

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

**Board of Directors' Regular Meeting
Monday, February 4, 2013
5:30pm.**

MINUTES

I. The Call to Order by the President was at 5:51 p.m.

Roll Call

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

Mike Murray, Fletcher Spears, Glen Taylor, Beth Baker and Shannon Smith also attended.

II. Approval of Agenda

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

RESOLVED: The agenda is approved with the following amendments: move acceptance of Treasurer's Report from the Consent Agenda to Board Committee Reports-Finance Committee and add discussion of Annual Audit under New Business.

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 Irwin and passed unanimously:

RESOLVED: The Consent Agenda as amended is approved.

V. Correspondence

Huntington Bank completed work that facilitates wire transfers. All signers will be trained

Notice was received from EMC INSURANCE COMPANY that paperwork has been completed to allow direct payment from our bank account.

VI. Educational Service Provider's Report

- A. Michigan School Futures Group grant: Baker reported that the search for a building continues. An expensive, good location has been identified however it has more square footage than the school needs. More details will follow. The Board shared its desire for input into the choice of location. Location must be identified before monies will be released.
- B. Academy Update: Smith reported 293 students were enrolled on the February 1, 2013 Count Day. Enrollment target projected to be 306. Fall, 2013 target projected to be 420 students, but will be confirmed soon. LSSU completed a Human Resources audit that included review of teacher certifications, background checks as well as other requisite HR areas. Food Service has begun. A mobile sink is in place as required for health standards compliance. Student meals cost approximately \$ 2.85. They are free or \$0.40 for students in the free/ reduced lunch program. The vendor is paid by the Academy. The receipt is submitted by the Academy for reimbursement by the State.

VII. Authorizer's Report

- A. Bachman was unable to attend. No report was given.

VIII. Old Business

- A. Discussion Items: There was no Old Business.

IX. New Business

- A. Discussion Items:
 1. Bauer reminded members that they may request mileage reimbursement at the IRS rate \$0.565/mile for 2013. The rate was \$.0555 for 2012..
- B. Action Items
There were no action items.

X. Board Committee Reports/Comments

1. Finance Committee: Spears presented information about the Audit that was received from Oshelski (LSSU). An RFP Process will be initiated to identify an Auditing Firm.

The following was moved by Irwin, seconded by LeRoy and passed unanimously.

RESOLVED: The Board authorizes W-A-Y Program to issue an RFP based on information gathered from the RFI process that will be sent to audit firms and that proposals received will be shared with the Board for review and comment.

The Finance Committee held its initial meeting just prior to this Board Meeting. Murray stated that everything looks good and in order. Spears is working to assure compliance with school finance codes and processes.

The following was moved by Irwin, seconded by LeRoy and passed unanimously

RESOLVED: The Board accepts the Financial Statements as presented.

The following was moved by Irwin, seconded by LeRoy and passed unanimously

RESOLVED: The Board approves reimbursements as requested as presented.

The following reimbursements were presented:

Bauer: December mileage totaling \$108.78, January mileage totaling \$61.02 and January insurance payment totaling \$170.60.

Irwin: January-February catering totaling \$215.60

XI. Announcements

Kudos to Irwin for again "catering" dinner. The meal was delicious and also greatly appreciated. Special thanks to Irwin for taking minutes.

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 6:45 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, 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.

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