

**Minutes of the Regular Meeting of the
WAY Academy Detroit
Board of Directors
Monday, May 19, 2014
5:30 p.m.**

The meeting was called to order at 6:03 p.m.

- I. Call to Order by Liz Bauer, WAY Academy Board President.

Members Present: Liz Bauer, Patrick Irwin, Barbara LeRoy and Michael Murray.

Members Not Present: Pamela Wong and Glenn Croxton

Guests Present: Bethany Rayl, WAY Program; Darrell Wanamaker, WAY Program; Madeline Black, WAY Academy Director, Sonya Townsend, WAY Academy Director, Shannon Smith, WAY Program, Beth Baker, WAY Program, Rebecca Jackson, WAY Program and Glen Taylor, WAY Program.

- II. Approval of Agenda

It was moved by Elizabeth Bauer and seconded by Barbara LeRoy to approve the agenda adding two additional items under New Business (Recon Report & Self Evaluation). All present voted aye. Motion carried.

- 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. No comments offered.

- IV. Presentation by Researchers and Staff - Cancelled

- V. Consent Agenda

- A. Approval of Meeting Regular Minutes, April 21, 2014

It was moved by Barbara LeRoy and seconded by Michael Murray to approve the minutes of the April 21, 2014 Regular Meeting. All present voted aye. Motion carried.

VI. Correspondence - None

VII. Educational Service Provider's Report

A. Educational Goals per LSSU Contract

Board was provided update on data grid. Should expect to see ACT results around May 28, 2014 and will share with board when received. Local school data will be shared with the board. Baseline data is available now.

B. Student Achievement

WAY Academy Southwest - Researchers attended Project Voice and all seemed to enjoy this. They brought back ideas and shared with lab. Ashley Shunk is incorporating robotics into her weekly plan. Researchers went to the Flint library and met with a book author. They were also able to collaborate with Flint researchers.

Senior Pinning was last week and was beautiful. Very nice ceremony.

June 26th is graduation at 5:00 p.m. Looking at 17 potential graduates.

WAY Academy West - Finished MAP testing in April. Staff offered an ice cream incentive which seemed to work well with researchers. 7th/8th grade researchers are taking Explore test this week.

Urban Garden is going in this week.

They are planning a spirit week.

Bookshelves are up and researchers are taking advantage of reading. They want to start some book circles.

Lake Superior State University field trip is coming up soon and MS/HS researchers are looking forward to going.

Initiating PBIS at the school and will share out at next board meeting.

Emmitt Mitchell gave 5 scholarships to researchers at the building. Emmitt selected a blend of researchers for these scholarships. Those researchers who accept would be committing to attending on a weekly basis.

Poetry reading night scheduled for June 4th.

Reported on researcher who is being serviced effectively from home until September.

Elizabeth Bauer, Bethany Rayl and Sonya Townsend had a meeting with Lena Bemberry who is on the Board of Directors of the YMCA. They are offering 7 scholarships for our researchers to attend visual arts camp this summer. We are looking at sending five researchers from Southwest, and two from West. They may also have some intern opportunities for some of our researchers, and possibly will be able to provide transportation for these researchers as well.

VIII. LSSU Authorizer Liaison Report - Don Haist not in attendance.

IX. Old Business

A. Discussion Items

1. Evaluation of School Directors - June 2014

Board President had asked for additional board input and provided information to Bethany Rayl (WAY Program) on May 16, 2014.

B. Action Items - None

X. New Business

A. Discussion Items

1. State Aid Note filing procedures and deadlines

Board went over application process and will need to take action at next scheduled board meeting. Can borrow up to 1.9 million if needed.

B. Action Items

1. Approval of Board Member Expenses

It was moved by Michael Murray and seconded by Barbara LeRoy to reimburse March 2014 mileage and parking expenses and \$20 training fee (How to Better Run Meetings) to Elizabeth Bauer. All present voted aye. Motion carried.

2. Oath of Office - Barbara LeRoy

Oath of office was given to Board Member Barbara LeRoy

C. Recon Report

Report was sent to board for review. Discussion was had on clarification of the report. ESP has developed a written plan of correction.

D. Self Evaluation

Board discussed having self-evaluation emailed to all members. W-A-Y Program will take the questions developed by President Bauer and based on those in the LSSU Board Manual and put them into Zoomerang. Bauer will send survey to board when complete.

At the June 16, 2014 board meeting, board members will need to vote on the Step Five resolution. Lake Superior State University (Don Haist) will need the updated budget.

XI. Board Committee Reports/Comments/Action

A. Finance Committee: - Action: accept report

Committee shared financial report. It was moved by Patrick Irwin and seconded by Barbara LeRoy to accept the financial report. All present voted aye. Motion carried.

B. Nominating Committee – progress report

Committee chair excused - Nothing to report

C. Strategic Plan – progress report

Committee shared they have been meeting to work on this report. Strategic long range goals developed. Work continuing on annual objectives.

D. Evaluation of Educational Service Provider – progress report

Committee shared they met with Bethany Rayl of WAY Program and the report is ready for submission by due date of June 30, 2014

E. Board Policy Updates – report of April 29, 2014 meeting

Committee met with Glen Bachman and went through the material. Changes forwarded to National Charter Schools Institute who will format them and return revised policies in June 2014.

XII. Announcements

A. Next Regularly Scheduled Board meeting: June 16, 2014 at W-A-Y Academy Detroit, 8701 W. Vernor Highway, Detroit, MI 48209 at 5:30 p.m.

Finance meeting to be held prior to scheduled board meeting on Monday, June 16, 2014 at 4:45 p.m.

B. Public Hearing on Budget for 2014-2015. W-A-Y Academy Detroit, 8701 W. Vernor Highway, Detroit, MI 48209 at 5:00 p.m.

Meeting scheduled for Monday, June 9, 2014 at 5:00 p.m.

C. Board Training, LSSU Retreat June 28, 29, 2014 (corrected date). Members attending need to select tour choices.

Rooms need to be reserved by June 1, 2014

XIII. Call to the Public

This meeting is a meeting of the Board of WAY Academy of Flint 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.

XIV. Adjournment

It was moved by Michael Murray and seconded by Patrick Irwin to adjourn the meeting. All present voted aye. Motion carried.

Meeting adjourned at 6:45 p.m.

Minutes of all Board of Director's meetings are available after approval by the Board and will be posted on the W-A-Y Academy Detroit web site, www.wayprogram.net.

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