

Minutes of the Regular Meeting of the WAY Academy of Flint  
Board of Directors  
November 4, 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 Angela Nelson and seconded by Precious Spencer to approve the November 4, 2015 agenda. All present voted aye. Motion carried.

III. Call to 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 Precious Spencer and seconded by Angela Nelson to accept the consent agenda, which included approval of the October 2015 Minutes. All present voted aye. Motion carried.

V. Correspondence:

Howard Buetow spoke on the upcoming Lake Superior State University visit with Julie Hopper to be held at the Flint campus. Discussion will be around student achievement.

## VI. Old Business

### A. Discussion Items:

#### 1. Flint River Farm

Howard Beutow held discussion around the Flint River Farm on Beech Street. Mr. Beutow shared that he could reach out to Diplomat Pharmacy to see if they have interest. This site is up for sale for \$50,000. Alex Cintron shared the only hindrance would be budget. Mr. Cintron shared that we could recruit “sponsors” which could possibly assist with this project.

### B. Action Items:

## VII. New Business

### A. Discussion Items:

1. Academic Progress Report – Meeting on November 9, 2015
2. Superintendent/Director Report
3. Flint Campus Update

Madeline Black shared information with board on a specific researcher. This researcher is showing academic growth.

Dean Rothgeb spoke on Middle School researchers who have moved to the High School level. Also spoke on researchers who are nearing graduation. Researchers have been taking advantage of PE, which is offered within the Flint campus site.

Dean Rothgeb shared on GoFund account, which is available for those wanting to donate towards the Robotics project.

Dean Rothgeb indicated that teachers are working with researchers within the building on opening a school store.

#### 4. Ann Arbor Campus Update

Madeline Black shared on 24 researchers who participated in the Lomas Brown project at the Washtenaw site. Mr. Brown spent four days working with these researchers.

Madeline Black indicated that internet updates have been completed within the building.

Madeline Black spoke on Optimus Club visit at Washtenaw. They would like to start a partnership with some of our Washtenaw Researchers. They are looking at tailoring a scholarship for one of our researchers.

Madeline Black shared that they are planning a Poetry night tentatively scheduled for November 9, 2015. There are scholarship opportunities available around this as well.

Madeline Black wanted to share they have started PBIS intervention at Washtenaw site, which seems to be working well.

#### 5. September 2015 Financial Report

Kelli Glenn shared information with the board regarding the September 2015 financial report.

#### 5. November Budget Amendment

Kelli Glenn shared on the November budget amendment with the board.

##### B. Action Items:

##### 1. Accept Financial Report:

It was moved by Precious Spencer and seconded by Angela Nelson to accept the September 2015 Financial Report as presented. All present voted aye. Motion Carried.

##### 2. November Budget Amendment

It was moved by Angela Nelson and seconded by Precious Spencer to accept the November 2015 Budget amendment. 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 comments occurred.

XI. Adjournment:

It was moved by Precious Spencer and seconded by Angela Nelson to adjourn the meeting. All present voted aye. Motion carried. Meeting was adjourned at 7:12 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.