

**Minutes of the Regular Meeting of the  
WAY Academy of Flint  
Board of Directors  
Wednesday, August 12, 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, Precious Spencer, and Angela Nelson.

Members Not Present: Teri Hazard and Amy Tomczak.

Guests Present: Bethany Rayl and Kelli Glenn, WAY Program.

- II. Approval of Agenda

It was moved by Spencer and seconded by Nelson 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 July 2015 Minutes

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

- V. Correspondence

None

**VI. Old Business**

**A. Discussion Items - None**

**B. Action Items – None**

**VII. New Business**

**A. Discussion Items**

**1. Academic Progress Report:**

- a. Bethany Rayl updated the board on academic progress. The NWEA Measures of Academic Progress (MAP) results showing Fall to Spring growth for WAY Academy of Flint researchers was reviewed.**

**2. Flint Campus Updates:**

- a. Recruitment – An update of recruitment events was shared with the Board. The enrollment goal for Fall 2015 is 360 for the Flint Campus.**

**3. Ann Arbor Campus Updates:**

- a. Recruitment – An update of recruitment events was shared with the Board. The enrollment goal for Fall 2015 is 120 for the Washtenaw Campus.**

**4. Operational Loan – Kelli Glenn reviewed the financials and discussed reasons why the academy would need an operational loan.**

- a. WAY Academy of Flint State Aid Note (SAN) Borrowing Authorizing Resolution – The Board reviewed the attached SAN borrowing authorizing resolution.**

**B. Action Items**

1. WAY Academy of Flint State Aid Note Borrowing Authorizing Resolution

It was moved by Spencer and seconded by Nelson to authorize the resolution as written. A role call vote was taken.

Buetow – aye  
Nelson – aye  
Spencer - aye  
Motion carried.

VIII. Board Committee Reports/Comments

None

IX. Announcements

A. Howard Buetow discussed the contract renewal process and informed the Board that LSSU would be sending out annual reports of progress.

X. Call to the Public

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XI. Adjournment

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

Meeting adjourned at 7:38 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.