

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

**Board of Directors' Regular Meeting**

**Date: October 21, 2015**

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

**MINUTES**

Oath of Office administered to Christine Muscat

I. Call to Order by the President at 6:03 p.m.

Roll Call

Barker   X  

Hines   Excused  

Muscat   X  

Stanton   X  

II. Approval of Agenda

It was moved by Christine Muscat and seconded by Sheila Stanton to approve the agenda as presented. 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.

IV. Approval of Minutes Meeting September 16, 2015

It was moved by Christine Muscat and seconded by Sheila Stanton to approve the September 16, 2015 board meeting minutes. Approved unanimously.

V. Treasurer Report

2014-2015 Audit Presentation

Bill Morgan & Janet Fras from audit firm Taylor & Morgan presented to the Board. No modifications were needed on WAY Michigan financial audit. Everything appeared to

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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be in good shape with this audit. Taylor & Morgan have agreed to work with Kelli Glenn and the accounting department, and will share ideas to assist with streamlining some of their current processes.

Kelli Glenn shared a handout with the board pertaining to the September 2015 financials. Kelli Glenn indicated she would be presenting a modified budget to the board at the November 2015 board meeting.

It was moved by Christine Muscat and seconded by Sheila Stanton to accept the September 2015 financials as presented. Approved unanimously.

**VI. Educational Service Provider Report**

Alex Cintron and Marilee Bylsma presented to the board. Currently, there are 78 researchers enrolled at WAY Michigan. Alex Cintron shared on the educational two-way communication piece that is required by the state for pupil accounting purposes. Board asked for additional clarification on what the two-way communication piece consists of.

Alex Cintron shared on parent visit, which was held at Detroit Ballet on Tuesday. These Ballet students could potentially become researchers of WAY Michigan. Board president shared he had a contact at USA Hockey that we would share with Alex Cintron to use as a possible connection.

Alex Cintron shared information with the Board on Achievement Series, which could be used as an aide for researchers to test out. The Achievement Series offers additional testing opportunities as well. Alex Cintron indicated the Board should have additional conversation around this and would appreciate the support of the Board.

Governor Snider's speech was discussed. The Detroit charter school piece is still yet to be determined. Ultimately, each charter could be incurred 2% to assist in paying down the fiscal debt. Alex Cintron indicated that he would continue to keep an eye on this and will share information with the Board as it's made available.

Marilee Bylsma shared that WAY Michigan staff will have a monthly progress report for researcher parents. The progress report will be sent to parents on a monthly basis. The Board asked to see a copy of this document at the next Board meeting.

**VII. Correspondence**

None.

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VIII. Central Michigan University liaison updates

None.

IX. Old Business

None.

X. New Business

None.

XI. Action Items

Acceptance of the 2014-2015 Audit

It was moved by Christine Muscat and seconded by William Barker to accept the 2014-2015 audit as presented by Taylor & Morgan. Approved unanimously.

XII. 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.

None.

XIII. Adjournment

It was moved by William Barker and seconded by Sheila Stanton to adjourn at 6:54 p.m. Approved unanimously.

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**Minutes Certification:**

Approved minutes respectfully submitted,



Board Secretary

November 23, 2015

Date

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