

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI 48503  
Board of Directors'  
Regular Meeting  
Wednesday, April 13, 2016  
6:30 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 by President at 6:31 p.m.

☒ Howard Buetow  
☒ Precious Spencer  
☒ Angela Nelson  
☐ Teri Hazard  
☐ Amy Tomczak

II. Approval of Agenda

Angela Nelson noted that we should add rescheduling the May Board meeting date under New Business.

Motion made to approve the April 13, 2016 agenda as amended by Angela Nelson/Seconded by Precious Spencer. Passed unanimously.

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 comments offered.

#### IV. Consent Agenda

##### A. Accept minutes of March 2016 Regular Meeting

Motion made to accept minutes from March 2016 regular meeting by Precious Spencer/Seconded by Angela Nelson. Passed unanimously.

#### V. Correspondence

Howard Buetow discussed an email he has been receiving from MDE regarding the Consolidated Application, which is due at end of month. Alex Cintron confirmed that Flint/Washtenaw is all set with the Consolidated Application.

#### VI. Old Business

A. Discussion Items: None

B. Action Items: None

#### VII. New Business

A. Discussion Items

##### 1. Superintendent/ Director Report

Board held discussion around keeping our Flint building up to code. The roof is being repaired on 4/18/16. We've had it looked at by an engineer who has assured us we are okay to have classes in the building now, and while the work is being completed.

Alex Cintron discussed a job fair he attended at MSU. Found two potential candidates for the Flint site. Another potential candidate had expressed interest in having our researchers come and view their Bee Farm in Charlotte, MI.

##### 2. Flint Campus Update

Dean Rothgeb shared that we've made some repairs/replacements on our door locks. The Landlord has replaced some ceiling lights recently.

Six researchers from Flint are slated to graduate on 6/22/16.

Dean Rothgeb shared that staff have been introducing some of our researchers to the voting process.

We have six researchers from Flint attending the LSSU camp this summer (3 High School & 3 Middle School researchers will be attending)

Flint Robotics team placed 15th out of 42 robots during the last competition. Sponsor requests have been submitted to a several entities in the Flint area, which may provide some funding for the Robotics team.

Two of our Flint researchers have applied at Mott College.

3. Ann Arbor Campus Update

4. Academic Progress Report

5. March 2016 Financial Report

Kelli Glenn shared she will bring an amended budget to the May 2016 board meeting for approval. There will be numerous items presented to the board for approval at our June 2016 board meeting. Please be prepared for a “busy” June 2016 board meeting.

Kelli Glenn shared the March 2016 financial report with the board.

6. Board Candidate Nominations

Discussion was held around prior candidate suggestions. These candidates have personal relationships with current board members. LSSU indicated these candidates would not qualify to participate as board members with the personal relationship. Alex Cintron shared he had a potential board member (Debbie Dettore) who had expressed interest in taking on a position as board member. Howard Buetow asked Alex Cintron to conduct a virtual introduction via phone conference. Debbie Dettore shared her background knowledge with the board, and Howard Buetow shared information on WAY Academy of Flint with Debbie. Howard Buetow indicated that he would send Debbie some information on the next board meeting in May.

## 7.Updated Board Policies

Howard Buetow held conversation around updated board policies that had been posted for board member review. Noted changes around weapons and fundraising.

## 8. Reschedule May Board meeting date

May 2016 Board Meeting will be rescheduled from 5/4/16 to Wednesday, May 11, 2016. Board indicated they would not be meeting in July, and would be cancelling the July Board meeting.

Motion made to change the May board meeting date to 5/11/16 by Precious Spencer/Seconded by Angela Nelson. Passed unanimously.

## B. Action Items

### 1.Accept Financial Report

Motion made to accept the March 2016 Financial Report as presented by Angela Nelson/Seconded by Precious Spencer. Passed unanimously.

### 2.Adopt Updated Board Policies

Motion made to adopt the updated board policies by Precious Spencer/Seconded by Angela Nelson. Passed unanimously.

### 3.Board Candidate Nominations

Board held discussion around nominating Debbie Dettore (pending her acceptance). Board agreed they would still continue to actively pursue other candidates for the board.

Motion made to nominate Debbie Dettore (pending her acceptance) by Precious Spencer/Seconded by Angela Nelson. Passed unanimously.

## VIII. Board Committee Reports/Comments

Board asked for clarification on the Performance Series that is now being offered to our researchers. Madeline Black shared this process with the board.

## IX. Announcements

None.

## X. Call to the Public

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No public comments offered.

Reginald Kirkland indicated that LSSU would not be hosting any retreats this summer. However, they will be offering Director training sessions in three separate locations (Mt. Pleasant, Grand Rapids & Detroit). Details will be provided in the near future.

Mr. Kirkland presented each board member with a gift from LSSU.

## XI. Adjournment

Motion made to adjourn by Precious Spencer/Seconded by Angela Nelson.  
Passed unanimously.

Meeting adjourned at 7:39 p.m.