

WAY Academy of Flint  
555 Briarwood Circle  
Ann Arbor, MI 48104  
Board of Directors'  
Regular Meeting  
Thursday, November 17, 2016  
7:00 p.m.  
Minutes

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

I. Call to Order by the President at 7:01 pm

Beutow\_ X\_\_\_\_  
Nelson\_ X\_\_\_\_  
Spencer\_\_\_\_\_  
Wright\_ X\_\_\_\_  
Tomczak\_ Excused\_\_\_\_\_  
Hazard\_\_\_\_ Excused\_\_\_\_\_

II. Approval of Agenda

Howard Beutow asked to amend the agenda removing #7 from New Business Discussion Items (November Budget Amendment), and #3 from New Business Action Items. At beginning of meeting, Madeline Black would like to make some introductions

Motion made to accept agenda as amended by Angela Nelson/Seconded by Lori Wright. Approved unanimously.

Madeline introduced AFS representative, Anne Strickland who shared a short presentation with the Board. Global Prep Scholarship is possibly available for one of our researchers. Students who apply need to be 13-18 years of age.

Maia El Brown – Student from Washtenaw Campus who went to Columbia shared a Powerpoint presentation with the Board. She also spoke and shared her experience on her trip to Columbia.

Lou Hanes from the Ann Arbor Optimist Breakfast Club spoke to the Board about the program. They have started a Jr. Optimist Club at WAY Academy-Flint Washtenaw Campus. One of their researchers may qualify for a scholarship.

Washtenaw student Zach Lehman shared on his experience assisting with the Optimist Club last weekend. The student's responsibility was to teach Senior Citizens how to use their cellphones.

### III. Call to the Public

This meeting is a meeting of the Board of W-A-Y Academy 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.

None.

### IV. Consent Agenda

#### A. Accept minutes of October 2016 Meeting

Motion to accept October 20, 2016 Regular Meeting minutes by Lori Wright/Seconded by Angela Nelson. Approved unanimously.

### V. Correspondence

Howard Beutow shared that he had received an email from Jennifer Hernandez regarding Academic Progress, which she will present on.

### VI. Old Business

None.

### VII. New Business

#### A. Discussion Items

##### 1. Superintendent/ Director Report

Jennifer Hernandez shared on Lake Superior State University compliance grant and received confirmation the grant amount of \$2295.00. She shared on the criteria and plans on how the grant monies will be used to support college readiness.

##### 2. Flint Campus Update

Tim Kumar shared on partnering teacher mentors/mentees within the building. Tim indicated that Flint has shown a 17% increase in attendance since count day.

Formed new partnership with Mott College. Representative will be out next week to speak with some of our researchers.

All compliance reports have been submitted and were on time.

Working on new positive behavior program with the Flint researchers.

Flint had 2 graduates in October. We are looking at 11 total graduates for January 19, 2017 ceremony.

Planning to start up Robotics Program in January.

### 3. Ann Arbor Campus Update

Madeline shared compliance documents have been submitted and on time.

Researchers are completing their Career Cruising information, which should help them with planning out their academic future.

Lake Superior State University Facility inspection was held.

84% of all researchers earned credit within the month of October.

Washtenaw Campus is still receiving calls for enrollment.

### 4. Academic Progress Report – Academic Snapshot Video

Jennifer Hernandez shared a power point video that Julie Hopper (Lake Superior State University) had created, and shared WAY Academy Flint Academic Snapshot handout to the Board. Our goal is to get to the 1070 target number. We are going to start doing some PSAT/SAT prep classes with our researchers. Attendance is being promoted within both campus sites on a regular basis. Board held additional conversation around this.

### 5. October 2016 Financial Report

Kelli Glenn shared the October 2016 financial report with the Board. She provided a financial report handout to the Board. First State Aid payment was received in October. Washtenaw Campus received a \$1,000 grant, which Madeline has been using to purchase positive behavior items for her researchers.

### 6. Spring 2016 Policy Updates

Howard shared this information had been previously provided to the Board for review.

#### B. Action Items

##### 1. Accept Financial Report

Motion made to accept the October 2016 financial report as presented by Angela Nelson/Seconded by Lori Wright. Approved unanimously.

## 2. Approve Spring 2016 Policy Updates

Motion made to approve the Spring 2016 Policy Updates by Lori Wright/Seconded by Angela Nelson. Approved unanimously.

### VIII. Board Committee Reports/Comments

None

### IX. Announcements

Garnet Green (Lake Superior State University) shared information on compliance grant. All paid invoices must be submitted to Jenny Peterman (Lake Superior State University) by June 15, 2017. Transparency checklist task has been uploaded on Epicenter. We will need to submit this information.

### X. Call to the Public

This meeting is a meeting of the Board of WAY Academy 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.

None.

### XI. Adjournment

Motion made to adjourn by Lori Wright /Seconded by Angela Nelson. Approved unanimously.

Meeting adjourned at: 8:09 pm