

**(Sheila Stanton swear-in prior to board meeting) - DONE**

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

**Board of Directors' Regular Meeting**

**DATE – July 16, 2014**

**TIME – 6:13 p.m.**

**MINUTES**

I. Call to Order by the President

Roll Call

Barker       X    
Larson     Excused  
Muscat       X    
Stanton      X  

II. Approval of Agenda

Motion to approve agenda by William Barker/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 from June 18, 2014.

Motion made to approve meeting minutes from June 18, 2014 by Sheila Stanton/Seconded by Christine Muscat. Approved unanimously.

V. Correspondence

A. Board Policy communication from Joseph Urban from National Charter Schools Institute. Policy meeting has been confirmed for 7/23/14 from 5-8 pm for Bethany Rayl, William Barker and Kimberly Larson. Christine Muscat and Sheila

Stanton may attend as well. Shannon Smith/Michelle Sarkody to post quorum notice 18 hours in advance of the scheduled meeting at Globe building.

VI. Central Michigan University liaison updates

Additional discussion with board on upcoming policy meeting.

VII. New Business

A. Discussion Items:

1. Resolution requesting a contract amendment with CMU regarding student assessment.  
ESP spoke on this resolution.

2. Educational Service Provider Updates

Discussion on resolution requesting a contract amendment.

Additional information was shared on student testing and rationale for the request.

3. Budget Review

Kelli Glenn shared on account designation resolution which will need to be signed. Discussion on cash flow and potential borrowing needs.

Mr. Barker indicated the board treasurer would meet with Kelli Glenn prior to all board meetings (5:30 p.m.) to discuss budget.

The board treasurer would then share out with the board members at the meeting. Additional conversation was held on formation of finance committee.

Motion made by William Barker to approve formation of finance committee/Seconded by Sheila Stanton. Approved unanimously.

Sheila Stanton and Christine Muscat volunteered to work as the finance committee.

B. Action Items:

1. Motion to approve contract amendment regarding student assessment:

Motion made to approve charter amendment regarding student assessment by William Barker/Seconded by Christine Muscat.

Approved unanimously.

2. Motion to approve account designation resolution:  
Motion made to approve Account Designation Resolution by Sheila Stanton/Christine Muscat seconded. Approved unanimously. (Roll call vote)  
Christine Muscat – Yes  
Sheila Stanton – Yes  
William Barker – Yes

- C. Curriculum Demo (Look at how the website works)  
Brett Emil shared (reporting system) HERO with the Board.

Beth Baker shared on student recruitment and Shannon Smith shared on staff recruitment for WAY Michigan.

#### VIII. Call to the Public

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No comments offered

#### IX. Adjournment

Motion made to adjourn at 7:32 p.m. by Sheila Stanton/Christine Muscat seconded. Approved 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 Suite 205. 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](http://www.wayprogram.net).

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