

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

**Board of Directors' Regular Meeting**

**Date: July 20, 2016**

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

**MINUTES**

I. Call to Order by the President at 6:11 p.m.

Roll Call

Barker   X  

Hines   X  

Muscat   X  

Stanton   X  

II. Approval of Agenda

William Barker wanted to add board member candidate nomination of Aaron Kabobel under New Business.

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 Special Meeting July 6, 2016

It was moved by Thea Hines and seconded by Sheila Stanton to approve the July 6, 2016 special board meeting minutes. Approved unanimously.

V. Treasurer Report  
June 2016 Financial 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.

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Christine Muscat shared information on the June 2016 Financials with the board.

Kelli Glenn responded to board member questions regarding clarification on costs for printing company, rewards for WAY Michigan students, and Futures Health. Additional conversation was held around Title fund carryover funds. Kelli Glenn shared fund balance process with the board.

Kelli Glenn shared information with the board regarding WAY Michigan's 4<sup>th</sup> quarter financials.

VI. Educational Service Provider Report  
Superintendent/Director

Dr. Alexander Cintron shared information with the board on the WAY Michigan Team Leader position. He introduced Steven Beaulieu to the board and indicated that both Steven and Kyalamboka Brown will each be working as half time team leader until October 2016. Steven Beaulieu will take on this role in a full-time status in October.

Steven Beaulieu shared his experience in working with the WAY Michigan researchers and shared his excitement about taking on this position.

Dr. Cintron indicated the Title I school report was amended, submitted and accepted by the state.

Dr. Cintron shared on recruitment plans for the upcoming WAY Michigan school year. He shared an updated flier with the board. He indicated that 10,000 fliers were ordered for distribution in the Oakland County area.

Dr. Cintron shared that he, Jennifer Rodriguez and Kyalamboka Brown went out canvassing neighborhoods last Monday in Oakland County in an effort to recruit for the upcoming year. Shared on upcoming festivals scheduled between July – September 2016 recruiting for researchers. Dr. Cintron indicated that we are still utilizing Pandora as a marketing/recruiting tool.

Dr. Cintron shared credit attainment on WAY Michigan researchers, which looks good right now.

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5 researchers took SAT – average score was 900 = 19 (State average is 19)

PSAT = Pre SAT

PSAT 10<sup>th</sup> grade = 11 researchers at 894 (pretty close to the state average)

PSAT 9<sup>th</sup> gr = 9 researchers = 736 (need to work with them a bit more closely)

It's looking as though the state will be keeping SAT/PSAT/NWEA. We will keep the board posted as we obtain updated information.

Five new researchers have enrolled within the past two weeks. Fifteen potential researchers are in progress. We are still looking at 120 researchers as our goal for Fall enrollment.

Subway gift cards have been mailed to the top ten achieving researchers.

VII. Correspondence

None

VIII. Central Michigan University liaison updates

Not in attendance

IX. Old Business

None

X. New Business

Nomination of new board member candidate Aaron Kabobel.

XI. Action Items

Accept June 2016 Financial Report

Accept 4<sup>th</sup> Quarter Financials

It was moved by Christine Muscat and seconded by William Muscat to accept the June 2016 Financial Report as presented. Approved unanimously.

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It was moved by Christine Muscat and seconded by Sheila Stanton to accept the 2016 4<sup>th</sup> Quarter Financials as presented. Approved unanimously.

It was moved by Sheila Stanton and seconded by Thea Hines to approve the nomination of the new board member candidate Aaron Kabobel. 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 Thea Hines to adjourn at 7:00 pm. Approved unanimously.

**Minutes Certification:**

Approved minutes respectfully submitted,



\_\_\_\_\_  
Board Secretary

September 26, 2016

\_\_\_\_\_  
Date

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