

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

Board of Directors' Regular Meeting

Date: July 15, 2015

Time: 6:00 p.m.

MINUTES

I. Call to Order by the President at 6:12 p.m.

Roll Call

Barker X

Hines X

Muscat X

Stanton X

Anita George – Wayne State Student – Visitor
Anne Dallaire - Visitor

II. Approval of Agenda

William Barker moved to add nomination of Christine Muscat who is up for reappointment in September under Action Items. Motion to approve agenda as amended 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 June 17, 2015

Motion made to approve the June 17, 2015 meeting minutes by William Barker.
Seconded by Christine Muscat. 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 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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V. Approval of Treasurer Report

Kelli Glenn shared on year-end report handout with the board. The auditors will begin the WAY Michigan audit on August 24-27, 2015. Motion made by Christine Muscat to accept the June 2015 treasurer's report as presented. Seconded by William Barker. Approved unanimously.

VI. Educational Service Provider Report

Introduction of Alexander Cintron (Superintendent of Charter Schools)
Beth Baker made the introduction of Dr. Alexander Cintron. Dr. Cintron shared his educational background with the board.

Sonya Townsend (Special Education Director) – Presenting on Complex Trauma (PTSD) to qualify for disability.

Sonya Townsend shared on PTSD handout with the Board. Shared on definition(s) with what is involved with students/researchers who are experiencing PTSD. Shared on students dealing with this disorder and the negative impacts it has on them. Shared on various plans/accommodations (IEP/504) and how they apply to students. The handout/packet shares very useful information on qualifying factors for PTSD and special education students. Sonya Townsend also shared how the Special Education process works for WAY Michigan researchers.

Beth Baker shared additional information on Sarah Pazur resignation as Director of WAY Michigan. Bethany Rayl will be the acting Director for WAY Michigan during the interim. We are in the process of interviewing for this vacant position. Additional conversation was held around upcoming recruitment on behalf of WAY Michigan. We are hoping to have 120 researchers attending WAY Michigan in the Fall. Discussion on working with School of the Arts program in Oakland County that may want to collaborate with us.

VII. Correspondence

William Barker shared on correspondence/emails that WAY Michigan attorney has been sharing with the board.

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VIII. Central Michigan University liaison updates

Christopher Shropshire shared on information that will be due over the next several months Mr. Shropshire will have the academic performance report to present to board at the August 2015 meeting. Operational performance report will be ready in September 2015, and will be presented to the Board. Financial performance report will be ready after the auditors have completed their job and will be presented to the board.

Fiscal year 16 – three critical elements that CMU will be looking at:
Strategic Thinking
Strategic Planning
Strategic Allotment

Discussion on current events (i.e. 30/30/30, special education, how to find a new board member, etc)...CMU will offer assistance on this if needed.

Christopher Shropshire has a goal to meet with all board members by end of September.

IX. Old Business

None.

X. New Business

- Create Board Meeting Calendar for 2015-16 school year.

Discussion held around the Board meeting calendar. All board members indicated the third Wednesday of each month from 6:00 p.m. – 7:30 would work for the 2015-16 school year. (January 2016 meeting may need to be rescheduled to another date. January 13, 2016 will be the rescheduled date for January 2016 board meeting. Bethany Rayl will send the calendar to board tomorrow.

Board resolves to meet each third Wednesday of each month with the exception of January 2016 meeting, which will meet on January 13, 2016. This was so moved by William Barker. Seconded by Christine Muscat. Approved unanimously.

- Discussion of process and results of WAY Michigan Section 31a Program Report

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Bethany Rayl spoke on the 31a at-risk report, which was submitted on behalf of WAY Michigan on July 10, 2015.

Bethany Rayl shared on the Seat Time Waiver report, which has been submitted on behalf of WAY Michigan.

- Discussion/explanation of Schoolwide status (40% poverty rate eligibility criteria)

Bethany Rayl shared on School wide status. Shared on how targeted dollars can be used. Title I is funded with Federal dollars. We have completed a report, which will be submitted tomorrow on behalf of WAY Michigan.

- Discussion on Cultural diversity – What is the cultural diversity of WAY Michigan?
What is done to introduce understanding of different cultures?

Bethany Rayl shared on breakdown of WAY Michigan researchers ethnicity.

- Formation of Strategic Committee

Christine Muscat, Thea Hines and Sheila Stanton volunteered as Strategic Committee members. The strategic committee will provide the ESP with a meeting calendar.

XI. Action Items

Nomination of Strategic Committee

William Barker moved that Christine Muscat, Thea Hines and Sheila Stanton form the strategic committee. Seconded by Christine Muscat. Approved unanimously.

Nomination of Christine Muscat reappointment

William Barker moved to approve nomination for Christine Muscat who would continue as WAY Michigan Board Member, seconded by Thea Hines. Approved unanimously.

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None.

XIII. Adjournment

Made motion to adjourn meeting by William Barker. Sheila Stanton seconded.
Approved unanimously. Meeting adjourned at 7:38 p.m.

Minutes Certification:

Proposed minutes respectfully submitted,



Board Treasurer

7/16/2015
Date

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