

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

Board of Directors' Regular Meeting

DATE – May 21, 2014

TIME – 6:00 p.m.

MINUTES

I. Call to Order by the President

Roll Call

Barker	<u> X </u>
Larson	<u> X </u>
Suhail	<u>Excused</u>
Muscat	<u> X </u>

II. Approval of Agenda

Board discussion on adding two additional items to agenda

1. Open enrollment
2. Banking/Board expense reimbursement

Motion made to approve additional agenda items under New Business by Kimberly Larson/Seconded by Christine Muscat. 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.

No comments offered.

IV. Approval of Minutes Meeting for March 19, 2014

Motion made to approve meeting minutes from March 19, 2014 by Christine Muscat/Seconded by Kimberly Larson. Approved unanimously.

V. New Business

- A. Discussion Items:

1. ESP legal review completion update
Discussion was held on language and payment changes.
Once Bob Lusk (Legal) provides a clean copy to the board it can be signed by the board President.

2. Report on Attorney Search (Attorney Search Committee)

Committee shared information on three prospective candidates for Legal Services. Motion made to accept legal services of George Butler pending interview at next board meeting by Christine Muscat/Seconded by Kimberly Larson. Approved unanimously.

3. Report on New Member (New Member Search Committee)

- a. Potential new Member nomination

Committee shared information on two prospective board candidates.

Motion made to nominate Sheila Stanton to fill one of the empty seats on the board by Kimberly Larson/Seconded by Christine Muscat. Approved unanimously.

4. Report on WAY Michigan progress

- a. Building – Layout of space, Hardware, Desk/Cube requirements

W-A-Y staff shared on marketing for enrollment, additional tables/chairs needed, layout of space. Darrell Wanamaker and Mark Ray to provide update on marketing and website at next meeting.

- b. Staffing – IT, Educators, Administrative Support

W-A-Y Staff spoke on staffing for W-A-Y Michigan. Will need to hire eight staff (teachers).

- c. Curriculum Development – Overview of Progress

No discussion held.

5. Overview of the OPEN HOUSE

Open House overview was shared by W-A-Y Staff. Darrell Wanamaker to email video to W-A-Y Michigan board.

6. Charter Planning Grant from the Michigan Department of Education – Overview

Board discussion on mandatory meeting that was held by Michigan Department of Education. Board budgets will be monitored and reviewed.

7. Open Enrollment

Motion made to approve and post W-A-Y Michigan enrollment from 5/28/14 – 6/11/14 by William Barker/Kimberly Larson seconded. Approved unanimously.

8. Banking/Board Expense Reimbursement

Motion made to reimburse William Barker for mileage/parking expenses in the amount of \$83.00 by Kimberly Larson/Christine Muscat seconded. Approved unanimously.

Motion made to nominate Christine Muscat as Board Treasurer and account signator (replacing Anmar Suhail) by William Barker/Kimberly Larson seconded. Approved unanimously. Kelli Glenn (W-A-Y Staff) will assist Christine Muscat and William Barker with banking setup.

Board discussion on scheduling the budget hearing on Wednesday, June 18, 2014 at 5:30 p.m. The regularly scheduled Board Meeting will be held immediately following the budget hearing at 6:00 p.m.

VI. Call to the Public

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VII. Adjournment

Motion made to adjourn by William Barker/Kimberly Larson seconded.
Approved unanimously.

Minutes of all Board of Director's meetings are available after approval by the Board at the offices of WAY Michigan, 407 E. Fort, Detroit, MI 48226. WAY Michigan meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the WAY Michigan offices at (313) 444-9292 a week in advance to request mobility, visual, hearing or other assistance.

Approved minutes will also be posted on the W-A-Y Michigan web site, www.wayprogram.net.

Public notice of this meeting was posted as required by the Open Meetings Act.