

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

Board of Directors' Regular Meeting

Date: June 17, 2015

Time: 6:00 p.m.

MINUTES

I. Call to Order by the President at 6:02 p.m.

Roll Call

Barker ☒ X
Hines ☒ X
Muscat ☒ X
Stanton ☒ X

II. Approval of Agenda

Motion to approve agenda by William Barker. Seconded by Sheila Stanton.

Christine Muscat asked to add June General Fund Budget Amendment 2014-15 year under action items and secondly add General fund budget for 2015-16 under action items.

Motion to approve agenda as amended 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 May 16, 2015

Motion made to approve the May 16, 2015 meeting minutes by William Barker.
Seconded by Thea Hines. Approved unanimously

V. Approval of Treasurer Report

Christine Muscat shared with Board on WAY Michigan Balance sheet as of May 31, 2015. (Handout was shared with the board) Christine Muscat wanted to reiterate to the

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

board that she is working closely with Kelli Glenn on all transactions and approval thereof. Additional discussion was held between board members. Kelli Glenn and Beth Baker shared out on the loan application process.

Motion made by Christine Muscat to accept the May 2015 treasurer's report as presented. Seconded by William Barker. Approved unanimously.

VI. Educational Service Provider Report

Beth Baker spoke on behalf of Sarah Pazur. Shared that WAY Michigan currently has a 70% retention rate. Shared on remaining students who might be dropped or disengaged. Board asked if Sarah Pazur is going to student homes alone. Beth Baker shared on WAY Program policy, which indicates no staff member would ever go to a researcher home alone. This is not only to protect the researcher, but to protect the staff as well. Shared that 100 percent of students tested which is a big deal for the school in determining AYP.

Board asked for clarification on how graduation might work. Beth Baker indicated that she would get back with the board regarding when WAY Michigan graduation will be scheduled. Researchers and Director will determine when/where graduation will occur whether virtual or in person.

Beth Baker shared on CMU site visit report. (Handouts were provided to board) CMU looked at four desired growth areas: Establishing school culture, Implementing routines and systems, raising awareness and ensuring students are connected and progressing successfully. Beth Baker shared that CMU will look for more academic goals in the future. William Barker shared that he was encouraged to see that researchers are using work plans.

VII. Correspondence

William Barker indicated he would ensure that board members get everything forwarded to them that he receives.

VIII. Central Michigan University liaison updates

Not in attendance

IX. Old Business

Board retreat recap

Christine Muscat shared that all members had a great time at the retreat.

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

Board had discussion on formation of strategic committee in the near future.

X. New Business

Discussion:

**Underfunding Charters is discriminatory (especially with DPS getting extra monies to get out of debt)*

Beth Baker shared on what is currently being discussed at the state. Any WAY Michigan student who resides in Detroit and decides to leave our school and attend DPS, would likely get a portion of the FTE, however, if the student leaves DPS and decided to attend WAY Michigan, we would be unable to obtain the prorated monies from DPS.

**Chronic Truants will get reduction of Welfare payments*

Board held conversation around what this might look like for our researchers and parents. Beth Baker indicated that for WAY Michigan students, transportation would not be an issue.

**Complex Trauma (PTSD) to qualify for Disability* – Sonya Townsend to present at the July 2015 board meeting. Beth Baker indicated that we shouldn't make any assumptions in dealing with researchers. This could potentially qualify the student for an Individualized Educational Plan or 504b.

**Reimbursement for kids in private schools (Money travels with kid)*

This does not apply to any Michigan student.

**Legally Required Physical ED.*

Beth Baker shared with the board about our online Physical Education class/course. Beth Baker shared that a researcher can share video coverage on this or meet as a group.

**Use of Medical Marijuana*

Beth Baker shared that this question would need to be answered by WAY Michigan attorney. (George Butler)

**On-Line Social Norms vs On Campus - How does WAY handle out of bounds behavior.*

Beth Baker shared on recommitment, truancy and exit/drop policies. Beth Baker shared that WAY is working with CMU and hoping they will allow WAY Michigan to hold learning labs throughout the state. These would be for our researchers who may need to meet with staff face-to-face. Shared pages six and seven of WAY Michigan enrollment packet with the Board. These pages also reflect how we handle behavior. William Barker asked for clarification on how we would handle abuse in the home. Beth Baker indicated that we have child safety measures in place to aid our researchers. All staff are provided safety training. In addition, we have professional instructors that provide safety training workshops.

CMU site visit summary

Discussed during 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.

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

XI. Action Items

Christine Muscat and Kelli Glenn shared on budget spreadsheets that were provided to the Board.

Motion made by Christine Muscat to approve the June General Fund Budget Amendment for the 2014-15 school year as presented. Seconded by Thea Hines. Approved unanimously.

Motion made by Christine Muscat to approve the General Fund Budget for the 2015-16 school year as presented. 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.

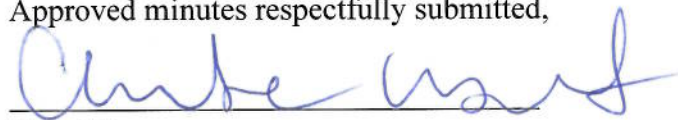
None.

XIII. Adjournment

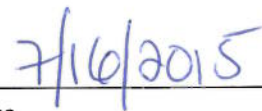
Made motion to adjourn meeting by William Barker. Approved unanimously. Meeting adjourned at 7:45 p.m.

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.