

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors'
Regular Meeting
Thursday, October 20, 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 at 6:32 pm

Beutow_ X____
Nelson_ X____
Spencer_ X____
Wright_ X____
Tomczak_ Excused____
Hazard_ Excused____

II. Approval of Agenda

Kelli Glenn asked if we could move the audit presentation to the beginning of the board meeting and Angela Nelson asked to add board member reimbursement under new business discussion and action.

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

Bill Morgan of Taylor & Morgan presented the June 30, 2016 Audited Financial Statements to the board.

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

A. Accept minutes of September 2016 Meeting

Motion to accept September 15, 2016 Annual Organizational Meeting minutes by Lori Wright/Seconded by Precious Spencer. Approved unanimously.

V. Correspondence

None.

VI. Old Business

A. Discussion Items

None

B. Action Items

None

VII. New Business

A. Discussion Items

1. Superintendent/ Director Report

Jennifer Hernandez updated the Board with enrollment numbers from the Flint Campus, which are at 169 researchers, and the Washtenaw Campus with 43 researchers. Performance Testing has started at both Campus sites. FAFSA window opened on October 1, 2016. Attendance has been encouraged at both sites, and we are seeing an increase in student attainment. Reviewing two-way communication reports for the upcoming count. Trying to increase parent involvement by offering workshops for parents to attend within the building. Board shared they would like to see more parent involvement in the buildings. The board also shared that it's very important to ensure that we are providing our researchers a quality education.

2. Flint Campus Update

All AdvancEd documents have been completed and submitted. Fall Math & Reading Performance Series testing is complete and we met our 95% compliance goal. Excellent count day attendance was reported, and we had 96% attendance.

U of M Flint visited the researchers on Monday, September 19, 2016 to discuss the admissions process. U of M Flint representative (Ms. Benson) scheduled campus visits with some of our researchers.

We will have a guest speaker from the Flint Crisis Pregnancy Services Center in November.

WAY Flint Facebook page is up and running. Team Leader Courtney Morey will be in charge of updating this page.

The Academy has been selected by Keep America Beautiful to participate in phase two of the recycling program. Our Science expert, Kathryn Wood will be the Green Team Leader representing our school in the program.

Graduation venue (Flint Institute of Arts Auditorium) is reserved for January 19, 2017 ceremony.

3. Ann Arbor Campus Update

Fall Math & Reading Performance Series testing is underway and we expect to meet our 95% compliance goal by 10/24/16.

Five researchers earned recognition for the September credit attainment award.

Two researchers have completed testing at Washtenaw Community College and are now eligible for dual enrollment opportunities.

4. Academic Progress Report

Jennifer shared that we should have this report available at the next board meeting.

5. September 2016 Financial Report

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

6. Spring 2016 Policy Updates

Board held conversation around noted policy changes and new policies that were added. Board would like to add discussion item to the November agenda.

7. Audit Presentation by Taylor & Morgan – Presented at beginning of meeting.

8. Flint Sub-lease Renewal

Kelli Glenn shared information with the board regarding the Flint Sub-lease Renewal. We are showing an increase of 3.4%. New rate will be \$13.18 per square foot. Increase will be an additional \$3,388.08 per month. Board asked for clarification as to whether or not we might be moving, or if we are satisfied with the current facility. Kelli indicated she was not aware of any pending move.

9. 2016-17 Alternate Food Service Agreement

Kelli Glenn shared on the former food service vendor (Edible Rex), and shared on the new Alternate Food Service Agreement with the Flint Public Schools. The researchers are enjoying the new food. Courtney Morey shared with the board on the new food service vendor. Researchers are really enjoying the new food service. It's similar to Subway. The food service staff prepare and serve food using a food cart, and food is prepared in the presence of our researchers. Courtney shared that attendance has improved with the new food service as researchers want to eat both breakfast and lunch.

10. Board member reimbursement

Angela Nelson presented mileage reimbursement in the amount of \$312.12.

B. Action Items

1. Accept Financial Report

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

2. Accept Financial Audit

Motion made to accept the June 30, 2016 Audited Financial Statements/Audit as presented by Angela Nelson /Seconded by Lori Wright. Approved unanimously.

3. Accept Flint Sub-lease Renewal

Motion made to accept the Flint Sub-Lease renewal as presented by Lori Wright/Seconded by Precious Spencer. Approved unanimously.

4. Approve 2016-17 Alternate Food Service Agreement

Motion made to approve the 2016-17 Alternate Food Service Agreement with Flint Public Schools as presented by Angela Nelson/Seconded by Lori Wright. Approved unanimously.

5. Approve Spring 2016 Policy Updates - Add to November 2016 Agenda

6. Board Member reimbursement

Motion made to approve mileage reimbursement to Angela Nelson (\$312.12) by Precious Spencer/Seconded by Lori Wright. Approved unanimously.

VIII. Board Committee Reports/Comments

Board held discussion around having two board meetings per year at the Washtenaw Campus. The Board is looking at holding the November board meeting at the Washtenaw Campus. Board decided the meeting will be held at 7:00 pm on November 17, 2016 to allow time for the board to arrive to Washtenaw. Board members are welcome to carpool with Howard Beutow.

IX. Announcements

Garnet Green from Lake Superior State University asked that the board Conflict of Interest forms be returned to him by November 1, 2016. Recon visit should be scheduled soon as Lake Superior State University would like this completed by December 2016. Jennifer Hernandez shared that she contacted Recon and they indicated that they would contact us to schedule the visit.

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 Angela Nelson/Seconded by Lori Wright. Approved unanimously.

Meeting adjourned at: 7:45 pm