

WAY Academy of Flint  
817 E. Kearsley St.  
Flint, MI 48503  
Board of Directors'  
Special Meeting  
Monday, June 26, 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 6:39 pm

Buetow - Present  
Nelson - Present  
Spencer - Present  
Wright - Present

II. Approval of Agenda

Motion made to accept the agenda as presented 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

##### A. Accept Minutes of June 15 Board Meeting

Motion to accept the June 15, 2017 Regular Meeting minutes was delayed as the board has not reviewed the minutes.

#### V. Correspondence

#### VI. Old Business

##### A. Discussion Items - None

##### B. Action Items - None

#### VII. New Business

##### A. Discussion Items

###### 1. State Aid Note Borrowing Resolution

- Form exhibit A-8 listed incorrect board member roles.
- Wright should be listed as secretary, not Buetow.
- Page 6 and 7 need to have secretary changes as well.
- A copy with the above revisions was printed and presented to the board.

##### B. Action Items

###### 1. Approve State Aid Note Borrowing Resolution

Motion to approve the State Aid Note Borrowing Resolution as presented by Angela Nelson/Seconded by Precious Spencer. Approved unanimously.

##### Roll Call Vote:

Buetow - Aye

Nelson - Aye

Spencer - Aye

Wright - Aye

#### VIII. Board Committee Reports/Comments - None

#### IX. Announcements

##### X. Call to the Public - None

## XI. Adjournment

Motion made to adjourn at 6:51 pm by Precious Spencer/Seconded by Angela Nelson. Approved unanimously.

Meeting adjourned at: 6:51 p.m.