

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

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

Board of Directors' Special Meeting

**Monday, April 8, 2013
5:30 p.m.**

MINUTES

- I. Call to Order by the President was at 5:40 p.m.

Roll Call

Bauer	X
Croxton	X
Irwin	X
LeRoy	X
Wong	E (traveling for work)

Beth Baker, Glen Taylor, Shannon Smith, Fletcher Spears, Mike Murray also were in attendance.

- II. Approval of Agenda

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

RESOLVED: The agenda is approved as presented.

- 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 Croxton, seconded by Irwin and passed unanimously.

RESOLVED: The Consent Agenda is approved as amended to include Attorney Lusk's comments to the Best Practices Resolution.

V. Correspondence

President Bauer gave Bachman the proposed amendment to the LSSU Charter to accommodate Grades 7-9.

VI. Educational Service Provider's Report

Baker reported that in March, the ACT was administered to 29 Juniors. Their average score was 15.5.

Taylor said curriculum delivery was being reviewed. A newly developed ibook with embedded curriculum developed by staff was demonstrated. The goal is to have all curriculum available in ibooks.

Baker discussed the need for a full multi-media vehicle for a mobile platform. They are seeking the best application available in a multiple choice format.

Smith reported that he is working with the two students with infractions to Code of Conduct and their families as well as Southwest Solutions. The students continue to attend school and are progressing. Smith thanked the Board Members for their support.

Smith also thanked Board Members for their review of the draft Student Handbook. It will be presented for approval in May.

The School Improvement Team is up and running with participation from students, parents and staff. Irwin volunteered to serve as Board Liaison to The Team.

Smith reported that the annual School Lunch Audit is completed. The Auditor found no significant exceptions and offered that we "are off to a good start". Next year, The Academy will offer free lunch to all students as a result of community qualification.

Baker and Taylor reported that funding for a second school looks promising. Minor renovations to Don Bosco Hall are necessary. The building meets ADA standards.

VII. Old Business

A. Discussion Items

1. Spears is working with the Audit Firm. He will have a budget amendment to present for approval at the May meeting. Special public notice is required.

B. Action Items

There were no action items.

VIII. New Business

A. Discussion Items

1. Calls regarding availability of Special Education
LeRoy shared that the families of two students requiring special education allege that they were discouraged from applying to The Academy. LeRoy asked for clarification of the procedure for enrolling students. Smith asked that enrollment issues such as these be forwarded to him.

2. Student Infractions to Code of Conduct
(Discussed under Educational Service Provider report)

B. Action Items

1. Approval of Reimbursement Requests
The following motion was made by Croxton, seconded by LeRoy and passed unanimously.

RESOLVED: The Board approves payment of \$690 to Attorney Lusk for services rendered.

The following motion was made by Croxton, seconded by Bauer and passed unanimously.

RESOLVED: The Board approves payment of \$248.56 to Irwin for March and April catering.

2. Nomination of Bauer for three year term

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

RESOLVED: Elizabeth Bauer is nominated to a three-year term as Director, Way Academy.

IX. Board Committee Reports/Comments

- A. Spears reported on the work of the Finance Committee.
- B. Ad-hoc Policy Development committee will meet in Belleville at 9:00 a.m. on April 18.

X. LSSU Authorizer Liaison Report

No report was offered.

XI. Announcements

There were no announcements.

XII. Call to the Public

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No comments were offered.

XIII. Adjournment

The meeting was adjourned at 6:30 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.wayacademy.net.

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