

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

Board of Directors' Special Meeting

**Wednesday, January 23, 2013
1:00 pm.**

MINUTES

- I. Call to Order by the President was at 1:07 p.m.

Roll Call

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

Glenn Bachman, Fletcher Spears, Glen Taylor, Beth Baker and Michelle Sarkody also attended.

- II. Approval of Agenda
The meeting's purpose was the review and mark-up of draft Board of Directors' Legally Required Operating Policies.

Bauer requested the addition of two action items (A. Approval of purchase of Computers and B. Approval of a process for accounting for the Board's 3% of State Aid) and the opportunity for Public Comment.

The Agenda was approved as amended.

- 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 was not

to be considered a public community meeting. Members of the public were invited to address the Board and share any thoughts of concerns regarding agenda items only.

No comments were offered.

IV. Financial Items:

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

RESOLVED: The Board of W-A-Y Academy approves the purchase of 60 computers from Apple totaling \$62,170.20 for students' use and the addition of opportunity for public comment.

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

RESOLVED: In compliance with contractual agreement, transfer of State Aid monies received from LSSU will be transferred to the Education Service Provider (ESP) for allocation and disbursement.

V. Review and Mark-up of draft Board of Directors' Legally Required Operating Policies

Members offered comment on each of the Legally Required Board Operating Policies. Special thanks to Glenn Bachman for facilitating the systematic review and to Michelle Sarkody for compiling the comments. A marked-up copy will be forwarded to NCIS and returned for Board approval.

VI. Review of Board of Directors' Best Practices Operating Policies

LeRoy, Wong and Bachman along with Taylor and Baker will meet on February 14, 2013 at 9:00 a.m. at W-A-Y Program offices to draft Best Practices Operating Policies.

VII. Adjournment

The meeting was adjourned at 3:15 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.wayprogram.net.

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