

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

**Board of Directors' Regular Meeting**

**Date: November 18, 2015**

**Time: 6:00 p.m.**

**MINUTES**

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

Meeting was called to order at 6:06 pm

Roll Call

Barker   X  

Hines   X  

Muscat   X  

Stanton   X  

II. Approval of Agenda

Motion to approve the Agenda as presented was made by Thea Hines, Seconded by Christine Muscat. No discussion.

Motion carried.

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 October 21, 2015

Motion to approve the October 21, 2015 minutes was made by Thea Hines and Seconded by Sheila Stanton. No discussion

Motion carried.

V. Treasurer Report

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 seq 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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Christine Muscat, Board Treasurer presented the October 2015 Financials. Christine Muscat moved that the Board Accept the October 2015 as presented. Motion Seconded by William Barker. No discussion.

Motion carried.

Christine Muscat, Board Treasurer presented the November 2015 Proposed Budget Amendment. Christine Muscat moved that the Board Approve the November 2015 Proposed Budget Amendment as presented. Motion was Seconded by William Barker. Discussion was had about the types of special needs students and the services provided to them.

Motion carried.

VI. Educational Service Provider Report

Superintendent/Director Report - Future streamlined discussions will consistently report on Compliance, Academics and Points of Pride (CAPP).

Charter School Contract Amendment discussed Checklist. Begin thinking about changes. No action or modifications are required. Discussion is more of an awareness piece. No recommendation to make changes at this time are necessary.

Discussion was had around the Senate Bill regarding Teacher Evaluations. Discussion with CMU liaison regarding potential actions. Does not impact FY 2015/2016. However, by ready to respond to changes next year.

Alex Cintron, Superintendent reported on the CMU Conference: Main Focus was to be Purpose Driven.

Compliance:

Immunization – 90%

At Risk – Submitted

Special Ed Report due tomorrow

Academics:

Graduation Ceremony – Target 1/15/2016 (8 Potential) 1:00 pm. Three definite Graduates Progress Report discussed. Positive Conversations and Goal setting.

Points of Pride:

Immunization deadline met despite challenges.

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Presentation of HERO to be added as an Agenda item next month.

VII. Correspondence

None.

VIII. Central Michigan University liaison updates

Chris Shropshire discussed Dashboard Assistance around Academics, Compliance, Financial, Spec. Initiatives, Key Ratios, etc. He is willing to come early to a future board meeting and bring examples.

Conference Highlights:

Strategic Thinking, Strategic Planning & Strategic Alliance. Focus this year is on Strategic Thinking and is cumulative in nature.

Future Workshops:

1. Mission Vision Values – Alignment of Mission & Vision.
2. Strategic Priorities – Strategic Budgeting (Board Funds items the Board Supports)
3. Strategic Mapping – Clear Definitions of: Will Do's vs. Will Not's. Negotiables vs. Non negotiables. Differentiations of each.
4. Putting it all together.

December 10, 2015 is the First Workshop.

IX. Old Business

None.

X. New Business

Proposed November 2015 General Fund Budget Amendment

XI. Action Items

Accept October 2015 Financial Report

Approve November 2015 General Fund Budget Amendment

XII. Call to the Public

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**XIII. Adjournment**

Motion to Adjourn was made by Thea Hines and Seconded by Sheila Stanton. No discussion.

Motion carried. Meeting was adjourned at 7:10 pm.

**Minutes Certification:**

Proposed minutes respectfully submitted,



Board Secretary

November 23, 2015  
Date

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