

**W-A-Y Michigan
407 East Fort
Detroit, MI 48226
313-444-8082**

**W-A-Y Michigan Board of Directors
Regular Meeting Minutes**

**Date: September 17, 2014
Time: 6:00 p.m.**

I. Call to Order by the President

Roll Call

Barker: X

Larson: X

Muscat: X

Stanton: Absent

Meeting called to order at 6:00 p.m.

II. Approval of Agenda

It was moved by William Barker/seconded by Christine Muscat to approve the agenda with modification to add Treasurers Report under New Business. Motion carried.

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 August 20, 2014.

It was moved by William Barker/seconded by Kimberly Larson to approve the minutes from August 20, 2014. Motion carried.

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.

V. Correspondence
None.

VI. Central Michigan University liaison updates

Board of trustees will meet tomorrow and they will send information on board member candidate approval.

VII. New Business

A. Discussion Items:

1. Funds Release Documentation Contracts

Kelli Glenn spoke on CMU requirements to get bank account opened for WAY Michigan. Christine Muscat will meet with Todd Goldman from Chase to get online access to the account.

2. Educational Service Provider Updates

Board requested a demonstration on the W-A-Y online Hero communication piece for students and staff. This information was shared with the Board.

Sarah Pazur spoke on the enrollment report she presented to the board. 25 students enrolled/20 students have been inducted online via Skype. Ms. Pazur spoke on the induction process. Spoke on recruitment/marketing of the school. Fliers were passed out in Inkster, River Rouge, Downriver area and Southfield. WDIV has been running commercial shots and online marketing has been ongoing. MAP testing is now thru October 10, 2014. Proctoring service will be handling the testing to ensure testing is monitored. MAP testing is held three times per year.

3. Board Policy

Discussion between board members on how policies were selected.

4. MEGS requirement review for William Barker

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William Barker indicated he will review MEGS requirements. He will reach out to Kelli Glenn or Bethany Rayl for assistance.

5. Board/Building Insurance Review

Board approved proposal at August meeting for insurance. Joe Fabiano had previously presented policy to CMU for approval. Kelli Glenn stated she is working with Ms. Suzanne Ballard of CMU to complete insurance requirements by October 1, 2014.

6. Sublease Review

CMU and attorney George Butler have reviewed the sublease information and indicated they recommend the board to proceed with approval.

7. Alternative Education Designation by October 31, 2014

W-A-Y indicated this designation has been completed on the State of Michigan website and has been submitted to CMU.

8. Approval of Treasurer's report

Kelli Glenn shared the financial report with the board. Board will like access to financial documents prior to the board meeting.

B. Action Items:

1. Motion to approve Board Policies with the resolution as written.

It was moved by William Barker seconded by Christine Muscat to approve the board policies with the resolution as written below. Motion carried.

RESOLVED that the policies printed and codified in the comprehensive document entitled "Board Policies of the WAY Michigan Board of Directors" are hereby adopted and that all Board Policies previously adopted by the WAY Michigan Board of Directors are hereby rescinded; further be it

RESOLVED that, in the event any policy, part of a policy, or a section of the Board Policies is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining Board Policies and parts of policies shall remain in full effect.

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Take notice that the foregoing resolution was adopted by the WAY Michigan Board of Directors at a public meeting held at Detroit, Michigan on September 17, 2014.

2. Motion to approve sublease between WAY Program and WAY Michigan.

It was moved by William Barker seconded by Kimberly Larson to approve the sublease between WAY Program and WAY Michigan. Motion carried.

3. Motion to approve the financial report as presented tonight by Christine Muscat, seconded by Kimberly Larson. Motion carried.

VIII. 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. Comments should only be addressed to the person chairing this meeting, and per Board policy should be no longer than three minutes.
None.

IX. Adjournment – Meeting adjourned at 6:53 pm

Motion made by William Barker to adjourn the meeting, seconded by Kimberly Larson. Motion carried.

Minutes Certification:

Proposed minutes respectfully submitted,

Kimberly L. Larson
Board Secretary

9/19/2014
Date

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