

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors'
Minutes of Regular Meeting
Wednesday, February 3, 2016
6:30 p.m.

I. Call to Order by the President

The meeting was called to order at 6:37 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 February 3, 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 Precious Spencer and seconded by Angela Nelson to accept the Consent Agenda, which included the approval of the January 2015 Minutes. All present voted aye. Motion carried.

V. Correspondence

Howard Buetow shared that the term ends in June for Board member Amy Tomczak. The LSSU Board meeting is now in March and we need 2 weeks lead time to have 1-2 candidates for the new Board member so it can be approved at the March meeting to forward to LSSU. We cannot meet as a Board unless we have 5 members. Please look for any interested candidates; Parent or someone you work with. There are a few

restrictions; background check and conflict of interest (no employee).
Reginald Kirkland, LSSU Representative will interview prospective Board members after he receives the paperwork.

Howard also shared that we adopted new goal #4 and will email to LSSU the new schedule 7.1

VI. Old Business

No Old Business discussed

VII. New Business

A. Discussion Items

1. Superintendent/Director Report

Alex Cintron shared and discussed report. A point of pride was shared by Alex Cintron regarding a Letter of Recognition that he wrote to the WAY of Flint Team.

2. Flint Campus Update

Dean Rothgeb shared that there will be a press release on WAY West researchers that self initiated creating a flyer and fundraised for more water for the Flint campus.

Dean also shared that they are going to set up a project in Science on how to get the lead of your system.

3. Ann Arbor Campus Update

Madeline Black shared updates on the new club called, "PSST" People Staying Strong Together that will involve community projects. They are ready to set up elections.

Madeline shared that the signage is approved and going up.

4. Academic Progress Report

Alex Cintron shared that the SAT testing is on track.

Madeline Black shared that they are having a 2 week credit challenge with 8-9 kids making $\frac{1}{2}$ credit in 2 weeks. They will be celebrating with a taco luncheon.

5. December 2015 Financial Report

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

Kelli Glenn also shared that there will be a Michigan Department of Education title I fiscal review audit today for the 2014-2015 consolidation application. They will be coming out tomorrow morning. Will review and share the report once completed.

B. Action Items

1. Accept Financial Report

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

VIII. Board Committee Reports/Comments

Howard Buetow shared an email from Julie Hopper, LSSU Congratulating the WAY Organization and for all the positive things we are accomplishing.

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 7:45 p.m.

