

WAY Academy of Flint  
817 E. Kearsley St.  
Flint, MI 48503  
Board of Directors Regular Board Meeting  
September 20, 2018  
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 time for public participation during the meeting.

I. Call to Order by the President at: 6:31 pm

Buetow          Present  
Nelson          Absent  
Wright          Present  
Cabine          Present  
Spencer          Absent

II. Approval of Agenda

Board President Buetow requested to amend the agenda adding the following under New Business Discussion and Action Items: Discussion Item # 7 Dickinson Wright Invoice, and Item #8 Thomas & Delaney Invoice. Action Item #3 Approve Dickinson Wright Invoice, and Action Item #4 Approve Thomas & Delaney Invoice.

Motion made to accept agenda as amended by Melissa Cabine/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

III. Call to the Public – None.

IV. Consent Agenda

A. Accept minutes of the August 16, 2018 Annual Meeting

Motion made to accept the minutes of August 16, 2018 Annual Meeting as presented by Lori Wright/Seconded by Melissa Cabine. All members voted with Aye. There were none opposed. Approved unanimously.

V. Correspondence

VI. Old Business

VII. New Business

A. Discussion Items

1. Superintendent's Report

Jennifer talked about upgrades to technology, enrollment, home visits, marketing efforts, and school events.

2. Director's Report – N/A

### 3. Academic Goals and Progress Report

Students are attentive at the academy.

### 4. July and August 2018 Financial Reports

Kelli Glenn clarified that the state aid borrowing note does not reflect on the balance sheet until the week of October 8<sup>th</sup>.

### 5. Spring 2018 Board Policy Updates

Jennifer Hernandez Summarized Board Policy Updates.

### 6. Training

The board received an invitation for training from Lake Superior State University.

### 7. Dickinson Wright Invoice

### 8. Thomas & Delaney Invoice

Howard Beutow was invited to call Jim Delaney for questions about the invoice of \$13,000. The board discussed doing business with a different legal team. The board did not choose to call Jim Delaney.

## B. Action Items

### 1. Accept Financial Report

Motion made to accept the July and August 2018 Financial Reports as presented by Lori Wright/Seconded by Melissa Cabine. All members voted with Aye. There were none opposed. Approved unanimously.

### 2. Approve Spring 2018 Board Policy Updates

Motion made to approve the Spring 2018 Board Policy Updates as presented by Melissa Cabine/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

### 3. Approve Dickinson Wright Invoice

Motion made to approve the Dickinson Wright Invoice as presented by Melissa Cabine/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

### 4. Approve Thomas & Delaney Invoice

Motion made to approve the Thomas & Delaney Invoice as presented by Lori Wright/Seconded by Melissa Cabine. All members voted with Aye. There were none opposed. Approved unanimously.

## VIII. LSSU Authorizer Liaison Report

The new Lake Superior State University Liaison is Melissa Weisberger. Melissa asked that the board establish role call and quorum before meetings start.

IX. Board Committee Reports/Comments

X. Announcements - None

XI. Call to the Public - None

XII. Adjournment

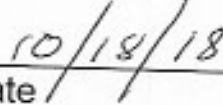
Motion made to adjourn at 7:10 pm by Lori Wright/Seconded by Melissa Cabine. All members voted with Aye. There were none opposed. Approved unanimously.

Meeting adjourned at 7:10 pm.

**Minutes Certification:**

Approved minutes of September 20, 2018 Regular meeting  
respectfully submitted,

  
\_\_\_\_\_  
Board Secretary

  
\_\_\_\_\_  
Date