

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors'
Regular Meeting
Thursday, February 23, 2017
6:30 PM

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 Excused
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 January 2017 Meeting

Motion to accept the January 26, 2017 Regular Meeting minutes by Lori Wright/
Seconded by Angela Nelson. Approved unanimously.

V. Correspondence

Board held conversation around an email from Chris Oshelski LSSU, which provided a list of items that LSSU would look for in board minutes. Howard indicated that he was unable to locate the initial email, but will contact Jenny Peterman to see if she can send him another copy. Look for evidence in board meeting minutes on how we are tracking researchers achievement, and how we are looking at what is spent in our finances.

There was another email from Chris Oshelski, which congratulated us on our highly qualified staff, and there were emails on the RECON report that all looked positive.

VI. Old Business

- a. Discussion Items
- b. Action Items

VII. New Business

a. Discussion Items

1. Superintendent/ Director Report

- Getting ready for Title I on Site Review on April 19th. Have been working with Mike McGraw on what the state is requiring for the On Site Review.
- Marie Miller will be meeting with Jennifer and Tim on March 13th to prepare for the review.
- Submitted the RECON action plan to LSSU and working on the other items, Flag outside and fire extinguisher. Also working on the pest management plan.
- Staff member in Flint was injured on the job and will be out until late March. She will be mentoring researchers online and working on developing online math curriculum while she is out.
- Jim Bosco, President of WAY Program board visited the Flint Campus. He is writing a book, and interviewed researchers here at Flint. Had very positive remarks on the Flint staff and researchers.

2. Flint Campus Update

- Title I grants; brand new large magnetic white boards, new projector, and multiple robotic items, and other math aids and supplemental materials.
- Upcoming field trip to Kettering and Flint Cultural Center.
- Lisa Maas will be attending the Michigan Reading Conference March 10-13.
- Tim and Kathryn Wood will be attending a 4-day PD at GISD, over the next 4 weeks, 1 day a week.

3. Ann Arbor Campus Update

- Michigan Science center visited and hosted 2 labs. Cow eye dissection and DNA Mapping.
- Attended a field trip to Hidden Figures and built an ELA project to align to the movie.
- Lab expert Nicole is off to a good start as the College success coordinator. Planning a visit to EMU and is planning to go to LSSU for an overnight visit.
- Researcher will be going to Columbia again this year, Curtis Robinson.

4. Academic Progress Report

- Jennifer discussed the average monthly attendance, credit attainment and lab expert attendance for both Flint and Washtenaw.
- Finished up PSAT/SAT practice testing, and held PD with staff last Friday around this topic.
- College surveys told us that researchers are lacking college readiness. Planning a college day where the experts are going to do things that help researchers with college readiness and planning college budgets, interviewing and application writing. Parent workshops to connect college readiness.

5. January 2017 Financial Report

- Kelli shared the current balance sheet is balanced and discussed the bank reconciliation. Making sure the register balance matches cash on hand, which it does. Also, make sure the bank statement is reconciled as well. These are the items the board should be looking at.
- Profit and loss is a period of time, July-January 2017. Reflects recently approved board amendment.
- On page 4, there is one line that is over expended, but we are waiting on a phone credit to come in.
- Negative net income should show the same dollar amount on the balance sheet. This makes your bank sheet fully reconciled.
- School is operating at a negative amount currently, but this is no surprise as that is how the state is budgeted. Should see the number go down as the school year continues.
- Howard asked about how the food service is going at Flint. Tim indicated that it is going well as the food

service now comes in and makes the food fresh every morning.

b. Action Items

1. Accept Financial Report

Motion made to accept the January 2017 financial report as presented by Angela Nelson/Seconded by Lori Wright. Approved unanimously.

VIII. Board Committee Reports/Comments

- a) We need to do something by next month to find another board candidate to replace Terri.
- b) Jennifer discussed the thank you letters to those who donated to the Robotics team. A total of four letters will be sent.

IX. Announcements

None.

X. Call to the Public

XI. Adjournment

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

Meeting adjourned at: 7:07pm