

**W-A-Y Academy**  
**(Widening Advancements for Youth)**  
**8701 West Vernor Hwy.**  
**Detroit, MI 48209**  
**313-444-8082**

**Board of Directors' Regular Meeting**  
**Monday, January 7, 2013**  
**5:00pm.**

**MINUTES**

- I. The Call to Order by the President was at 5:01 p.m.

Roll Call

Bauer	<u>X</u>
Croxton.	<u>E</u>
Irwin	<u>X</u>
LeRoy	<u>X</u>
Wong	<u>X</u>

Glenn Bachman, Fletcher Spears, Glen Taylor, Beth Baker and Shannon Smith also attended.

- II. Approval of Agenda

The following motion was made by Wong, seconded by LeRoy and passed unanimously:

**RESOLVED:** The agenda is approved with the following amendments: move acceptance of Treasurer's Report from the Consent Agenda to Old Business, change Action Item 1. to read "Develop strategy for approval of Legally Required Board Policies", add Action Item 2. Approval of Board Resolution requesting LSSU to amend WAY Academy contract to include grades 7-8.

- III. Call to the Public

This meeting was 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. Members of the public were invited to address the Board and share any thoughts or concerns regarding agenda items only.

No comments were offered.

- IV. Consent Agenda
  - A. Approval of Minutes
  - B. President's Report

The following motion was made by LeRoy, seconded by Wong and passed unanimously:

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

- V. Correspondence

Only an invoice for insurance was received. Bauer will follow up.

- VI. Educational Service Provider's Report

- A. Michigan School Futures Group grant: Baker reported that Smith has been attending meetings(a principal must be appointed a year in advance ); a midtown -Detroit location is desirable however sites in Redford and Northwest Detroit mat also be considered. Taylor stated that planning grant monies totaling \$250,000 was promised in October. The WAY Board may anticipate receipt of implementation grant monies totaling \$350,000 in June, 2013.
- B. Facilities Update: Baker entered into a lease for rental of the upper level at 8701 W. Vernor.
- C. Concurrent Credit offering: Baker communicates weekly with LSSU to move this effort forward.
- D. Fletcher Spears was introduced as Director of Finance and Operations

- VII. Authorizer's Report

- A. Bachman reported that Michael Murray will be presented for approval as a WAY Academy Board Director at the January meeting of the LSSU Board of Trustees. Bachman reported that LSSU is pleased with the progress of WAY Academy.
- B. Bachman said that all WAY Board Members will be invited to a Board Retreat on the LSSU campus later in the year.

- VIII. Old Business

- A. Discussion Items
  - 1. FOIA-AFT: No further communication after requested information was provided.
  - 2. CanStrong Food Vendor update: Smith reported that the kids love the food program. The food is nutritious and kids are not going home hungry. Breakfast will be offered soon.
- B. Action Items
  - 1. Propose process for review and approval of Legally Required Policies: Board Members were asked to review the Legally Required Board Policies prior to a Special Meeting, Wednesday, January 23, 2013, 1 p.m. at 8701 W. Vernor. The document will be reviewed and one copy with collective revisions will be

forwarded to N.C.S.I. for incorporation into a final version. The Special Meeting Notice will be posted as required by the Open Meetings Act.

2. Acceptance of Treasurer's Report: Spears will work on the Balance Sheet format for presentation at the next Regular Board Meeting
3. A Finance Committee was appointed including the following members: Irwin, LeRoy, Murray. The Committee will meet at 4:45 p.m. prior to the next Regular Meeting which will commence at 5:30 p.m. on Monday, February 4, 2013.

- IX. New Business
- A. Discussion Items
  - B. Action Items

No new business was presented.

- X. Board Committee Reports/Comments
- Condolences were offered to Glenn Croxton and his family for the passing of his older brother.

- XI. Announcements
- Kudos to Irwin for "catering" dinner. The meal was delicious and also greatly appreciated.

- XII. 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. Comments should only be addressed to the person chairing this meeting, and per Board policy should be no longer than three minutes.

No public was present therefore no comments were offered.

- XIII. Adjournment

The meeting was adjourned at 6:25p.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, Suite. 350, Bloomfield Hills, Michigan 48304 (248-258-2850). Approved minutes will also be posted on the WAY Academy's web site, [www.wayprogram.net](http://www.wayprogram.net).

Public notice of this meeting was posted as required by the Open Meetings Act.