

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

**Board of Directors' Regular Meeting**

**DATE – June 18, 2014**

**TIME – 6:00 p.m.**

**MINUTES**

**I. Call to Order by the President at 6:15 pm**

Roll Call

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

**II. Approval of Agenda**

Board discussion on adding additional items to agenda.

1. Fiscal Resolution
2. Budget

Motion made to approve additional agenda items under New Business by Christine Muscat/Seconded by Kimberly Larson. 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 May 21, 2014**

Motion made to approve meeting minutes from May 21, 2014 by Kimberly Larson/Seconded by Christine Muscat. Approved unanimously.

- V. Central Michigan University presentation by Orlando Castellon.
1. Board Policy services offered by CMU was shared with Board. Board will want to determine who they wish to be part of this process. CMU will cover this cost.
  2. Administrative Guidelines
  3. Semiannual Updates

VI. New Business

A. Discussion Items:

1. Attorney Presentation - George P. Butler  
Board has recommended George Butler as legal representation for W-A-Y Michigan. Mr. Butler shared on legal services that will be available for the Board. Shared on Cyber School legislation. Motion made to hire legal services of George Butler by Kimberly Larson/Seconded by Christine Muscat. Approved unanimously.
2. WAY Curriculum Development and Open Enrollment Review  
Board held general discussion on curriculum development and open enrollment. Mark Ray from W-A-Y Program shared on technology deployment on behalf of W-A-Y Michigan. Mark shared some benefits and disadvantages of deploying new Apple, refurbished Apple and PC products and asked if the Board had a preference on what type of technology would be deployed. Board shared they are leaning towards placing Apple products within the researchers home. Kim Larson shared she would like the Academy to be able to purchase the technology that best services students yet be manageable and cost effective for W-A-Y to maintain. Board asked Kelli Glenn for clarification on the state bid threshold, which was shared. Motion made to purchase student technology (New Apple Single Source) not to exceed board approved technology budget by William Barker/Seconded by Christine Muscat. Approved unanimously.

Discussion was shared on marketing for W-A-Y Michigan and open enrollment W-A-Y Michigan has started to receive some applications for Fall 2014 enrollment.. Glen Taylor & Beth Baker shared on curriculum development.

3. ESP Conclusion

Discussion was held on ESP agreement. Signed agreement to be sent to CMU and posted on the secure site.

4. Chase Bank

Board signed documents today to open a checking account on behalf of W-A-Y Michigan.

5. New Board Member Report

Thea Hines, who is a prospective board member was present at tonight's meeting and spoke briefly. Kim Larson shared that Thea would bring a strong background and knowledge in investigatory procedures and experience in Federal and State legal compliance to the table as a board member. Motion made to nominate Thea Hines as board member by William Barker/Kimberly Larson seconded. Approved unanimously.

Sheila Stanton to be sworn in prior to July board meeting.

6. Fiscal Resolution

Therefore, be it resolved that the Academy Board declares that individuals listed are designated authorized signatories on checks, drafts, or other orders for payment of money, notes or other evidences of indebtedness issued in the name of the corporation.

Signatories: Christine Muscat, Board Treasurer; William Barker, Board President; Kimberly Larson, Board Vice President and Secretary.

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

7. Budget Approval

Be it resolved that the W-A-Y Michigan Board of Directors approve the General Fund Budget for 2014-2015. Total revenues of \$3,885,053. Total expenditures of \$3,671,258 with anticipated revenues over expenditures for 2014-2015 of \$213,795.

Motion made to approve budget by Kimberly Larson/Christine Muscat seconded

Roll Call vote:

William Barker – approved  
Kimberly Larson – approved  
Anmar Suhail - Excused  
Christine Muscat – approved  
Approved unanimously.

VII. Call to the Public

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Orlando Castellon (CMU Rep) wanted to remind board they will be receiving an invitation to the final Board Development Series of the Year in Novi, MI and Grand Rapids, MI which will cover Annual Academic Performance.

VIII. Adjournment

Motion made to adjourn at 7:58 p.m. 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](http://www.wayprogram.net).

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