

**MINUTES OF MEETING  
W-A-Y ACADEMY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
JULY 16, 2012**

**Call to Order**

The President called the meeting to order at 5:03 p.m. at WAY Academy, 8701 West Vernor Road, Detroit, Michigan.

**Roll Call**

The Secretary called the roll. Present were President Bauer, Vice President Croxton, Treasurer Irwin, Member LeRoy and Secretary Wong. All Members were present. Also attending were: Mr. Robert Lusk, Lusk & Albertson; Mr. Glenn Bachman, Lake Superior State University Field Consultant; Mr. Glen Taylor, Co-Founder, WAY Program, Ms. Beth Baker, Co-Founder, WAY Program.

**Public Comment on Agenda Items**

No items were offered for public comment.

**Approval of Minutes of June 26 and July 2, 2012 Meetings**

Proposed minutes of the June 26, 2012 and July 2, 2012 meetings were attached to the agenda.

The following was moved by LeRoy and supported by Croxton.

RESOLVED: The Board approves the minutes of the June 26, 2012 and July 2, 2012 meetings, as presented.

The motion passed unanimously.

**Approval of Budget for MDE Funding Grant**

A proposed budget for the MDE funding grant is attached.

The following was moved by Croxton and supported by LeRoy.

RESOLVED: The Board approves the budget for the MDE funding grant, as presented.

Glen Taylor will arrange for Level 5 access to MEGS for President Bauer and Treasurer Irwin.

The motion passed unanimously.

**Presentations from Banking Institutions**

The Board's President invited presentations from the banks previously approved by the Board. Chase Bank provided a written presentation, which was attached to the agenda. Representatives

from Charter One and Huntington Bank, made presentations. Discussion and potential action followed the presentations.

Anthony Reed, Business Banking Officer, and Jill Donahue, Banker II, from Charter One and Christina Struwe, Relationship Manager; Yolanda Small, Treasury Department Manager; and John Kottler, Business Banking Specialist, from Huntington Bank presented.

### **Report and Comments from WAY Program Representatives**

Beth Baker reported that things are progressing. School Code is needed before enrollment may officially begin. Outreach has been favorable. A "community canvas" was created at The Concert of Colors held this past weekend in Mid-town. Attendees had a chance to express themselves with paint on a common canvas that will be displayed at the school.

Follow up with interested students must be immediate since contact numbers are good only for short periods of time.

Efforts are underway to establish relationships within the community with priority being given to places frequented by youth.

Carpets have been cleaned. Vendors are being sought to complete 20 feet of firewall and to change a door to comply with fire code.

Food Service vendors are being sought. To get started, WAY Program has contracted with Hamtramck Public Schools to assist with completion of paperwork required to serve breakfast, lunch and dinner.

Lusk reported that the sub-lease and management agreement revisions would be completed this week.

### **Report and Comments from Authorizer**

Glenn Bachman reminded us of the requirement to post meeting agendas and minutes according to the contractual agreement with LSSU.

He encouraged thorough vetting of food service vendors and suggested that we ask potential vendors for references from current clients. Jeremy Gilliam, Superintendent, Michigan Technical Academy (MTA), would be an excellent resource regarding banking with Huntington Bank and providing food service.

### **Public Comment, on Non-Agenda Items**

No public comments were offered.

### **Comments from and Discussion by Board Members**

Irwin offered that Chavez Academy worked successfully with a catering company from Warren. Bauer said she will review her files for information regarding food service experts.

Bauer reported that she has shared our insurance requirements with A.J. Gallagher Company (Grand Rapids) and General Agency( Mt.Pleasant). A representative from Gallagher will present

at the August 6 Board Meeting. Bauer will meet with Joe Fabiano from General on July 17 at 1:00 p.m.. Both firms have experience writing policies for schools.

**Next Meeting**

The Board of Directors will meet next on Monday, August 6, 2012 at the WAY Academy, 8701 W. Vernor, Detroit, Michigan at 5:00 p.m.

**Adjournment**

Wong made a motion to adjourn. The meeting was adjourned at 6:53 p.m.

Minutes of all Board of Directors 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](http://www.wayprogram.net).

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