

**BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
WAY MICHIGAN BOARD MEETING MINUTES
12/5/13**

Date: December 5, 2013

Time: 4-6 p.m.

Location: WAY, 369 Main St., Belleville, MI 48111

- A. Oath of Public Office (Administered by Notary)
- B. Call to Order – 4:00 p.m.
- C. Roll Call
 - Kimberly Larson, Present
 - Anmar Suhail, Present
 - William Barker, Present
- D. Approval of Agenda
 - Motion made by William Barker, seconded by Kimberly Larson, all approved
- E. Organizational Items
 - 1. Ratification of Articles of Incorporation
 - Motion made by William Barker, seconded by Kimberly Larson, all approved
 - 2. Approval of Bylaws
 - Motion made by William Barker, seconded by Anmar Suhail, all approved
 - 3. Approval of Election of Officers
 - William Barker, President
 - Kimberly Larson, Vice President
 - Kimberly Larson, Secretary
 - Anmar Suhail, Treasurer
 - Motion to approve resolution as amended by William Barker, seconded by Kimberly Larson, all approved
- F. Public Comment (on Agenda items ONLY)
 - None
- G. New Business
 - 4. Approval of Legal Counsel
 - Motion to approve resolution as amended naming Lusk and Albertson as Legal Counsel by William Barker, seconded by Anmar Suhail, all approved
 - 5. Approval of Indemnification of Certain Individuals Associated with the Academy
 - Motion to approve by Kimberly Larson, seconded by Anmar Suhail, all approved
 - 6. Approval of Indemnification of University
 - Motion to approve by William Barker, seconded by Anmar Suhail, all approved
 - 7. Approval of Place for Posting and Person to Post Notices (Question on Shannon Smith posting notices/asked for clarification of his role.)
 - Motion to approve by William Barker, seconded by Kimberly Larson, all approved

8. Approval of Handling of a Motion
Motion to approved by William Barker, seconded by Anmar Suhail, all approved
9. Approval of Minutes and Resolutions Format
Motion to approve by William Barker, seconded by Anmar Suhail, all approved
10. Approval of Board Corresponding Agent
Motion to approve as amended naming Michelle Sarkody as agent by Kimberly Larson, seconded by Anmar Suhail, all approved
11. Approval of Civil Rights Representative
Motion to approve by William Barker, seconded by Kimberly Larson, all approved
12. Approval of Freedom of Information Act Coordinator
Motion to approved by Kimberly Larson, seconded by William Barker, all approved
13. Approval of Homeless Children and Youth Liaison
(Asked for clarification on McKinny Vinto Act)
Motion to approve by Anmar Suhail, seconded by William Barker, all approved
14. Approval of Title IX Representative
Motion to approve by William Barker, seconded by Anmar Suhail, all approved
15. Approval of Local Newspaper
(Discussion prior to motion on which newspaper to use either Detroit News or Free Press.)
Motion to approve as amended using Detroit Free Press by Anmar Suhail, seconded by William Barker, all approved
16. Approval of Application and Enrollment (2014 Fall enrollment confirmed)
Motion to approve by Kimberly Larson, seconded by Anmar Suhail, all approved
17. Approval of Public Comment
Motion to approve by Anmar Suhail, seconded by William Barker, all approved

H. Other Business

18. Approval of Charter Contract
(Discussion had on who should fill this role.)
Motion to approve as amended naming William Barker to this role by Anmar Suhail, seconded by Kimberly Larson, all approved
Additional discussion was had on joint and duties of charter.
19. Approval of Educational Service Provider Agreement Negotiation
Motion to approve as amended naming Kimberly Larson in this role by William Barker, seconded by Anmar Suhail, all approved
20. Approval of Facility Lease Negotiation
Motion to approve as amended naming Kimberly Larson to this role by Anmar Suhail, seconded by William Barker, all approved
21. Approval of Depository of Funds
Motion to approve as amended naming Anmar Suhail to this role by William Barker, seconded by Kimberly Larson, all approved
22. Approval of Insurance Coverage Procurement
Motion to approve as amended naming Anmar Suhail to this role by William Barker, seconded by Kimberly Larson, all approved
23. Approval of Schedule of Regular Meetings
Motion to approve by William Barker, seconded by Kimberly Larson, all approved

I. Extended Public Comment

None

J. Adjournment

Motion made by William Barker, seconded by Kimberly Larson, all approved