

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

Board of Directors' Regular Meeting

Date: August 19, 2015

Time: 6:00 p.m.

Minutes

I. Call to Order by the President at 6:10 p.m.

Roll Call

Barker X
Hines X
Muscat X
Stanton X

II. Approval of Agenda

Christine Muscat asked that vacant board positions be added under New Business for discussion.

(Positions vacant are Vice President and Secretary)

It was moved by Thea Hines and seconded by Christine Muscat to approve the agenda as amended. 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.

None.

Introduction of Paul Fershee. Paul Fershee explained his role within the organization.

IV. Approval of Minutes Meeting July 15, 2015

It was moved by Thea Hines and seconded by Sheila Stanton to approve the July 15, 2015 board meeting minutes. Approved unanimously.

A copy of the meeting minutes are available for public inspection at the offices of WAY Program, 407 E. Fort St. Suite 205, Detroit, MI 48226 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes. Approved minutes will be posted on the WAY Academy's website <http://www.wayprogram.net>. Public notice of this meeting was posted as required by the Open Meetings Act.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-- 336, 42 USC § 12101 et s or any successor law. Should you require specific accommodation(s) please contact WAY Michigan offices at (313) 444-9292 prior to the meeting.

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V. Acceptance of Treasurer Report

Kelli Glenn shared a handout and spoke on the financial report for July 31, 2015.

It was moved by Christine Muscat and seconded by William Barker to accept the financial report for July 31, 2015 as presented. Approved unanimously.

Cash Flow Borrowing – Kelli Glenn shared handouts and spoke to the board sharing the criteria for cash flow borrowing. WAY Michigan is new and we are unable to borrow from the state line of credit, which usually offers a 3% interest rate. We are looking at using Charter School Capital, which offers a 9% interest rate. Board asked for clarification on how the loan is to be repaid. Kelli Glenn shared a handout and spoke on this repayment plan.

It was moved by Thea Hines and seconded by Christine Muscat to add the Resolution Authorizing Issuance of Fiscal Year 2015-16 State Aid Note as an Action Item. Approved unanimously.

Board agreed to vote on this Action Item at this time.

It was moved by Christine Muscat and seconded by William Barker to approve the Resolution Authorizing Issuance of Fiscal Year 2015-2016 State Aid Note as presented.

Role Call Vote:

William Barker – approve

Thea Hines – approve

Christine Muscat – approve

Sheila Stanton - approve

VI. Educational Service Provider Report

Bethany Rayl shared with the board on enrollment of 76 researchers. 15 students have applied for enrollment and some will begin next week. Alex Cintron shared on marketing for upcoming school year enrollment. We have another opportunity out of Oakland County who is interested in WAY Michigan. Discussion was held on Criminal History Record Information (CHRI) and upcoming process changes. Christopher Shropshire indicated he would share information that is sent to CMU around this topic. Upcoming information on the anti-bullying policy will be shared with the board at a later time.

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VII. Correspondence

None.

VIII. Central Michigan University liaison updates

Christopher Shropshire shared on the approval vs. acceptance process that should be used during the board meetings when voting.

(Approval - internal Acceptance – external)

Sheila Stanton was presented with her board member plaque and nameplate.

IX. Old Business

Thea Hines shared that William Barker had never received his plaque. Christopher Shropshire indicated that he would check into this and provide this to William Barker. Christopher Shropshire also indicated he would need an address from the Board for Kimberly Larson, and he would mail her plaque.

X. New Business

Board Vacancies (Vice President & Secretary) – Board held discussion around the open vacancies. Sheila Stanton is interested in the Vice President vacancy & Thea Hines is interested in the Secretary vacancy.

William Barker made a motion to nominate Sheila Stanton as the Board Vice President and Thea Hines as the Board Secretary for WAY Michigan Board of Directors. Seconded by Christine Muscat. Approved unanimously.

Discussion on required High School assessments – What are our requirements and how are we prepared?

9th grade will be using M-Step. 9th and 10th grade will be using PSAT. ACT will be used as well for 11th grade. Bethany Rayl and Glen Taylor shared on the upcoming assessment changes that are anticipated. Additional conversation was held around testing. William Barker asked if the board could have a HERO demonstration in the near future (October 2015) showing updated information.

XI. Action Items (Refer to Item V & X)

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XII. Call to the Public

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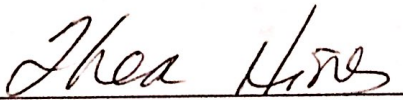
None.

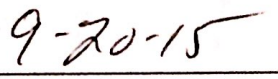
XIII. Adjournment

It was moved by Christine Muscat and seconded by Thea Hines to adjourn the meeting at 7:28 p.m. Approved unanimously.

Minutes Certification:

Approved minutes respectfully submitted,


Board Secretary


Date

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