

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors' Regular
Meeting Thursday, June 15, 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: 6:35 pm.

Budget Hearing was held at 5:30 today. No board members were present.

Buetow X
Nelson X
Spencer
Wright X
Hazard Absent

- II. Approval of Agenda

Howard Buetow requested to add Board Self Evaluation Summary and ESP Evaluation Form under New Business as Discussion and Action Items. (# 11 & 12)

Howard Buetow shared we would table #9 State Aid Borrowing Resolution under New Business Discussion as the Attorney didn't have the documentation completed. Howard noted that the board would need to hold a brief "special" meeting before June 30, 2017.

Motion made to accept the agenda as amended by Angela Nelson/Seconded by Lori Wright. Approved unanimously.

- III. Swear in Board Members – Precious Spencer and Melissa Cabine
Not in attendance – Swear in Melissa Cabine and Precious Spencer at our next meeting.

- IV. 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.

V. Consent Agenda

A. Accept minutes of May 18, 2017 Regular Meeting and June 8, 2017 Special Meeting.

Motion to accept the May 18, 2017 Regular Meeting and June 8, 2017 Special Meeting minutes by Lori Wright/Seconded by Angela Nelson. Approved unanimously.

VI. Correspondence – Howard Buetow shared a letter he received from Chris Oshelski (Lake Superior State University) congratulating WAY Academy on 100% compliance for the recent HR audit held at WAY Academy Flint.

VII. Old Business

A. Discussion Items – None.

B. Action Items – None.

VIII. New Business

A. Discussion Items

1. Superintendent's Report

Jennifer Hernandez introduced the new Assistant Director (Scott Henwood) for WAY Academy Flint. Scott Henwood shared his background experience with the board. State reported Title I and Title II allocated funds. (Jennifer shared this information with the board). Washtenaw Campus researcher update was shared with board. Scott Henwood will go to Washtenaw campus tomorrow and tag equipment that will be shipped to the Flint Campus.

Jennifer shared AdvancEd presentation with the board which showed results of our recent accreditation.

Courtney Morey will be taking some of our researchers to tour Grand Valley State University in the near future.

6/20/19 – Robotics team will be holding an end of the season banquet.

MS/HS researchers visited For-Mar recently and had a great visit.

Flint Graduation will be held on June 29, 2017.

19 researchers are on target to potentially graduate at the winter ceremony.

2. Flint & Ann Arbor Campus Director's Report

Scott Henwood shared credit attainment information spreadsheet with the board. He reported that May credit attainment had double.

Two researchers were recently inducted in the program and graduated within one week.

One of our recent graduates has been offered a full-ride Honors scholarship at Mott College.

3. Academic Goals and Progress

Jennifer Hernandez shared information on credit attainment for Flint and Washtenaw with the board.

4. May 2017 Financial Report

Kelli Glenn shared the May 2017 financial report with the board and provided them with a handout.

5. 2016-17 General Fund Budget Amendment

Kelli Glenn shared the 2016-17 General Fund Budget Amendment information with the board and provided them with a handout.

6. 2016-2017 Food Service Fund Budget Amendment

Kelli Glenn shared the 2016-2017 Food Service Fund Budget Amendment information with the board and provided them with a handout.

7. 2017-2018 General Fund Budget

Kelli Glenn shared the 2017-2018 General Fund Budget information with the board and provided them with a handout. A draft of this information was provided to the board at the May 2017 board meeting. Board asked how many “hot spots” are being utilized by our researchers? Kelli Glenn will provide this information at a future board meeting. Kelli Glenn also shared we are budgeting based on a number of 210 researchers for Flint.

8. 2017-2018 Food Service Fund Budget

Kelli Glenn shared the 2017-2018 Food Service Fund Budget with the board and provided them with a handout.

9. State Aid Note Borrowing Resolution

Discuss at “special” board meeting to be scheduled before June 30, 2017. Kelli Glenn will contact Howard Buetow on Friday, June 16, 2017 with some suggested dates for the Special Meeting that will be held prior to June 30, 2017.

10. 2017-18 School Calendar

Jennifer Hernandez shared information on the 2017-18 School Calendar with the board and

provided them with a copy of the calendar for reference.

11. Board Self Evaluation

Howard Buetow spoke on the board self evaluation process. Michelle Sarkody will share an electronic copy of this with Howard.

12. ESP Evaluation

Board held discussion on submitting information to Howard Buetow by the end of the week. Michelle Sarkody will share an electronic copy of this with Howard.

B. Action Items

1. Accept May 2017 Financial Report

Motion to accept the May 2017 Financial Report as presented by Angela Nelson/Seconded by Lori Wright. Approved unanimously.

2. Approve 2016-17 General Fund Budget Amendment

Motion to approve the 2016-17 General Fund Budget Amendment as presented by Lori Wright/Seconded by Angela Nelson. Approved unanimously.

3. Approve 2016-2017 Food Service Fund Budget Amendment

Motion to approve 2016-17 Food Service Fund Budget Amendment as presented by Angela Nelson/Seconded by Lori Wright. Approved unanimously.

4. Approve 2017-2018 General Fund Budget

Motion to approve the 2017-18 General Fund Budget as presented by Angela Nelson/Seconded by Lori Wright. Approved unanimously.

5. Approve 2017-2018 Food Service Fund Budget

Motion to approve the 2017-2018 Food Service Fund Budget by Angela Nelson/Seconded by Lori Wright. Approved unanimously.

6. Approve State Aid Note Borrowing Resolution – Table for Discussion at “Special” board meeting to be scheduled before June 30, 2017.

7. Approve 2017-18 School Calendar

Motion to approve the 2017-18 School Calendar as presented by Angela Nelson/Seconded by Lori Wright. Approved unanimously.

8. Schedule 2017-2018 Reorganization Meeting

Board held discussion around the annual organizational meeting and future board meetings. Additional discussion was held around cancelling the July 2017 board meeting.

It was moved by Angela Nelson/Seconded by Lori Wright to hold the Annual Organizational Meeting on August 17, 2017 at WAY Academy Flint. Approved unanimously.

9. Complete Board Self Evaluation – Howard Buetow will work with Board members on this piece. (Epicenter submission deadline is June 30, 2017)

10. Complete ESP Evaluation – Howard Buetow will work with Board members on this piece. (Epicenter submission deadline is June 30, 2017)

XI. Board Committee Reports/Comments – None.

X. Announcements

Garnet Green shared information pertaining to Melissa Cabine (future board member) completion of application/paperwork. She is ready to be sworn in as a member.

XI. Call to the Public – None.

XII. Adjournment

Motion made to adjourn at 7:40 pm by Lori Wright/Seconded by Angela Nelson. Approved unanimously.

Meeting adjourned at: 7:40 pm.