

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors'
Minutes of Regular Meeting
Wednesday, January 6, 2016
6:30 p.m.

I. Call to Order by the President

The meeting was called to order at 6:30 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 Precious Spencer and Seconded by Angela Nelson to approve the January 6, 2016 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 community to address the Board and share any thoughts or concerns regarding agenda items only.

No public comment offered.

IV. Consent Agenda

It was moved by Angela Nelson and seconded by Precious Spencer to accept the Consent Agenda, which included the approval of the December 2015 Minutes. All present voted aye. Motion carried.

V. Correspondence

Howard Buetow shared that the new revised Educational Goal will be discussed.

VI. Old Business

No Old Business discussed

VII. New Business

A. Discussion Items

1. Superintendent/Director Report

Alex Cintron shared that the RECON with Flint Campus was successful with no major findings. The Washtenaw visit needs to be rescheduled. The critical areas for Flint were signs in the parking area and the condition of the parking lot. Bot have been addressed.

2. Flint Campus Update

Madeline Black shared that Graduation was held tonight right before the board meeting. Four students graduated and we are very proud. Some of the post grad plans for those that graduated are; Art Institute, University of Michigan-Flint and Mid Michigan Community College. Three students are at or below .5 of a credit remaining to complete High School. Eight students are being put on the priority team alert, which is a team of experts that help them with those specific standards. One student has been accepted at the University of Michigan-Flint as a dual enrolled student. The Poetry Competition is scheduled to start on January 20th for the "Poetry Out Loud Contest". There are 6 or 7 students involved. We are trying to create a diverse culture.

Dean Rothgeb shard some of the critical areas on the RECON visit to be in compliance;

The lock down procedures are in place for fire drills and tornados. They are all in the facility handbook. All the water fountains are turned off until water is safe to drink. Bottled water is offered. There will be a new lock installed on the door to secure the main office. There is a sticky exit door that needs to be adjusted so that it will push open easily. The asbestos plan was discussed and the landlord will be notified for documentation.

3. Ann Arbor Campus Update

Madeline Black shared that they are forming a new club called, "PSST" People Staying Strong Together that will involve community projects.

Junior Optimist Club is moving forward. A Charter meeting will be held in January. Four researchers have taken the Achievement test in Math and or Science. Results pending. Madeline also shared that both Washtenaw and Flint participated in the "Hour of Code" and

have completed the program and received a certificate and access to the web site. On 12/9/15 twenty-one researchers were exposed to how to build a video game and career opportunities. They really enjoyed it.

4. Academic Progress Report

Alex Cintron shared that we have applied for the Technology Readiness Infrastructure Grant for tech such as 3D printers and routers. Both campuses will be updated.

5. November 2015 Financial Report

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

6. Revise Academic Goals

Alex Cintron discussed the revision of the academic goal with adding goal #4 with LSSU, It states; Individual mastery of 70% of the applicable assessed using a standards-focused rubric. Intentions are to close the achievement gap and streamline around credit attainment.

B. Action Items

1. Accept Financial Report

It was moved by Precious Spencer and seconded by Angela Nelson to accept the November 2015 financial report as presented. All present voted aye. Motion carried.

2. Revise Academic Goals

It was moved by Angela Nelson and seconded by Precious Nelson to accept the revised academic goals as presented. All present voted aye. Motion carried.

VIII. Board Committee Reports/Comments

Board member Angela Nelson discussed that she would like some assistance with the new criminal background checks. Recommendations were discussed and will follow up at the next meeting.

IX. Announcements

No announcement offered.

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 Angel Nelson to adjourn the meeting. All present voted aye. Motion carried. Meeting was adjourned at 7:17 p.m.