

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

Board of Directors' Regular Meeting

Date: May 16, 2015
Time: 10:00 a.m.
Hilton Garden Inn
351 Gratiot Ave.
Detroit, MI 48226

AGENDA

- I. Call to Order by the President at 10:10 a.m.

Roll Call
Barker X
Hines X
Muscat X
Stanton X

- II. Approval of Agenda
Motion to approve agenda by Thea Hines/Seconded by Sheila Stanton. 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 April 20, 2015
Motion made to approve the April 20, 2015 meeting minutes by Sheila Stanton /Seconded by Thea Hines. Approved unanimously.

- V. Approval of Treasurer Report
Kelli Glenn shared the April financial statement and draft proposal 2015/16 budget that were shared with the board. As a reminder, Christine Muscat (Board Treasurer) approves all expenditures through Chase Bank. Kelli Glenn shared the draft proposal 2015/16 budget is in fact a "draft" and numbers could be changed prior to the 2015/16 school year. The budget is based on 120 researchers. Board and ESP had additional conversation on student to teacher ratio within the environment. Board asked for

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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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clarification on various positions (i.e. Team Leader, Mentor, Expert) Additional conversation was shared on potential WAY Michigan growth. Possible opportunity may be available in Oakland County. Sarah Pazur shared on rationale of students who have made the decision to leave the program (i.e. Moved/adjudicated/switch in guardian, etc). Board asked for clarification on Combo Grants. Bethany Rayl shared on various grants and how WAY Michigan qualifies for these grants, and how those monies would be expensed.

Motion made by Christine Muscat to accept the April 2015 financial as presented by Kelli Glenn/Seconded by William Barker. Approved unanimously.

- VI. Educational Service Provider Report
Preliminary budget (Awareness piece - No action needed)
Discussed during the Treasurer's report.

Bethany Rayl shared on information that will be needed in the near future regarding the anti bullying policy. This piece would address Cyber Bullying. The board would need to have a hearing and share the policy on anti bullying and accept the policy. Board does not have to be present for the budget and/or anti bullying hearing. This is a time for the public to attend. This will need to take place before September 2015.

Sarah Pazur shared that WAY Michigan has 75 researchers. Researchers are still testing. MAP/ACT/M-Step testing data points/information will be reviewed once testing has been completed, and shared with the board in the near future. Sarah Pazur will have some data to share with the board at the June Board Meeting. School Improvement information will be shared with the Board. Bethany Rayl shared that a School Improvement team would be put together, and we would ask one of the board members to participate as well. WAY Michigan would need to hire a consultant approved by MDE to assist with the School Improvement Team. The consultant would meet with the team five times throughout the year.

- VII. Correspondence
None
- VIII. Central Michigan University liaison updates – Not in Attendance
None
- IX. Old Business
None

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X. New Business

Best Practice Incentive Resolution

Kelli Glenn shared handout regarding Best Practice Incentive Resolution and the criteria to receive the funds. School would have to meet 7 of 9 criteria to acquire \$50 per researcher from the State.

Audit Service

Information on audit firms Taylor & Morgan and Yeo & Yeo, who responded to the bid. Kelli Glenn shared background information on both audit firms with the Board. Both firms have solid background in working with schools. Kelli Glenn indicated the Board would need to make the final decision, however, Kelli would make a recommendation of Taylor & Morgan based on her experience working with both firms. WAY Michigan would be accepting a three-year contract with either of the audit firms. Board held additional conversation on the selection of the audit firm and State mandated deadlines.

XI. Action Items

Approval of Best Practice Incentive Resolution

I move that WAY Board accept the Best Practice Resolution as presented. Motion made by William Barker to approve the Best Practice Incentive Resolution as presented /Seconded by Shelia Stanton. Approved unanimously.

Roll Call Vote

Sheila Stanton – Approve
Thea Hines– Approve
Christine Muscat – Approve
William Barker - Approve

Designation of Independent Audit Firm

Motion made by William Barker to approve Taylor & Morgan as the Independent Audit Firm/Seconded by Thea Hines. Approved unanimously.

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XII. Call to the Public

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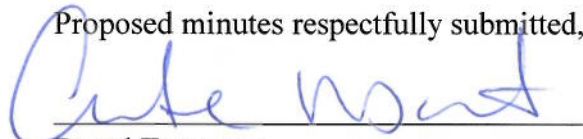
None.

XIII. Adjournment

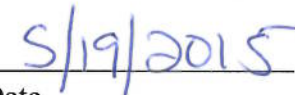
Motion made to adjourn meeting by William Barker /Seconded by Sheila Stanton.
Approved unanimously. Meeting adjourned at 11:19 a.m.

Minutes Certification:

Proposed minutes respectfully submitted,



Board Treasurer



Date

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