

**W-A-Y Academy  
(Widening Advancements for Youth)**

**8701 West Vernor Hwy.  
Detroit, MI 48209  
313-444-8082**

**Board of Directors' Regular Meeting**

**Monday, May 6, 2013  
5:30 p.m.**

**MINUTES**

I. Call to Order by the President was at 5:43 p.m.

Roll Call

Bauer X  
Croxtan. X  
Irwin E  
LeRoy X  
Wong E (traveling for work)

Beth Baker, Glen Taylor, Shannon Smith, Fletcher Spears, Mike Murray also were in attendance.

II. Approval of Agenda

The following motion was made by LeRoy and seconded by Croxtan and passed unanimously.

**RESOLVED:** The agenda is approved as amended to add discussion of MAPSA Training as requested by Bauer.

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 of concerns regarding agenda items only.

No comments were offered.

#### IV. Consent Agenda

- a. Approval of Minutes
- b. Approval of Treasurer's Report
- c. President's Report

The following motion was made by LeRoy, seconded by Croxton and passed unanimously.

**RESOLVED:** The Consent Agenda is approved as presented.

#### V. Correspondence

President Bauer reported no correspondence was received.

#### VI. Educational Service Provider's Report

Baker, Taylor and Smith reported that:

- a grant from the James Burton Foundation will provide students with the opportunity to learn guitar.
- additional staff is being hired and trained for the second school located at Don Bosco Hall.
- the Class of 2013 graduation is scheduled for June 28, 2013.
- prom planning is underway-the theme is "Candy Land".
- WAY will participate in a Community Clean up day at the Penrose Art House.
- an Intercultural Program Scholarship from American Field Service (thanks in part to a decades long relationship of Bauer's) will fund a WAY Academy researcher's two week study abroad experience to participate in a community service project in Panama. The student was identified by staff after a thorough selection process.
- the Don Bosco lease commenced May, 2013. Renovations including signage, awning and windows are needed.

#### VII. Old Business

##### A. Discussion Items

1. Spears reviewed the amended budget at today's Finance Committee Meeting. A Special Budget Meeting will precede the Regular Board Meeting on June 3 to approve amended budget. Public notice will be coordinated by Fletcher and Wong.
2. The two students being assisted by Southwest Solutions due to Code of Conduct violations are progressing satisfactorily.

B. Action Items

There were no action items.

VIII. New Business

A. Discussion Items

1. There is a credit of \$3060 with MAPSA for Purchase 38 Macs – \$41,656.60 (\$3,031)
2. training sessions which were cancelled. It will be applied toward 2013 MAPSA Conference fees.

B. Action Items

1. Approval of Purchase Requests

The following motion was made by LeRoy, seconded by Croxton and passed unanimously.

**RESOLVED:** The Board approves an expense in the amount of \$25,138 for the purchase of iPads and a Mac Book Cart from restricted Title 1 funds.

The following motion was made by Croxton, seconded by LeRoy and passed unanimously.

**RESOLVED:** The Board approves an expense in the amount of \$41,656.60 (\$3,031) for the purchase of 38 MacBook computers.

2. Activity Account

The following motion was made by LeRoy, seconded by Croxton and passed unanimously.

**RESOLVED:** The Board approves the creation of a Trust and Agency Fund Account to support student activities and encourage researcher's mastery of sound economic practices.

IX. Board Committee Reports/Comments

- A. Spears reported on the work of the Finance Committee.
- B. Ad-hoc Policy Development Committee has completed its work. The draft policies were forwarded to NCSI (National Charter School Institute)

last Friday. The final version will be returned soon and will be presented for Board approval.

X. LSSU Authorizer Liaison Report

Bachman reported that the LSSU Board Retreat is scheduled for June 15- 16. Attendees will be treated to a dinner cruise.

XI. Announcements

There were no announcements.

XII. Call to the Public

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No comments were offered.

XIII. Adjournment

The meeting was adjourned at 6:40 p.m.

Minutes of all Board of Director's meetings are available after approval by the Board at the offices of the Board's attorneys, Lusk & Albertson, PLC, 40950 Woodward Avenue, Ste. 350, Bloomfield Hills, Michigan 48304 (248-258-2850). Approved minutes will also be posted on the WAY Academy's web site, [www.wayacademy.org](http://www.wayacademy.org).