

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors'
Special Meeting
Thursday, June 8, 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: 6:34 pm

Buetow X
Nelson X
Spencer Called into meeting
Wright X
Tomczak Absent
Hazard Absent

II. Approval of Agenda

Howard Beutow requested that we add Washtenaw Researcher Cedar Point Field Trip scheduled for June 19, 2017 under New Business to the agenda.

Motion made to accept the agenda as amended 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. Correspondence

Howard Buetow shared a letter that he received from Michigan Department of Education indicating that WAY Academy Flint is in compliance.

V. New Business

A. Discussion Items

1. Close Ann Arbor Campus

Jennifer Hernandez shared a timeline with the board pertaining to Ann Arbor closure. Board held additional conversation around the timeline and supporting documentation. Jennifer shared that all researchers are still attending until the end of the school year.

Kelli Glenn shared budgetary information pertaining to the Washtenaw Campus closure with the board and provided handouts to the board.

Board asked for clarification on whether or not the computers and tables, etc. belong to the Academy. Kelli confirmed that WAY Academy Flint owns these items and all Washtenaw items would be moved to the Flint.

Board asked if building lease would end on August 14, 2017. Kelli Glenn shared the date of August 14, 2017 was accurate for ending the building lease.

Jennifer shared that we plan to continue working with two of the Special Education researchers through the end of July.

Board held additional conversation around the closure of the Ann Arbor campus.

Jennifer Hernandez shared that we will have a new Asst. Director (Scott Henwood) to replace Tim Kumar. The new Asst. Director is excited to get started at our Flint site.

Board asked if we would follow-up with the twelve undecided researchers and provide them with the appropriate resources to assist them with the transition. Jennifer Hernandez shared we would be working with all the researchers assisting them with the transition. Board asked if Jennifer would keep track of any researchers who submit a records request of where they will be attending once the Washtenaw site closes and report at a future board meeting. Ms. Hernandez confirmed she would follow-up with the information (Washtenaw researchers and their new school home), and report out to the board at a future board meeting.

2. Cedar Point Field Trip – Washtenaw Researchers

Board held discussion around nine Washtenaw researchers attending a Cedar Point Field Trip. Jennifer Hernandez shared that there would be transportation and adult supervision.

A. Action Items

1. Approval by Roll Call Vote of Resolution Adopted by WAY Academy-Flint Board of Directors Approving the Closure of the Washtenaw Campus at 555 Briarwood Circle, Ann Arbor, MI effective June 30, 2017.

Roll Call Vote:

Buetow Approve

Nelson Approve

Spencer Approve

Wright Approve

Motion made by Precious Spencer to close the Washtenaw Campus by Roll Call Vote/ Seconded by Lori Wright. Approved unanimously. (Note...Angela Nelson voiced that her "approve" vote to close the Washtenaw Campus was highly motivated by the lack of public that attended this special board meeting, as well as, the other school meetings that were held.)

2. Approve Cedar Point Field Trip – Washtenaw Researchers

Motion made to approve the Cedar Point Field Trip for Washtenaw Researcher by Angela Nelson/Seconded by Precious Spencer. Approved unanimously.

V.Board Committee Reports/Comments

None.

VII. Announcements

None.

VIII. Call to the Public

Garnet Green recommended that WAY Academy-Flint, Washtenaw Campus should contact their partnerships informing them that the site is closing. Also shared the board should be aware of any closing costs on the Washtenaw Campus.

Garnet shared that the board should plan to swear in Precious Spencer at the regular June 15, 2017 board meeting.

IX. Adjournment

Motion made to adjourn at 7:18 pm by Lori Wright/Seconded by Angela Nelson. Approved unanimously.

Meeting adjourned at: 7:18 pm.