

3-20-13

**Minutes of the Board Meeting of the
Mildred C Wells Academy
Board of Directors
Wednesday, February 13, 2013
Mildred C. Wells Academy
281 S. Fair Avenue
Benton Harbor, Michigan 49022**

~~Proposed~~ Minutes

- I. Call to Order & Roll Call
Mrs. Payne (President) called the meeting to order at 2:11P.M.
Members Present: Payne (President), Bass (Member), Clement (Vice President), and Adams (Treasurer). Woods (Secretary), and Gray (Member), were absent.

Others Present: Raymond Gant, Winn Wolfe, and Tim Morris (BMCC).
- II. Public Comment limited to agenda items: (None)
- III. Approval of Agenda:
A). *Motioned by Adams (Treasurer) and supported by Bass (Member) to approve the February 13, 2013 Board Meeting Agenda (Motion carried unanimously).*
- IV. Consent Calendar:
A). *Motioned by Clement (Vice President) and supported by Bass (Member) to approve the January 9, 2013 Regular Board Meeting minutes. (Motion carried unanimously).*
- V. Correspondence:
A). The board discussed the reauthorization document that was submitted to Board Attorney, Mark Miller and subsequently to BMCC on February 1, 2013. The three-part post reauthorization document was a requirement that included lease agreements, school year calendar (2013-14), board policies passed by the board within the last 5 years and a host of other information. The board has since received a response from BMCC requesting additional information that may or may not have been included in the initial document. The board is preparing a response to BMCC.
- VI. Treasurer's Report:
A). *Motioned by Bass (Member) and supported by Adams (Treasurer) to accept the December 31, 2012 Financial Report. (Motion carried unanimously).*
- VII. Action Items
A). Old Business:
 - i. NCSI Spring 2012 Board Policy Updates-FINAL. *Motioned by Clement (Vice President) and supported by Adams (Treasurer) to support the NCSI Spring 2012 Board Policy Updates. (Motion carried unanimously).*

ii. Reauthorization document with BMCC. *Motioned by Clement (Vice President) and supported by Adams (Treasurer) to approve the reauthorization document submitted to Attorney Mark Miller on behalf of the MCWA Board of Directors. (Motion carried unanimously).*

B). New Business

i. 2012-2013 Wellness Policy. *Motioned by Clement (Vice President) and supported by Adams (Treasurer) to approve the School Health Team Wellness Policy. (Motion carried unanimously).*

VIII. Academic Achievement & Business/Management Reports:

Mr. Gant shared the following information as part of his report:

- The Black History Program is scheduled for Thursday, February 28 at 6:00 at DREAM Academy. The theme for the program is "Say It Loud".
- The **official** February "count day" enrollment was 176 students which is up 19 students from the October count!
- The Pom Pom and drum line squad are underway with 34 students. Involvement in the extra curricular activities requires exemplary leadership in academics, behavior and attitude. These areas will be assessed weekly.
- Student achievement data has been posted in the hallway of building A. The data includes results from Math Score, Accelerated Reading and DIBELS.
- The School Improvement Committee met on Monday, February 11 to discuss parent, staff and student satisfaction data.
- The board discussed and elected to send a letter to BMCC indicating interest in exploring a future site for Wells Academy. The letter will be sent by Board President Patricia Payne on behalf of the MCWA Board of Directors.

IX. Extended Public Comment:

Mr. Tim Morris (BMCC) shared a **Board Meeting Oversight Report form** that he would use as an instrument to gauge how the board addressed four primary areas: Academics, Finances, Governance and Compliance. He also indicated that his role will expand and will assume many of the duties (relative to compliance and other matters) previously performed by The Quality Performance Resource Group (QPRG). In addition, Mr. Morris shared a (2011-2012) annual report prepared by the Bay Mills Charter School Office. The report was specific to data regarding Mildred C. Wells Academy.

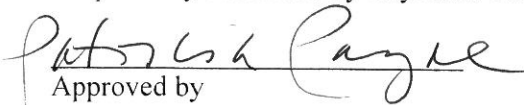
X. Comments from the Board: (None)

XI. Confirm Next Regular Meeting:

Ms. Payne (President) confirmed that the next regular scheduled meeting of the board will be held on Wednesday, March 6 at 2:00 p.m.

XII. Adjournment: *Motioned by Bass (Member) and supported by Clement (Vice President) to adjourn the Board of Directors meeting at 3:40 p.m. (Motion carried unanimously).*

Respectfully submitted by Raymond Gant.


Approved by