

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

**Board of Directors' Regular Meeting**

**Date: April 20, 2016**

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

**Minutes**

I. Call to Order by the President at 6:15 p.m.

Roll Call

Barker   X  

Hines   X  

Muscat   X  

Stanton   X  

II. Approval of Agenda

It was moved by William Barker and seconded by Christine Muscat to approve the agenda as amended. 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 March 16, 2016

It was moved by William Barker and seconded by Christine Muscat to approve the March 16, 2016 board meeting minutes. Approved unanimously.

V. Treasurer Report  
March 2016 Financial Report

Christine Muscat shared the financial report with the board. (Financial Report packet was shared with the board) Kelli Glenn shared on information on Title I funds and spoke on presenting the final year-end budget amendment to the board at the June Board meeting. Ms. Glenn spoke on the Charter Implementation Grant, which ended earlier this month. Paperwork has been

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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submitted to the state, which shows how the monies have been spent. Ms. Glenn shared information on the science lab materials, which have been delivered on behalf of WAY Michigan Researchers.

VI. Educational Service Provider Report  
Superintendent/Director

Marilee Bylsma shared the Annual Education Report (AER) with the board. The information has been posted to our website, as well as, posted on Epicenter.

State testing started for our WAY Michigan researchers this past week. Make up tests have been scheduled for next week. 95% of our researchers need to be tested in order to make Adequate Yearly Process (AYP). Ms. Bylsma shared the testing process for WAY Michigan researchers with the board.

Ms. Bylsma wanted to publically thank Steve Beaulieu (Testing Coordinator) for all his hard work during the testing period.

WAY Michigan has four new graduates. Researchers have indicated they do not want a graduation ceremony. They have requested that their diplomas be mailed to them.

Ms. Bylsma shared credit attainment information pertaining to WAY Michigan researchers with the board.

Alex Cintron wanted to publically express his thanks to both Marilee Bylsma and Steve Beaulieu for all their efforts during testing.

Alex Cintron shared information on WAY Michigan's current building. We are in conversations with this as our current building rent could increase. We have been looking at a Performing Arts facility in Oakland County that could potentially house WAY Michigan. This space would offer two opportunities for WAY Michigan researchers. We could offer researchers a blended model, as well as, 100% online.

We are looking to hire a team leader for WAY Michigan. (Our previous team leader has taken a teaching position elsewhere). We have several candidates in mind for this position. There are measures currently in place to ensure that our researchers are being serviced while looking for a team leader.

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VII. Correspondence

William Barker shared update on trying to obtain an additional board member. Alex Cintron shared information pertaining to a potential candidate that has expressed interest in joining the board. Ms. Stanton and Ms. Hines would like to meet with this candidate prior to the next board meeting. Mr. Shropshire will send link to Ms. Stanton and Ms. Hines for additional information that would be shared with potential board member.

VIII. Central Michigan University liaison updates  
Review 2014/15 WAY Michigan Fiscal Performance Report

Mr. Shropshire hand delivered the annual 2014/15 WAY Michigan Fiscal Performance Report with the board. Mr. Shropshire held additional conversation around the contents of the report with the board. A digital copy of this report is available online at Central Michigan University. Board requested that Mr. Shropshire share information on recent strategic thinking sessions that were held at Central Michigan University. Mr. Shropshire indicated that Central Michigan University should have power points of these sessions available online within the next few days.

IX. Old Business

None.

X. New Business

None.

XI. Action Items  
Accept March 2016 Financial Report

It was moved by Thea Hines and seconded by Sheila Stanton to accept the March 2016 Financial Report. 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.

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None.

XIII. Adjournment

It was moved by William Barker and seconded by Sheila Stanton to adjourn at 7:29 pm.  
Approved unanimously.

**Minutes Certification:**

Proposed minutes respectfully submitted,



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Board Secretary

April 21, 2016

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Date

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