

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

Board of Directors' Regular Meeting

Date: October 15, 2014
Time: 6:00 p.m.

MEETING MINUTES

Swear in Thea Hines prior to start of meeting.

- I. Call to Order by the President (Kimberly Larson officiated meeting in William Barker's excused absence)

Roll Call

Barker	<u>Excused</u>
Hines	<u>X</u>
Larson	<u>X</u>
Muscat	<u>X</u>
Stanton	<u>X</u>

Meeting called to order at 6:00 pm.

- II. Approval of Agenda

It was moved by Christine Muscat, seconded by Sheila Stanton to approve the October 15, 2014 agenda. (Motion carried 4-0).

- 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 September 17, 2014

It was moved by Thea Hines, seconded by Sheila Stanton to approve September 17, 2014 minutes. (Motion carried 4-0).

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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V. Treasurer Report

Kelli Glenn reviewed the treasurer's report with the board. An amended budget will be presented to the board prior to next month's board meeting for approval.

Christine Muscat shared that the board account has been set up. All transactions will be approved by Christine Muscat.

It is moved by Christine Muscat to accept the financial statements as presented from the October 15, 2014 board meeting, seconded by Kimberly Larson. (Motion carried 4-0).

VI. Educational Service Provider Report

Sarah Pazur presented on WAY Michigan enrollment and shared the school had 100 percent attendance on count day.

Student location map was shared with board showing geographic information on WAY Michigan researchers.

Shared information on MAP testing via Skype. 100 percent of 9th and 10th graders were tested.

Discussion on CMU new school visit which is scheduled on Tuesday, October 21, 2014.

Tentative Ribbon Cutting Ceremony date is Wednesday, December 3, 2014. Kimberly Larson suggested that perhaps researchers could attend and/or we could stream the ceremony for those researchers who are not available to attend in person.

VII. Correspondence

Shared that CMU sent board approval notice for Thea Hines and correspondence regarding the New School visit scheduled for October 21, 2014.

VIII. Central Michigan University liaison updates

None – CMU Representative was not present.

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IX. Old Business

- A. Board/Building Insurance Review
This has been completed.
- B. Building Lease
This has been completed.
- C. MEGS
William Barker has been set up as a Level 5 user.
- D. Alternative Education Designation
This has been completed.

X. New Business

- A. October 21st CMU visit to review EPR (Educational Program Review)
 - 1. Mission & Vision
 - 2. Curriculum objectives
 - 3. Monitoring strategy
 - 4. Student improvement objectives
 - 5. Assessment criteria
 - 6. Staff development

Beth Baker indicated the Board may want to have discussion on what they might like as their own Mission and Vision statement.

XI. Action Items

Motion to approve monthly financial report (Approved in Item V/Treasurer's Report)

XII. Call to the Public

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None

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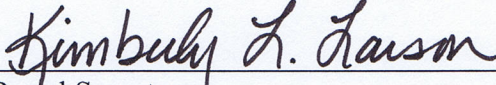
XIII. Adjournment

Motion made by Sheila Stanton to adjourn the meeting, seconded by Thea Hines
(Motion carried 4-0).

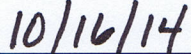
Meeting adjourned at 6:32 p.m.

Minutes Certification:

Proposed minutes respectfully submitted,



Board Secretary



Date

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