

**MINUTES OF THE SPECIAL MEETING
W-A-Y ACADEMY
BOARD OF DIRECTORS
OCTOBER 19, 2012**

Call to Order

President Bauer called the special meeting to order at 5:03 p.m. at the WAY Academy, 8701 W. Vernor, Detroit, Michigan.

Roll Call

Roll was called. Board Members present: Liz Bauer, Patrick Irwin, Pam Wong. Glenn Croxton and Barbara LeRoy were excused. Also attending were: Beth Baker and Glen Taylor, W-A-Y Program Co-Founders. Robert Seestadt and Shelley Griffith from Apparatus Solutions - Detroit were also present.

Public Comment on Agenda Items

No public comments were offered.

Budget Discussion

Bauer called upon Apparatus representatives to answer questions regarding the budget. Board Members had their questions and concerns addressed.

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

RESOLVED: The Board approves the budget as amended pursuant to discussion.

Report and Comments from WAY Program Representatives

Baker shared that a decision is needed immediately regarding WAY Academy's participation in the Michigan Futures School Group collaboration.

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

RESOLVED: The Board approves amendment of the authorizing agreement with LSSU to include 2 new sites within Detroit and extending service to grades 7 – 9.

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

RESOLVED: The Board accepts fiduciary responsibility for all funds related to the Michigan Futures School Group grant in support of opening two schools.

Wong motioned for adjournment. The meeting was adjourned at 6:33p.m.