

WAY Academy of Flint
817 E. Kearsley St.
Flint, MI 48503
Board of Directors'
Regular Meeting
Thursday, January 26, 2017
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 6:30 pm

Buetow X
Nelson X
Spencer (Called in)
Wright X
Tomczak Absent
Hazard Absent

II. Approval of Agenda

Motion made to accept agenda as presented by Angela Nelson/Seconded by Lori Wright.
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

A. Accept minutes of November 2016 Meeting

Motion to accept the November 17, 2016 Regular Meeting minutes by Lori Wright/
Seconded by Angela Nelson. 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

Preparing for on site visit. In process of completing the AER at school and district level. Discussed the RECON report and the action plans for the “critical” listed tasks.

Flint had 11 researchers that graduated, of which 9 completed the FAFSA and received some type of grant for college. Created a “College Corner” to encourage a college-going atmosphere in the schools.

Still in the running for the DriveOne program in Roseville. They have over 100 students in their skills trade program.

2. Flint Campus Update

Flint has had one graduate since recent ceremony, and two more that have less than a quarter credit left to complete. Virginia Tech will be visiting the lab on March 8th. Oakland University visited the lab and spoke with the researchers, and also helped students complete admissions packets.

Robotics: Secured a few more sponsorships and grants for the team. We would like to send letters of appreciation to C3 and Ventures for their donations.

3. Ann Arbor Campus Update

Learning about Stem genius. The researchers will build working roller-coasters and

robots. Will bring us a presentation to the meeting next month. Looking to find new ways to bring science to our researchers.

4. Academic Progress Report

Discussed the data coach position and how they are tracking the criteria. Jennifer provided graphs from the data coaches that list total researcher credit earned, average researcher attendance, average credit attainment, lab expert average attendance, and evaluations.

5. December 2016 Financial Report

Kelli Glenn discussed the November 2016 and December 2016 budget and financials. She also discussed the Budget Vs. Actual Report. Discussed budget overages, which the budget amendment will take care of once approved. Angela Nelson inquired as to why there were journal entries with no details listed. Kelli Glenn explained what those entries were and indicated she would provide the detail behind those entries in the financial report for next month's meeting.

6. January 2017 Budget Amendment

Kelli Glenn discussed the budget amendment. She reviewed the various line items and how they are allocated throughout the Academies. Discussed the new line items that have been added since the last amendment in June. Line items added to make our Academy more comparable to other schools.

7. Board Policy Updates

Jennifer Hernandez went over the Fall 2016 board policies updates with the board. There is an update on the Table of Contents, as well as, 8 board policies that have been updated. Jennifer went through all 8 policies to thoroughly explain them.

B. Action Items

1. Accept December 2016 Financial Report

Motion made to accept the November 2016 and December 2016 financial reports as presented by Lori Wright /Seconded by Angela Nelson. Approved unanimously.

2. Approve January 2017 Budget Amendment

Motion made to approve the January 2017 Budget Amendment as presented by Angela Nelson/Seconded by Lori Wright. Approved unanimously.

3. Approve Fall Board Policies

Motion made to adopt the Fall Board policies as presented by Lori Wright/Seconded by Angela Nelson. Approved unanimously.

VIII. Board Committee Reports/Comments

Howard Buetow received an email from Jenny Peterman at LSSU regarding Board nominations and deadlines for the paperwork. We need to work on getting materials to LSSU in April. We are trying to find some board candidates to replace the soon-to-be termed.

IX. Announcements

Garnet Green discussed the RECON Report: Opportunity to respond to the “Cs” by March 10, 2017. Any “M” categories, Garnet Green will come in and sign off on by June.

Suggested a conversation with Jenny Peterman around the DriveOne program.

Reappointment applications are due by April 3, 2017.

Jennifer Hernandez indicated that our McKinney Vento liaison is leaving for Brazil and we will be identifying her replacement in the future.

Kelli Glenn shared that she would ensure the website login information for the Board will be sent out to Lori Wright, Angela Nelson and Precious Spencer.

X. Call to the Public

None.

XI. Adjournment

Motion made to adjourn by Lori Wright/Seconded by Angela Nelson. Approved unanimously.

Meeting adjourned at: 7:57 pm