

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors'
Regular Meeting
Wednesday, May 11, 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 6:35 p.m.

Howard Buetow
 Precious Spencer
 Angela Nelson
 Teri Hazard
 Amy Tomczak

II. Approval of Agenda

Howard Buetow amended the agenda with the addition of "Approval of The District School Calendar" under discussion items #8 and action items #4.

Motion made to approve the May 11, 2016 agenda as amended by Precious Spencer/Seconded by Angela Nelson. 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 April 2016 Regular Meeting

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

V. Correspondence

No correspondence discussed.

VI. Old Business

A. Discussion Items: None

B. Action Items: None

VII. New Business

A. Discussion Items

1. Superintendent/ Director Report

Compliance; Alex Cintron shared that work has started on the leaking roof at Flint. No time line has been set for it's completion. Dean Rothgeb shared that the Wal-Mart Corp. has become partners with WAY-Flint and they have agreed to bring us water and recycle bins. We have plenty of water.

Academics; Alex Cintron shared that Flint Graduation is set for June 22, 2016 at 6:00 p.m. There will be 10 students set for graduation and possible 6 more to be added. The venue is held at the school but will be moved to The Flint Institute of Arts because of the number of students. In the month of April/May we have been testing, 7th and 8th grade students M-Step testing. PSAT testing for 9th and 10th grade students. SAT, Work-keys and M-Step for 11th grade students. The AYP (Adequate Yearly Progress) numbers have been met for compliance.

Title I teacher Erin Lockwood has purchased almost \$9,000 in books for our students. Some of the Experts are developing projects to match the stories and events from the books. Students are very excited.

Points of Pride; Alex Cintron shared that Pam Colton the Robotics sponsor has sent out sponsor requests to The Sloan Cultural Center and the Flint Farmers Market. She will continue to look for sponsors. The Flint Cultural Center will be on our sponsor team.

2. Flint Campus Update

Dean Rothgeb shared that the robotics team builds right here and that Sloan will give us a room downstairs to use for building and storage.

Dean Rothgeb shared that 2 students have received scholarships, but unfortunately one was awarded and then took away because of some criteria that wasn't met from a previous school record. Also, a student was invited to hear President Obama speak on his visit to Flint. He was chosen because of his volunteer work during the Flint water

crisis. The student was excited when chosen but even more excited when the President shook his hand for a job well done.

Courtney Morey, Teacher took 26 students on a field trip to the Sloan Museum to experience the "Waters Wonderful Journey" exhibit. They also viewed the WW2, the Flint Sit Down Strike and Early America. Students enjoyed it very much.

Alex Cintron shared that it was Teacher Appreciation week 5//2 – 5/6 and there was a lunch for all teachers and gift cards.

Dean Rothgeb shared that there was a child accosted on 4/30 on a Sat. (not one of our kids) and our cameras and security helped the Law Enforcement with an arrest.

3. Ann Arbor Campus Update

Madeline Black shared that Washtenaw has 38 students with (1) graduating and 1-2 more in June. There will be a Science Teacher coming in to help students with Chemistry. There is a Cedar Pointe field trip next Thursday (Physics Day) and is a good opportunity. There is a mini science camp going on in the next 3-4 weeks.

Math Interventionalist has spent money to buy math materials, quizzes and games.

Testing has been going on and they have met the AYP numbers and is compliant.

Teacher appreciation Week was celebrated with lunch, cupcakes and gift cards.

Madeline shared that she implemented a no cell phone policy at Washtenaw and it has been very positive. Would like to try it at Flint in the fall.

Madeline Black gave a shout out to Steve Beaulieu (Testing Coordinator) for being such a great help to get everyone through the testing process.

Madeline shared that she is very excited that one of her students is going to Columbia through the AFS Scholarship in June. Would like to invite her to a board meeting to share her experience.

4. Academic Progress Report

Alex Cintron added that once the test scores come out he will share the data in June.

5. April 2016 Financial Report

Kelli Glenn shared and discussed the April 2016 financial report with the board.

6. Board Candidate Nominations

Discussion was held with Lori Wright (Potential Board Member). Lori Wright shared her background knowledge with the board, and Howard Buetow shared information on WAY Academy of Flint. Howard Buetow indicated that he would email Lori Wright and Debbie Dettore some information on the Board application process.

Reginald Kirkland, LSSU Rep shared the application process. Email the application to Mr. Kirkland, then an interview is conducted and then sent on to LSSU.

7. Budget Amendment

Kelli Glenn shared and discussed the proposed Budget Amendment to the May 2016 board meeting for approval.

8. Approve The WAY Charter Schools District Calendar 2016-2017

Alex Cintron shared and discussed the proposed WAY Charter Schools District Calendar to the May 2016 board meeting for approval.

B. Action Items

1. Accept Financial Report

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

2. Adopt Budget Amendment

Motion made to adopt the Budget Amendment as presented by Angela Nelson/Seconded by Precious Spencer. Passed unanimously.

3. Board Candidate Nominations

Motion made by Angela Nelson to nominate Lori Wright as a WAY Academy Flint Board Member (pending her acceptance) by Angela Nelson/Seconded by Precious Spencer. Passed unanimously.

4. Approve The WAY Charter Schools District Calendar 2016-2017

Motion made to approve The WAY Charter Schools District Calendar 2016-2017 as presented by Precious Spencer/Seconded by Angela Nelson. Passed unanimously.

VIII. Board Committee Reports/Comments

None.

IX. Announcements

None.

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 offered.

Reginald Kirkland, LSSU Rep. discussed the Board Retreat that was chosen in Dearborn is on the same night as Flint's graduation 6/22. Will have more information on the secondary choice, possibly Mt. Pleasant.

XI. Adjournment

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

Meeting adjourned at 7:50 p.m.