

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

Board of Directors' Regular Meeting

Date: April 15, 2015

Time: 6:00 p.m.

MINUTES

I. Call to Order by the President by at 6:22 p.m.

Roll Call

Barker X

Hines X

Muscat X

Stanton X

II. Approval of Agenda

Motion to approve agenda by Christine Muscat 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 March 18, 2015

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

V. Approval of Treasurer Report

Kelli Glenn shared with March financials with the board. (Handout was shared with the board) Kelli Glenn shared that Christine Muscat is the board member responsible for sign off on all payments from WAY Michigan checking account. At-risk funds were discussed and how those monies might be allocated in the future to assist at-risk students.

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

Additional conversation was had on how future Title funds might be allocated within the school.

Motion made by Christine Muscat to accept the March 2015 treasurer's report as presented by Kelli Glenn. Seconded by Thea Hines. Approved unanimously.

VI. Educational Service Provider Report

Sarah Pazur shared with the board on the live sessions that have been held since the last board meeting. Students shared on future live session topics that they would like to see. Shared on several student suggestions.

78 students are currently enrolled.

100% attendance was had on the ACT testing. 11th grade students are now prepping to take the M-Step step. This is replacing the old MEAP testing for 11th grade. May 18 & May 19, 2015 are the scheduled dates for M-Step testing. MAP testing will be April 27-28, 2015.

CMU representatives will be visiting tomorrow as a follow-up visit and will be meeting online with a few of our students and mentors.

VII. Correspondence

None

VIII. Central Michigan University liaison updates

Christopher Shropshire shared on May 7th Charter Day at the Capital. Great day to showcase what the students are doing within your school and show the legislative group what's going on at your school. Christopher Shropshire will send a flier showing registration and additional information.

Board asked for clarification on whether or not they could attend board meetings via Skype. Mr. Shropshire shared CMU's criteria for this. Board member could attend via Skype, however, they would not be allowed to participate in voting and wouldn't constitute quorum.

IX. Old Business

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

Discussion was held regarding the upcoming board retreat. Christine Muscat shared that she has an agenda prepared, however, hasn't shared it with the board as yet. Ms. Muscat will meet with committee and will then share the agenda with the board. At the retreat, Ms. Muscat would recommend discussing priorities, mission statement, long term goals, etc. Mr. Shropshire will share with Ms. Muscat some suggestions on board activities, etc. Saturday, May 16, 2014 is slated as the Board Retreat date from 10 am – 2 pm. Christine Muscat will share on location once it has been determined. We will hold the May board meeting at this time. Thea Hines shared she would like to have discussion at the retreat on potential new board members.

X. New Business

April budget amendment

Kelli Glenn shared on the April 2015 budget amendment (handout was shared with board). Additional conversation on At-Risk and Title funds that have been received and how those monies would be disbursed. IDEA flow-through funds were received which would be used towards special education expenses. Board asked for clarification on Internet line item. Kelli Glenn shared this cost is for providing Internet to those students who need it. Thea Hines asked Kelli Glenn for clarification on special education codes listed on spreadsheets.

Contract Amendment No. 1

Christopher Shropshire shared with the board on the contract amendment attachment. Central Michigan University is looking to restrict the enrollment to 700 students at this time, and would like the board to vote on the resolution requesting this contract amendment.

XI. Action Items

Approval of April budget amendment

Motion made by Christine Muscat to approve the April 2015 budget amendment as presented by Kelli Glenn /Seconded by Thea Hines. Approved unanimously.

Approval of Contract Amendment No. 1

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

Motion made by Thea Hines to approve the Resolution requesting a Contract Amendment as presented by Christopher Shropshire/Seconded by Sheila Stanton. 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

Made motion to adjourn meeting by Sheila Stanton//Seconded by Thea Hines. Approved unanimously. Meeting adjourned at 7:40 p.m.

Minutes Certification:

Approved minutes respectfully submitted,


Board Treasurer

5/26/2015
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.

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.