

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

**Board of Directors' Regular Meeting
Meeting Location
Don Bosco Hall
19321 West Chicago
Detroit, MI 48228**

**Monday, June 3, 2013
5:30 p.m.**

MINUTES

- I. Call to Order by the President was at 5:35 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, Glenn Bachman, Mike Murray also were in attendance.

- II. Oath of Office

Bauer, Croxton and Murray took their Oaths of Office administered by Michelle Sarkody.

III. Approval of Agenda

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

RESOLVED: The agenda is approved as presented.

IV.

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.

V.

Consent Agenda

- a. Approval of Minutes
- b. Approval of Treasurer's Report
- c. President's Report

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

RESOLVED: The Consent Agenda is approved as presented.

VI.

Correspondence

There was no correspondence presented.

VII.

Educational Service Provider's Report

Taylor and Baker reported on the new middle school site at Don Bosco Hall. The site will be known as WAY Academy -West. We will occupy the North Wing, 2nd Floor. Technology infrastructure is in process. Bus transportation may be considered.

Smith reported that Prom is scheduled for this Saturday. He also shared that as graduation approaches some students experience separation anxiety. To alleviate this, transition coaching is being considered. Smith reported that Veronica Martinez is preparing for her two week AFS trip to Panama. She leaves on July 11, 2013.

VII.

Old Business
A. Discussion Items

There were no discussion items.

B. Action Items

1. The following motion was proposed by Irwin, seconded by Croxton and passed unanimously.

RESOLVED: The sublease of the great room located on the second floor at 8701 W. Vernor is approved. The duration is from July 1, 2013 - December 31, 2013 and the rent amount is \$ 2,666.66 plus triple net expenses.

2. The following motion was presented by Murray, seconded by LeRoy and passed unanimously.

RESOLVED: The balance of funds remitted to MAPSA in the amount of \$2425 resulting from training that was cancelled by MAPSA be applied toward a one year MAPSA membership at \$785 (\$3/student from the December count day). The balance will be applied to 2014 membership.

VIII.

New Business
A. Discussion Items

1. Lou Glazer gave an overview of the Michigan Future Schools(MFS). Highlights include: Funding \$800M over 4 year - \$250 planning, \$350 implementation \$100 for each of following year. Gary Meier, Ferndale Public Schools Superintendent accompanied Lou.

B. Action Item

1. The following motion was made by Irwin, supported by Croxton and passed unanimously.

RESOLVED: The Board approves signing the Form of Assignment and Assumption of Grant Agreement.

2. Approval of Reimbursement Requests

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

RESOLVED: The Board approves payment of \$152.55 to Bauer for mileage reimbursement for February - May.

IX.

Board Committee Reports/Comments

A. The Finance Committee requested a special meeting, Wednesday, June 26th for the purpose of reviewing and approving the amended budget for 2012-2013. The following motion was proposed by Irwin, supported by LeRoy and passed unanimously.

RESOLVED: The Board approves a Special Meeting for the purpose of reviewing and approving an amended budget for 2012-2013 on Wednesday, June 26, 2013, 5:30 p.m. at 8701 W. Vernor.

X. LSSU Authorizer Liaison Report
No report was offered.

XI. The meeting was adjourned at 7:00 p.m.