

Minutes of the Regular Meeting of the
WAY Academy of Flint
Board of Directors
Wednesday, September 2, 2015
6:30 p.m.

- I. **Call to Order** The meeting was called to order at 6:32 p.m. 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.
- 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** It was moved by Nelson and seconded by Spencer to accept the consent agenda, which included approval of the August 2015 Minutes. All present voted aye. Motion carried.
- V. **Correspondence** None.
- VI. **Old Business** None
- VII. **New Business**
 - A. **Discussion items**
 1. **Academic Progress Report** Our MSTEP test scores will be embargoed until fall. We are considering the Scantron test to replace the NWEA MAP test. The Scantron test tests deeper than the NWEA MAP test. The Standard Learning Objectives provided with the Scantron test can help differential instruction. WAY has hired a data analysis person.
 2. **Flint Campus Update** 6 of our researchers are 2.5 credits away from graduating. Student enrollment is at 193 and is expected to increase after school starts. The Academy is being promoted through radio advertising and flyers. The Positive Behavior Intervention Support program has been a big success.

3. **Ann Arbor Campus Update** Student recruitment activities are being planned. The Academy is being promoted through radio advertising and flyers.
4. **Operational Loan** The loan process is proceeding as planned.
5. **July 2015 Financial Report** The report was discussed and board member questions were answered.

B. Action Items

1. **Accept Financial Report** It was moved by Nelson and seconded by Spencer to accept the July 2015 Financial Report. All present voted aye. Motion carried.

VIII. **Board Committee Reports/Comments** None

IX. **Announcements** Board member training is being planned with topics to include Robert's Rules of Order.

X. **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. No public comment occurred.

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

The meeting was adjourned at 7:11 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.