

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

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

Board of Directors' Regular Meeting

**Monday, March 4, 2013
5:30pm.**

DRAFT MINUTES

- I. The meeting was called to order by the President at 5:51 p.m.

Roll Call

| | |
|---------|----------|
| Bauer | <u>X</u> |
| Croxton | <u>X</u> |
| Irwin | <u>X</u> |
| LeRoy | <u>X</u> |
| Wong | <u>X</u> |

Also in attendance were Shannon Smith, Fletcher Spears, Mike Murray, Glenn Bachman and Bethany Rayl.

- II. Approval of Agenda

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

RESOLVED: The agenda is approved with the following amendments. Add LSSU contract amendment resolution to add Site II under VII- B, Old Business; Best Practices Resolution with Lusk's comments and Policyholder Resolution under VII-A.

- 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 Wong, seconded by Irwin and passed unanimously:

RESOLVED: The Consent Agenda is approved as presented.

V. Correspondence

Bauer reported that no new correspondence had been received.

VI. Educational Service Provider's Report

Smith reported that 15 researchers made visits to UM and MSU where they learn about financial aid and how to succeed by talking with staff and students.

Researchers Davante Lawson, Joseph Futrell, Jose Maya and Michael Futrell shared excellent presentations about their university visits. They shared that W-A-Y seemed like a home, they learned what an "achievement gap" is, they could imagine the future, and that they appreciate the smaller mentor to researcher ratios.

These students also shared their presentations with the Executive Council of the Michigan Department of Education. They received many accolades and comments about the value of hearing first hand from students.

VII. Old Business

A. Discussion Items

1. Spears reported that 6 firms responded to the Audit Firm RFP that was published in the Flint Journal and Detroit Free Press. After analysis, he recommended Yeo & Yeo.

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

RESOLVED: The Board approves a three-year contract with Yeo & Yeo for the purpose of completing the annual audits.

B. Action Items

1. LSSU Contract Amendment Resolution

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

RESOLVED: The Board approves seeking a contractual amendment to the LSSU agreement for the purpose of adding a second site.

RESOLUTION AMENDING THE CHARTER CONTRACT WITH W-A-Y ACADEMY TO ADD A SECOND SITE AT WHICH VARIOUS GRADE CONFIGURATIONS ARE OFFERED

WHEREAS, on March 20, 1996, the Lake Superior State University Board of Trustees authorized the Lake Superior State University President to develop goals and objectives for the establishment of Public School Academies and invited applications for Public School Academy authorizations; and

WHEREAS, the W-A-Y Academy submitted the required application for a charter contract to operate a Public School Academy under Part 6a of the Revised School Code and the Board of Trustees issued a charter contract on June 21, 2012, effective July 1, 2012 through June 30, 2017; and

WHEREAS, Section 9.1 of the charter contract provides a process for amending the contract; and

WHEREAS, the Charter School Office has evaluated the application of W-A-Y Academy to add a second site at which various grade/age configurations are offered and has recommended the amendment cited below; therefore

BE IT RESOLVED AS FOLLOWS:

The Board of Trustees hereby approves amending Schedule 7-8 of the charter contract with W-A-Y Academy to authorize an additional site by adding the addendum to Schedule 7-8 provided below.

Having been approved by the Academy Board of Directors and the Lake Superior State University Board of Trustees, the undersigned have read, understand and agree to comply with and be bound by the terms and conditions set forth in this Amendment to the Contract. In all other respects, the original Contract remains in full force and effect.

For W-A-Y Academy Board of Directors
By: _____
Elizabeth Bauer Its:Board President
Dated: _____

For Lake Superior State University. Board of Trustees
By: _____
Jenny Kronk. Its:Board Chair
Dated: _____

Schedule 7-8

Address and Description of Proposed Physical Plant
Lease or Deed for Proposed Site
Occupancy Certificate

Addendum

Grades 7 through 12 are authorized for a second site at the following address:

Don Bosco Hall
19321 West Chicago
Detroit, MI 48228

The lease for the facility will be provided when finalized. The Certificate of Use and Occupancy will be provided to the University

when available and before use. Both documents will be incorporated in this Schedule.

2. Best Practices Incentive Grant School Board Resolution

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

RESOLVED: LIZ, can you provide the resolution as amended by BOB LUSK, Please?

VIII. New Business

A. Discussion Items

B. Action Items

1. Approval of Reimbursement Requests

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

RESOLVED: the Board approves mileage reimbursement in the amount is \$244.39 to Croxton.

IX. Board Committee Reports/Comments

A. Finance Committee

The following motion was made by Irwin, seconded by Wong and passed unanimously.

RESOLVED: The Board approves a payment of \$3210.84 for Lego Kits needed for researcher learning.

B. Ad-hoc Policy Development Committee

X. LSSU Authorizer Liaison Report

A. Term Expiring for Croxton

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

RESOLVED: The Board nominates Glenn Croxton to a three year term as Director.

XI. Announcements

- A. Bauer and Wong will be out of town on April 1, for the next Regular Board Meeting. The meeting will be re-scheduled to Monday, April 8, 2013. The location and time remain unchanged.

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.

XIII. Adjournment

The meeting was adjourned at 7:10 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.