

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

Board of Directors' Regular Meeting

Date: January 21, 2015

Time: 6:00 p.m.

MINUTES

I. Call to Order by the President at 6:15 p.m.

Roll Call

Barker X

Hines X

Larson X

Muscat X

Stanton Excused

II. Approval of Agenda

Motion to approve agenda by William Barker/Seconded by Thea Hines. 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 from December 17, 2014

Motion made to approve the December 17, 2014 meeting minutes by William Barker/Seconded by Kimberly Larson. Approved unanimously.

V. Approval of Treasurer Report

Motion made to approve the treasurer's report as presented by Christine Muscat/Seconded by William Barker. Approved unanimously. (Kelli Glenn presented the treasurer's report to the board) Christine Muscat shared additional budget information with the board. Kelli Glenn indicated ESP would need to get the Best Practices resolutions to the board before June 2015. Christopher Shropshire from Central Michigan University shared additional information on the Headlee Data Collection. Kimberly Larson asked for additional clarification on Team Leader funding and how it would be allocated.

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.

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

VI. Educational Service Provider Report

Bethany Rayl shared that the iChat service through State of Michigan. Lisa Wheaton from Central Michigan University has confirmed all items are received and compliant.

Sarah Pazur shared that WAY Michigan currently has 72 students enrolled as of today. Three live sessions were available to students over the past month. Follow-up session was held yesterday for any students who wanted to participate. Did a lot of promoting to students prior to the sessions.

MAP testing will begin over the next couple weeks.

WAY Michigan is currently in recruitment season. The school will be marketing itself with at booth at the Winter Blast at Campus Martius from Feb. 6-8, 2015.

WAY Michigan is looking into some recruitment incentive ideas to offer current students who get another student enrolled in the program.

Christine Muscat indicated she would like to see a breakdown of the researchers by grade for the next board meeting.

VII. Correspondence

None.

VIII. Central Michigan University liaison updates

Christine Muscat spoke on Strategic Budgeting meeting that she attended at Central Michigan University on Tuesday, January 20, 2015. Christine Muscat indicated the meeting was very beneficial and she walked away with a lot of information.

Christopher Shropshire from Central Michigan University shared regarding the Strategic Budget meeting as well. Christopher Shropshire indicated the board should think about the Balance Sheet and Profit/Loss Statement and what does it say about you? A modified version of the meeting is available on the website. The board should think about these three questions.

1. What do you want to know?
2. Why is it important?
3. How is it reported and monitored?

The board should begin thinking about a board retreat or work sessions to plan around these questions and use this while thinking about Best Practices.

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.

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

IX. Old Business
None.

X. New Business

Board Member Kimberly Larson resignation.
Discussion was held on process for filling board member vacancies. Christopher Shropshire from Central Michigan University indicated they would assist with this process if needed. Redistribution of Kimberly Larson's roles (Vice President/Secretary) should be added as agenda items for the next month meeting.

XI. Action Items

Motion made to approve the resignation of Board Member Kimberly Larson resignation by Christine Muscat/Seconded by William Barker. 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

William Barker made motion to adjourn meeting/Seconded by Thea Hines. Approved unanimously. Meeting adjourned at 6:58 p.m.

Minutes Certification:

Approved minutes respectfully submitted,


Board Treasurer


Date

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.

