

W-A-Y Michigan
407 East Fort St. Suite 205
Detroit, MI 48226
313-444-9292

Board of Directors' Regular Meeting

Date: December 17, 2014
Time: 6:00 p.m.

MEETING MINUTES

I. Call to Order by the President at 6:00 p.m.

Roll Call

Barker X

Hines Excused

Larson X

Muscat Excused

Stanton X

II. Approval of Agenda

Motion to approve agenda by William Barker/Seconded by Sheila Stanton. Approved unanimously.

III. Call to the Public

This meeting is a meeting of the Board of W-A-Y Michigan in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only. None.

IV. Approval of Minutes Meeting from November 24, 2014

Motion made to approve the November 24, 2014 meeting minutes by William Barker/Seconded by Kimberly Larson. Approved unanimously.

V. Approval of Treasurer Report

Motion made to approve the treasurer's report as presented by Sheila Stanton/Seconded by William Barker. Approved unanimously. (Kelli Glenn presented the treasurers report to the board) Additional discussion held on special education services that are provided to WAY Michigan students. Board asked for clarification on the marketing and advertising line items listed on the budget.

VI. Educational Service Provider Report

Sarah Pazur shared on WAY Michigan highlights. Currently have 66 students enrolled.

A copy of the meeting minutes are available for public inspection at the offices of WAY Program, 407 E. Fort St. Suite 205, Detroit, MI 48226 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes. Approved minutes will be posted on the WAY Academy's website <http://www.wayprogram.net>. Public notice of this meeting was posted as required by the Open Meetings Act.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-- 336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact WAY Michigan offices at (313) 444-9292 prior to the meeting.

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Ribbon cutting ceremony went very well. Speakers did a very nice job. Board shared the live stream coverage of the ceremony was very nice.

Discussion on student achievement initiatives that will be available to WAY Michigan students starting in January.

Student recruitment activities were discussed. Currently looking at Hallway Heroes for WAY Michigan students. We are looking at having some of our researchers on video to capture some of our stories. Christopher Shropshire from Central Michigan University would like to be invited to attend one of these sessions.

Bethany Rayl and Sarah Pazur shared new HERO (Reporting System) chat features/updates with board.

VII. Correspondence

Kim Larson noted that Board members would need to file their annual conflict of interest disclosure with CMU by 12/22/14.

VIII. Central Michigan University liaison updates

Christopher Shropshire from Central Michigan University shared a brief overview on the transparency reporting certification form. This form needs to be completed and returned to Central Michigan University by January 7, 2015.

IX. Old Business

None.

X. New Business

A. Compliance Percentage Update

Bethany Rayl shared a handout with the board showing 83 percent compliancy. All outstanding issues have been addressed and uploaded. Christopher Shropshire from Central Michigan University shared where board can locate this information.

B. Educational Program Review Visit Compliance Update

Bethany Rayl shared with Board. Out of state teacher listed as a compliance error has now acquired her one year certification. This updated information has been provided to Central Michigan University. Process for handling unprofessional conduct forms was shared with the board. Shared on administrative certification requirements that will be needed for Sarah Pazur to remain in her position. Bethany Rayl shared information on new hire background process utilizing ICHAT through the Michigan State Police, which is one of the compliance pieces

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that Central Michigan University requires from WAY Michigan.

C. Ribbon Cutting Ceremony Update

William Barker shared on his conversation with WAY Michigan researcher who represented WAY Michigan at the Ribbon Cutting Ceremony.

D. Transparency Reporting Certification Form

Christopher Shropshire from Central Michigan University discussed earlier in meeting. Board asked Kelli Glenn if she has a task master calendar that she follows in regard to transparency reporting. Kelli Glenn indicated that she does follow a reporting calendar.

XI. Action Items

A. Approval of Transparency Reporting Certification Form

William Barker made motion to approve signing of the transparency reporting certification form/Seconded by Kimberly Larson. Approved unanimously.

XII. Call to the Public

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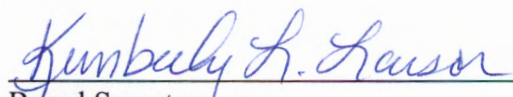
None.

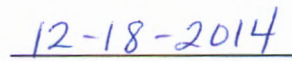
XIII. Adjournment

William Barker made motion to adjourn meeting/Seconded by Sheila Stanton. Approved unanimously. Meeting adjourned at 6:55 p.m.

Minutes Certification:

Proposed minutes respectfully submitted,


Board Secretary


Date

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