

**W-A-Y ACADEMY
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 5, 2012
MINUTES**

Call to Order

President Bauer called the meeting to order at 5:21 p.m. at the WAY Academy, 8701 W. Vernor, Detroit, Michigan.

Roll Call

The Secretary called the roll. Present were President Bauer, Vice President Croxton, Member LeRoy and Secretary Wong. Treasurer Irwin was excused.

Public Comment on Agenda Items

The following comments were offered:

- Amend the agenda to include a discussion about the Walton Family Foundation grant application
- Amend the agenda to omit approval of Board Policies. The proposed policies will be received within 30 days.
- Amend the agenda to include a report from Madeline Black, Director of Community Outreach
- Amend agenda to omit approval of budget.

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

RESOLVED: The Board approves the amendments to the agenda, as presented.

Approval of Minutes of October 1, 2012 Regular Meeting, October 8, 2012 Special Meeting and October 19, 2012 Special Meeting

Proposed minutes of the October 1, 2012 regular meeting, October 8, 2012 special meeting and the October 19, 2012 special meeting were distributed.

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

RESOLVED: The Board approves the minutes of the October 1, 2012 regular meeting, October 8, 2012 special meeting and the October 19, 2012 special meeting, as presented.

President's Report

An opportunity for report and comment from the President.

- Hosted visits to WAY Academy-Eileen Weiser and Mary Kay Shields visited.
- Expanding WAY Board - Met with Mike Murphy at The Academy. Need to think about strategic needs of Board- may grow to 7.

- MAPSA Conference Update- outstanding networking opportunity. Interesting presentations.
- We were not awarded a grant by the Walton Foundation due in large part to the fact that they did not understand the program. It was recommended that future grant submissions be reviewed by an objective third party with no prior knowledge about the program.
- FOIA Request from AFT- was sent to 125 schools. After AFT remits a check to cover expenses, we have 5 days to respond.

Treasurer's Report

President Bauer reported that she is working with Huntington Bank to set up electronic funds transfer.

Treasurer Irwin was excused. No formal treasurer's report was given. Bauer reported that she and Member LeRoy will meet with The Apparatus Group. To finalize an integrated budget that will be presented at the next meeting.

Report and Comments from WAY Program Representatives

No Way Program representative were present.

Review of Insurance Policy

The charter requires the Academy to carry certain levels of insurance covering various risks. The Academy has contracted with General Insurance Agency to provide such coverage. Mr. Joe Fabiano, representing General Insurance Company, postponed his visit just prior to the meeting and will explain our coverage and answer any questions at a future date.

Report and Comments from Authorizer

Glenn Bachman did not attend due to prior commitments.

Public Comment, on Non-Agenda Items

No public comment was offered.

Comments from and Discussion by Board Members

Board Members agreed about the need to finalize a budget and to enhance financial processes.

Next Meeting

The Board of Directors will meet next on Monday, December 3, 2012 at the WAY Academy at 5:00 p.m.

Adjournment

The meeting was adjourned at 6:17 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.

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