

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

**Board of Directors' Regular Meeting**

**Date: January 13, 2016**

**Time: 6:00 p.m.**

**MINUTES**

- I. Call to Order by the President at 6:00 p.m.

Meeting was called to order at 6:09 pm

Roll Call

Barker  X

Hines  X

Muscat  X

Stanton  X

- II. Approval of Agenda

It was moved by Thea Hines and seconded by Sheila Stanton to approve the agenda as presented. 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 November 18, 2015.

It was moved by Christine Muscat and seconded by Sheila Stanton to approve the November 18, 2015 board meeting minutes. Approved unanimously.

- V. Treasurer Report

Christine Muscat shared the November & December 2015 financial reports with 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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It was moved by Christine Muscat to accept the November & December 2015 Financial Reports as presented, seconded by William Barker. Approved unanimously.

VI. Educational Service Provider Report

Alex Cintron and Marilee Bylsma held discussion with the board explaining the online mentor role. Shared on the interactions that online mentors are having with WAY Michigan researchers. Using Skype, Google call numbers, etc. as tools to use for communication.

Alex Cintron shared on MCIR compliance.

Alex Cintron shared on upcoming CMU School Support visit, which is scheduled for January 26, 2016. Mr. Chris Shropshire shared additional information with the board on what to expect at the visit. CMU will set up multiple visits with the school based around credit attainment.

Discussion on recent graduate who is ready to receive her diploma. One of our WAY Michigan researchers could qualify for the Michigan Merit Scholarship.

Marilee Bylsma spoke on credit attainment challenge, which was held with the researchers over the holiday break. Some of the researchers were available to win a Subway gift card.

Several WAY Michigan researchers are working on a video competition.

Spirit Week will be held again during the February 2016 count.

Progress reports are ongoing. Parents seem to really enjoy receiving this information.

VII. Correspondence

None.

VIII. Central Michigan University liaison updates

Christopher Shropshire wanted to encourage some board members and ESP staff to attend upcoming financial/budget workshop on January 28, 2016, beginning at 6:00 p.m. Additional conversation was held on upcoming workshops, which are scheduled for the year and how this information will benefit the board members.

IX. Old Business

Contract Amendment for WAY Michigan

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William Barker reviewed the contract amendment and shared with the board. Christopher Shropshire from CMU also spoke to the board regarding this amendment. It was moved by Christine Muscat and seconded by Thea Hines to approve the contract amendment for WAY Michigan. Approved unanimously.

- X. New Business  
New School Support visit scheduled January 26, 2016  
Board Vacancy Discussion

Board held conversation around board vacancy, which is currently available. William Barker asked CMU representative for assistance on possible recruitment of new candidates. April/May will be the targeted deadline for board member application. Alex Cintron will provide the board with potential board member recommendations.

- XI. Action Items  
Accept November 2015 Financial Report  
Accept December 2015 Financial Report  
Approve Contract Amendment

- XII. Call to the Public  
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None.


- XIII. Adjournment

It was moved by William Barker and seconded by Thea Hines to adjourn the meeting at 7:26 pm. Approved unanimously.

**Minutes Certification:**

Approved minutes respectfully submitted,

  
\_\_\_\_\_  
Board Treasurer

  
\_\_\_\_\_  
Date

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