

W-A-Y Michigan

**407 East Fort
Detroit, MI 48226
313-444-8082**

Board of Directors' Regular Meeting

DATE – February 19, 2014

TIME – 6:00 p.m.

Minutes

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

Roll Call

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

- II. Approval of Agenda

Motion made to approve agenda by Kimberly Larson/Seconded by Anmar Suhail. Passed 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.

- IV. Approval of Minutes Meeting December 5, 2013

Motion made to approve meeting minutes from December 5, 2013 by Anmar Suhail/Seconded by Kimberly Larson. Passed unanimously.

V. New Business

A. Discussion Items:

1. ESP

a. Financial Statements

Financial Statements - No monies coming in as yet, however, a monthly statement would be provided to the board prior to the meetings. Further discussion was had budgets that the ESP provider will be sharing with board for discussion and approval. Kimberly Larson expressed interest on obtaining answers to questions she has on the ESP agreement, which she will share with board members and Glen Taylor/Beth Baker after today's meeting. Kimberly Larson asked about copy she received and is asking for an updated version with the correct date and page numbers. Bethany Rayl will ensure she has this information.

Kimberly Larson asked for the timeframe on getting the ESP agreement approved. Beth Baker and Glen Taylor indicated the board should be prepared to approve at the next board meeting (scheduled for March 19, 2014), if possible.

b. Management Experience

2. Reporting requirements

a. AOIS System

AOIS System was discussed. Shannon Smith will share contact information with the board once the account has been created. Board members asked for AOIS clarification from Corey Northrop/CMU. This is an automated system where all documents are uploaded. Academic/Fiscal/Compliance – pieces that CMU will review.

b. Roles/responsibilities

Shannon Smith will be the point of contact for managing the AOIS system.

3. Consent Agenda

a. Secure Website

The secure website is set up as a tool for the board members to access all secure documents. These documents will be posted for all board members to view. Shannon Smith shared login information with the board members.

b. Items requiring Board action

All items requiring board action will be posted on the secure site.

c. Lease/ sublease facility

Lease/Sublease facility discussion was held briefly.

VI. Call to the Public

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VII. Adjournment

Motion made to adjourn by Anmar Suhail/Seconded by Kimberly Larson. Passed unanimously.

Minutes of all Board of Director's meetings are available after approval by the Board at the offices of WAY Program, 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 WAY Academy's web site,
www.wayprogram.net.

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