

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

Board of Directors' Regular Meeting

Date: February 18, 2015

Time: 6:00 p.m.

MINUTES

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

Roll Call

Barker - Excused

Hines X

Muscat X

Stanton X

II. Approval of Agenda

Motion to approve agenda as amended by Sheila Stanton /Seconded by Christine Muscat. Approved unanimously. (Adding agenda items--January 22nd email discussion under Correspondence and Strategic Planning Discussion under New Business)

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 January 21, 2015

Motion made to approve the January 21, 2015 meeting minutes by Christine Muscat/ Seconded by Thea Hines. Approved unanimously.

V. Approval of Treasurer Report

Motion made to approve the treasurer's report as presented by Christine Muscat/Seconded by Thea Hines. Approved unanimously.

Christine Muscat and Kelli Glenn shared the treasurer's report to the board. (P&L-- Budget vs. actual items were discussed. Several items that were over budget were discussed. We will be recommending a budget amendment based on student enrollment)

VI. Educational Service Provider 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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Kelli Glenn shared WAY Michigan Audit specs and presented the information to the board. Board recommended that Kelli Glenn proceed with audit bid.

Sarah Pazur shared WAY Michigan student enrollment spreadsheet by grade level with the board. We anticipate we will have 65-70 students by end of count period. First count period we had 42 students.

ACT testing time. All juniors are required to test, and we have them set up at specific testing centers. We are testing 16 students.

Planning second round of live sessions. We are looking at a follow-up induction with all students. Also planning on co-creating projects with our online experts. All seniors will have an additional session as well.

VII. Correspondence

Board discussion around January 22nd email that board received regarding close out of WAY Michigan Charter School Grant.

Board discussion around staff review follow-up email dated February 5th that board received from Central Michigan University.

VIII. Central Michigan University liaison updates

CMU representative, Christopher Shropshire, shared power point presentations on Opening Meetings Act Review and Strategic Budgeting with the board. Mr. Shropshire held discussion with board around both power point presentations. (Mr. Shropshire recommended that board spend additional time reviewing overview sections 1, 2, 5 & 6 on the Opening Meetings Act Review power point.) Additional conversation was held regarding email protocol/process between board members.

IX. Old Business

None

X. New Business

Discussion held around creating committee for new board member search (nomination committee).

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Christine Muscat moved to establish a nomination committee/Sheila Stanton seconded. Approved unanimously. Sheila Stanton and Thea Hines are assigned to the committee.

Board had conversation on criteria for selecting potential candidates. (Passion for students, detail oriented, availability, etc)

Staff Report – Findings Finalization – (Discussion held under “Correspondence”)

Christine Muscat moved to establish a committee for the board retreat/Sheila Stanton seconded. Approved unanimously. Christine Muscat/William Barker/Beth Baker are assigned to the committee.

CMU representative, Christopher Shropshire, shared with board they are offering a Board Development series on 2/26/15. All board members are encouraged to attend.

XI. Action Items

None

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.

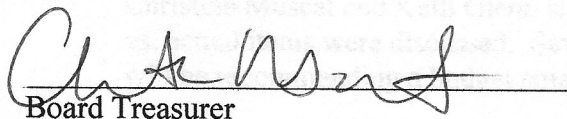
None.

XIII. Adjournment

Christine Muscat made motion to adjourn meeting/Seconded by Sheila Stanton. Approved unanimously. Meeting adjourned at 7:27 p.m.

Minutes Certification:

Approved minutes respectfully submitted,


Board Treasurer

3/25/2015
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.

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