tomczak and seconded by Spencer 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 2015 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

B. Action Items

VII. New Business

A. Discussion Items

1. Student Achievement/Academic Progress Update – Bethany Rayl updated the board on recent and upcoming assessments.
2. Flint Campus Update – Bethany Rayl updated the Board on enrollment and initiatives taking place at the Flint campus.
3. Ann Arbor Campus Update - Bethany Rayl updated the Board on enrollment and initiatives taking place at the Washtenaw campus.
4. Financial Report – Kelli Glenn reviewed the financial report.
5. Board Policy Updates – The Board reviewed the proposed Board policy updates from Fall 2014 and Winter 2015.
6. Budget Amendment – Kelli Glenn presented the proposed budget amendment.

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 Board Policy Updates

It was moved by Tomczak and seconded by Spencer to approve the Board policy updates from Fall 2014 and Winter 2015. All present voted aye. Motion carried.

3. Approve Budget Amendment

It was moved by Spencer and seconded by Tomczak to approve the April 2015 proposed budget amendment. All present voted aye. Motion carried.

VIII. Board Committee Reports/Comments - None

XI. Announcements – None

XI. 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. Comments should only be addressed to the person chairing this meeting, and, per Board policy, should be no longer than three minutes.

XI. Adjournment

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

Meeting adjourned at 7:56 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.