

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI 48503  
Board of Directors' Annual Meeting  
Thursday, September 15, 2016  
6:30 pm  
Minutes

I. Call to Order by the President at 6:30 pm

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

II. Approval of Agenda

Howard Buetow requested to amend agenda changing verbiage under Consent Agenda to read "August 2016 Annual Meeting".

Motion made to accept agenda as amended by Precious Spencer/Seconded by Angela Nelson. Approved unanimously.

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

Motion to accept minutes of August 18, 2016 Annual Organizational meeting by Precious Spencer/Seconded by Angela Nelson. Approved unanimously.

V. Correspondence

Howard Buetow shared that the board received an email from state regarding changes that may need to be made to the board policies in the future.

Howard Buetow shared that the Academy was knocked down on the Lake Superior State University Review. This was due to the Board not attending the Lake Superior State University function. (If the Board watches video, then Lake Superior State University will apply credit on the Review)

VI. Old Business  
A. Discussion Items  
B. Action Items

None

## VII. New Business

### A. Discussion Items

#### 1. Superintendent/Director Report

Jennifer Hernandez spoke on AdvancEd compliance report which will be due in the near future. The External Review is scheduled for April 24, 2016.

Both sites are fully staffed with certified teachers. We have 39 enrolled at Washtenaw and 135 enrolled at Flint. Both sites are preparing for Count Day. Director's meeting is scheduled tomorrow and they will begin planning for Count Day.

Jennifer Hernandez is applying for access to MEGS on behalf of Flint District. Howard Beutow will sign the access forms at tonight's meeting.

Jennifer explained and shared on new strands pilot that will begin at our Flint and Washtenaw sites in September.

Jennifer shared that she will be working with her Directors and providing them with weekly notes/updates, which should assist with streamlining communication.

Points of Pride – Welcomed new staff last week and provided them with pertinent information at the Monthly Professional Development, which was held last Friday.

#### 2. Flint Campus Update

Tim Kumar indicated that Courtney Morey has transitioned from Lab Expert into the Team Leader position. Mark Faupel has transitioned into half day Math Lab Expert and half day Math Intervention Specialist.

We have confirmed our bus support and availability for Count Day. Flint has their plan in place for the upcoming Count Day.

School Improvement Plan has been submitted to the state. Tim indicated that Flint is meeting their compliance deadlines.

Career Cruising is ongoing within the Lab. Teachers are working with our researchers on this piece.

Flint had two researchers graduates this past week. Four researchers are on target for January graduation. Hoping to have 13 total graduates at the January 2017 graduation.

92.7 Radio held a live recording at the Academy, which provided free radio advertising on behalf of the Academy.

Flint Cultural Center has donated room downstairs for the Robotics team.

145 Researchers currently enrolled at Flint.

#### 3. Ann Arbor Campus Update

Madeline Black shared that a new science teacher has been hired in Washtenaw. The teacher is working with the researchers on cloning cabbage.

Madeline indicated that we are looking into putting Nicole Attard into the position of Reading Specialist at Washtenaw.

School Improvement Plan has been submitted on behalf of the Washtenaw Campus.

Career Cruising is ongoing within the Lab. Teachers are working with our researchers on this.

Points of Pride – Washtenaw has created a Facebook page, which seems to be going well. \$1000 donation was provided to the school from United Way Ambassador.

The Washtenaw Campus Optimist Club will be working at Center for Abused Women & Domestic Violence.

42 students currently enrolled at Washtenaw.

#### 4. August 2016 Financial Report

Kelli Glenn shared the August 2016 financial statements/handouts with the board. The state aid note has come through and is noted on the statement/handouts.

#### 5. 2015-16 LSSU Annual Review

Discussion was held on the Lake Superior State University annual review. Howard reminded the board they could watch the Lake Superior State University video and gain credit back on the review.

#### 6. Spring 2016 Policy Updates

Howard shared that the 2016 Spring Policy Updates are posted and available for Board review. Board would like to discuss this at the October board meeting, which will allow them time to review the policies.

### B. Action Items

#### 1. Accept Financial Report

Motion made to accept the August 2016 financial report as presented by Angela Nelson /Seconded by Precious Spencer. Approved unanimously.

### VIII. Board Committee Reports/Comments

Howard Beutow wanted to discuss attending a future board meeting at our Washtenaw Campus site. Board indicated they would like to attend two board meetings per year at Washtenaw. Board would want to hold the Washtenaw meeting at 7:00 pm to allow for driving time. Board suggested holding the November meeting at the Washtenaw campus.

### IX. Announcements

None.

X. 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. 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 Precious Spencer/Seconded by Angela Nelson. Approved unanimously.

Meeting adjourned at: 7:23 pm