

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

Board of Directors' Regular Meeting

Date: March 18, 2015

Time: 6:00 p.m.

MINUTES

I. Call to Order by the President at 6:16 p.m.

Roll Call

Barker X
Hines X
Muscat X
Stanton X

II. Approval of Agenda

Motion to approve agenda by Sheila Stanton /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 February 18, 2015

Motion made to approve the February 18, 2015 meeting minutes by Thea Hines/
Seconded by Sheila Stanton. Approved unanimously.

V. Approval of Treasurer Report

Board held discussion around treasurer report. Discussion on increased enrollment and technology/internet/postage that will need to be purchased.

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

VI. Educational Service Provider Report

Sarah Pazur was unable to be present and she left a handout for the Board.

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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70 students enrolled. 13 of 15 students tested for ACT. 14 of 15 students tested for WorkKeys. Bethany Rayl shared on WAY Michigan home visits that she and Sarah Pazur completed two weeks ago. WAY Michigan has some really cool students in attendance with aspirations beyond High School.

Second series of WAY Michigan live sessions are scheduled for March 30 & 31, 2015. NWEA MAP Testing and M-STEP Testing will be scheduled between April 1-June 1, 2015.

Midwest Media Expo is a pop-culture event that is scheduled in the near future. We are looking at having a booth available during this Expo.

Christine Muscat asked about students presenting at future board meetings to give students experience speaking in a group/public setting.

Motion made to approve the Educational Service Provider Report as presented by William Barker/Seconded by Sheila Stanton. Approved unanimously.

VII. Correspondence
None

VIII. Central Michigan University liaison updates
None

IX. Old Business

Board held conversation around upcoming Board retreat. Christine Muscat shared possible dates in May 2015. May board meeting could be held prior to start of retreat. Goals and agenda will be shared with Board at next meeting for approval. Board recommended the retreat date be tentatively scheduled for May 16, 2015 from 10 am – 2 pm.

Discussion was held on possible nominations for new board members. Thea Hines indicated that Christopher Shropshire had not shared any potential contact information for prospective candidates from Detroit Chamber. Thea Hines will reach out to Christopher Shropshire to obtain a contact name/number for Detroit Chamber.

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X. New Business

Christine Muscat presented to board on Fiscal Budgeting Learning session, which she attended in February 2015. Christine Muscat shared that she felt we are on the right track. Christine Muscat reiterated that we really need to ensure our financials are in order, and that we need to meet our audit deadlines. Board had additional discussion on RFP letters that are sent to potential auditing firms.

XI. Action Items
None

XII. Call to the Public

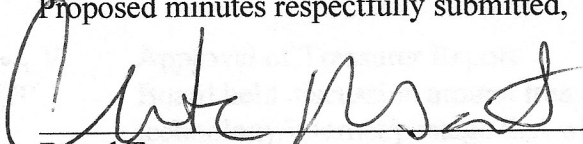
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None.

XIII. Adjournment

Sheila Stanton made motion to adjourn meeting/Seconded by Thea Hines. Approved unanimously. Meeting adjourned at 7:16 p.m.

Minutes Certification:

Proposed minutes respectfully submitted,


Board Treasurer

3/24/2018
Date

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