

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

Board of Directors' Regular Meeting

Date: May 18, 2016

Time: 6:00 p.m.

Minutes

I. Call to Order by the President at 6:07 p.m.

Roll Call

Barker X

Hines Excused

Muscat X

Stanton X

II. Approval of Agenda

Christine Muscat asked to add the following:

2015-16 May General Fund Budget Amendment under Treasurer Report and Action Item
2016-17 District Calendar under New Business and Action Item

It was moved by Christine Muscat and seconded by Sheila Stanton 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 April 20, 2016

It was moved by Christine Muscat and seconded by Sheila Stanton to approve the April 20, 2016 board meeting minutes. Approved unanimously.

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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V. Treasurer Report

April 2016 Financial Report

Christine Muscat shared information pertaining to the April 2016 Financial Report with the board.

Kelli Glenn shared she would be presenting a proposed budget at the June 2016 Board meeting.

2015-16 May General Fund Budget Amendment

Kelli Glenn shared information with the board pertaining to the 2015-16 May General Fund Budget. Kelli Glenn shared that she estimates at the end of June, WAY Michigan would be adding \$3,000 to the fund balance.

VI. Educational Service Provider Report
Superintendent/Director

Marilee Bylsma shared that the Annual Education Report letter was submitted to the state, as well as, sent to parents. This information is posted on our website as well.

Alex Cintron shared that the Title I School application is completed for WAY Michigan. This should allow WAY Michigan to be a Title I Schoolwide school for the upcoming school year.

Alex Cintron shared that the School Improvement Plan (SIP) has been completed.

Marilee Bylsma shared that the Parent Surveys for AdvancedEd have been sent out and we have received about 40% back.

Alex Cintron shared that Marilee Bylsma hosted the CMU Special Education audit. WAY Michigan passed this audit with zero findings.

Alex Cintron shared that WAY Michigan's pupil accounting audit was held yesterday with zero findings.

Progress reports are still being sent to parents on a monthly basis to aid with keeping the researchers on task.

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Kelli Glenn shared that WAY Michigan had their Supplemental Funds Audit last week. We were able to show the auditor the Science Lab and materials that WAY Michigan recently acquired.

WAY Michigan has completed all SAT/PSAT/MAP testing. We are waiting on results from testing and Alex Cintron will report out on this information at future board meeting(s).

Ten WAY Michigan researchers have tested out of courses using the Achievement Series.

One researcher has expressed interest in dual enrollment for the upcoming school year.

Alex Cintron shared that Kyalamboka Brown is filling in the current team leader position. We are looking at interviewing several candidates for this position.

Alex Cintron shared an update on the potential of the Pontiac School for the fall of 2016.

VII. Correspondence

None.

VIII. Central Michigan University liaison updates

None.

IX. Old Business

None.

X. New Business

2016-17 District Calendar

Alex Cintron shared information on the 2016-17 District Calendar.

Alex Cintron shared information on potential board member candidate (Roselyn) who had attended the first half of the board meeting.

William Barker shared he has a contact who is working with juvenile students and might be available to present at the June 2016 board meeting.

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XI. Action Items

- Accept April 2016 Financial Report
- Approve 2015-16 May General Fund Budget Amendment
- Approve 2016-17 District Calendar

It was moved by Christine Muscat and seconded by William Barker to accept the April 2016 Financial Report. Approved unanimously.

It was moved by William Barker to approve the 2015-16 May General Fund Budget Amendment and seconded by Sheila Stanton. Approved unanimously.

It was moved by Christine Muscat and seconded by Sheila Stanton to approve the 2016-17 District Calendar. 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

It was moved by William Barker and seconded by Christine Muscat to adjourn at 7:18 pm. Approved unanimously.

Minutes Certification:

Approved minutes respectfully submitted,



June 16, 2016

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Thea Hines, Board Secretary

Date

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