

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

Board of Directors' Special Meeting
Date: September 21, 2016
Time: 6:00 p.m.

AGENDA

- I. Call to Order by the President at 6:12 p.m.

Meeting was called to order by Bill Barker, President at 6:12 p.m.

Roll Call

Barker x

Hines x

Muscat x

Stanton x

- II. Approval of Agenda

Thea Hines moved the Agenda be approved as amended. Seconded by Christine Muscat.
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 July 20, 2016

Thea Hines moved the July 20, 2016 Meeting Minutes be approved as written. Seconded by Christine Muscat. Approved unanimously.

- V. Treasurer Report
August 2016 Financial Report

Motion was made by Christine Muscat to accept the August 2016 Financial Statements as presented. Seconded by Bill Barker. 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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VI: Educational Service Provider Report
Superintendent/Director

Introduction of Interim Superintendent, Jennifer Hernandez. Jennifer discussed current enrollment and marketing for the summer. Sixty students have been newly enrolled since August 1st. The Pontiac Drop-In Center was discussed. The Pontiac location currently has 26 students utilizing the Center. Estimated rent costs were discussed for the Pontiac Drop-In Center and the potential increase in Rent for the Globe Building.

VII. Correspondence

None.

VIII. Central Michigan University Liaison Updates

Chris Shropshire discussed the 2015-2016 Operational Performance Report. The report focuses on Compliance, Board Policies, Charter Contract & Administration. More in depth discussion was had around Compliance Reporting and Document Submission. Chris also talked about future opportunities regarding Strategic Planning.

IX. Old Business

None.

X. New Business

Presentation on Children and the Foster Care System in Detroit (William Barker)

The Board watched a trailer entitled, "Determined to Make It." Discussion was had around adjudicated kids and education.

Form C3
Insurance Proposal (M.U.S.I.C. Requirement)

XI. Action Items

Accept August 2016 Financial Report

See Above "V".

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Accept Form C3

Motion was made by Thea Hines to accept the Form C3 as presented. Seconded by Sheila Stanton. Approved unanimously.

Approve Insurance Proposal

Motion was made by Sheila Stanton to approve the Insurance Proposal as presented. Seconded by Bill Barker. 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 motioned by Bill Barker and seconded by Christine Muscat to adjourn the meeting at 7:32 pm. Approved unanimously.

Minutes Certification:

Proposed minutes respectfully submitted,



Thea Hines, Board Secretary

September 29, 2016

Date

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