

**Minutes of the Regular Meeting of the  
WAY Academy of Flint  
Board of Directors  
Wednesday, May 13, 2015  
6:30 p.m.**

**The meeting called to order at 6:32 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.

- II. Approval of Agenda

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

- III. Nomination of Board Member

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

- IV. Approval of Board Member

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

- V. 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.

## VI. Consent Agenda

### A. Approval of April 2015 Minutes

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

## VII. Correspondence

A. LSSU Mid-contract Review – Buetow shared with the Board the correspondence from LSSU related to the mid-contract review for the WAY Academy of Flint.

## VIII. Old Business

A. Discussion Items - None

B. Action Items – None

## IX. New Business

### A. Discussion Items

1. Student Achievement/Academic Progress Update – Bethany Rayl updated the board the M-STEP and the MME.

2. Flint Campus Updates:

- a. Graduation is June 9<sup>th</sup> at 6:00 p.m.
- b. Researchers are in the midst of the M-STEP assessment.
- c. Researchers are in the midst of the MAP assessment.
- d. The WAY Academy of Flint was chosen for a McKinney-Vento Onsite Review. The Academy had 100% compliance in the review.

3. Ann Arbor Campus Updates:

- a. Marketing is beginning for the Ann Arbor campus for Fall enrollment.
  - b. Researchers are in the midst of the M-STEP assessment.
  - c. Researchers are in the midst of the MAP assessment.
4. Financial Report – Kelli Glenn reviewed the financial report.
  5. Renewal of Food Service Contract
  6. Best Practices Incentive – Kelli Glenn discussed the Best Practices Incentive with the Board. The WAY Academy of Flint meets seven out of the nine criteria.

## B. Action Items

### 1. Accept Financial Report

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

### 2. Nomination of Board Member

It was moved by Spencer and seconded by Tomczak to nominate Samantha DeGiorgis as a potential member of the Board of Directors for the WAY Academy of Flint. All present voted aye. Motion carried.

### 3. Renewal of Food Service Contract

It was moved by Spencer and Seconded by Tomczak to renew the food service contract with Edibles Rex for the 2015-16 school year. All present voted aye. Motion carried.

### 4. Best Practices Incentive

It was moved by Spencer and seconded by Nelson to approve the Best Practices Resolution as written. Role Call vote:

Buetow – aye

Nelson – aye  
Spencer – aye  
Tomczak – aye

Motion carried.

X. Board Committee Reports/Comments

None

XI. Announcements

A. The next meeting of the Board of Directors for the WAY Academy of Flint is June 10, 2015 at 6:30 p.m.

B. Prior to the June Board meeting at 5:30 p.m. there will be a Budget hearing to present the proposed budget for the 2015-16 school year.

C. Prior to the June Board meeting there will be a public hearing on the WAY Academy of Flint Anti-Bullying policy for 2015-16.

XII. Call to the Public

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XIII. Adjournment

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

Meeting adjourned at 7:40 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.