

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

Board of Directors' Regular Meeting

DATE – August 20, 2014

TIME – 6:17 p.m.

MINUTES

I. Call to Order by the President

Roll Call

Barker __X__
Larson __X__
Muscat __X__
Stanton __X__

II. Approval of Agenda

Motion to approve agenda by Christine Muscat/Seconded by Sheila Stanton.
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 July 16, 2014.

Motion made to approve meeting minutes from July 16, 2014 by Christine Muscat/Seconded by Sheila Stanton. Approved unanimously.

V. Correspondence

None

VI. Central Michigan University liaison updates

Mr. Chris Shropshire from CMU addressed the board. Chris spoke on:

1. APR – Academic Report
2. FPR – Fiscal Report
3. OPR – Operational Performance Report

Kim Larson asked if board members could receive a standard compliance percentage form sent to them from AOIS. Bethany Rayl indicated there is a report that can be shared with the board. Board indicated they would like to see this report every 90 days.

VII. New Business

A. Discussion Items

1. Budget Overview

Kelli Glenn spoke on budget reports that are uploaded on secure site for board and explained the various budget reports and state mandated function codes. CMU indicated that financial statements should be presented quarterly and board must vote on the financials. Board indicated they would like to approve financial reports on a monthly basis.

2. Educational Service Provider Updates

Introduction of Sarah Pazur who will be acting as interim director for WAY Michigan. Sarah spoke on enrollment report she created for the board which detailed student/staff recruitment. Bethany Rayl shared on additional student recruitment opportunities (i.e. home schoolers).

Bethany Rayl spoke on Michigan Department of Education Combo Grant (\$200,000 grant). The vast majority of this would be used for technology/computers for students.

New equipment purchased from Apple won't need a bid. Refurbished equipment would require three bid proposals presented to the board. Additional information was shared with board on process of using these funds. WAY Michigan board owns the grant and will want to see where the monies are being spent. Board will have an inventory of this equipment showing where it's located at all times. Darrell Wanamaker shared on technology options (new and refurbished) that are currently available.

3. Building Lease

Discussion was held on WAY Michigan lease. Currently, WAY Michigan subleases the building from WAY (Widening Advancements for Youth). Board indicated they would send

the sublease first to George Butler (WAY Michigan attorney) and then send to CMU (for review once Mr. Butler has reviewed) prior to next board meeting.

4. Building/Board Insurance

Kelli Glenn spoke on legal requirements regarding insurance that is required prior to the first day of school. Kelli Glenn shared on General Agency Group, which would meet all M.U.S.I.C. requirements needed for WAY Michigan coverage. Coverage would cost around \$9,000 annually. This would cover the Academy and the Board.

5. Secure Site – Function/Posting Requirements

Kimberly Larson shared on the purpose of secure site and updates that she and Darrell Wanamaker have been working on to make the site more user friendly. Darrell Wanamaker to send email to board if new items are posted on secure site.

6. Compliance with posting of Approved Minutes and Schedule of Board Meetings

Board shared on concern with whether or not the approved minutes and board meetings are posted on website. Darrell Wanamaker to ensure these items will be posted.

7. Schedule of Regular Meetings 2014-2015

Board had discussion on board meeting schedule that will continue for the next year until 2015.

B. Action Items:

1. Resolution to approve building/board insurance as General Agency for this school year starting August 29, 2014. Motion made to approve by Kimberly Larson/Seconded by Christine Muscat. Approved unanimously.

2. Resolution for approval of Schedule of Regular Meetings 2014-2015

Motion made to approve Schedule of Regular Meetings 2014-2015 as written, by Kimberly Larson/Seconded by Sheila Stanton. Approved unanimously.

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.
No comments offered.

IX. Adjournment

Motion made to adjourn at 8:04 p.m. by Christine Muscat/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 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.

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