

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

Board of Directors' Regular Meeting

Date: December 21, 2016

Time: 6:00 p.m.

MINUTES

I. Call to Order by the President at 6:01 p.m.

Roll Call

Barker Excused

Hines X

Muscat X

Stanton X

Kabobel Excused

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 WAY 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 Annual Meeting November 16, 2016

It was moved by Sheila Stanton and seconded by Thea Hines to approve the November 16, 2016 Annual Board Meeting Minutes. Approved unanimously.

V. Treasurer Report

A. Discussion Items:

1. November 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 the financial report with the board and provided rationale on items listed within the report.

B. Action Items:

1. Accept November 2016 Financial Report

It was moved by Christine Muscat and seconded by Thea Hines to accept the November 2016 Financial Report as presented. Approved unanimously.

VI. Educational Service Provider Report
Superintendent/Director

Jennifer Hernandez shared WAY Michigan researcher credit attainment with our board per request of Christopher Shropshire. (Jennifer shared a handout with the board). We are optimistic that we will reach our mark of 150 researchers. Parents are calling often for information on our school. Discussion was held on upcoming SAT prep with WAY Michigan researchers.

Jennifer held discussion around Marilee Bylsma and her roles as Special Education Director and WAY Michigan Director. Steve Beaulieu is doing a great job in his role. After the holidays we will be releasing Marilee of her responsibilities as WAY Michigan Director, and Steve Beaulieu will be stepping into this role.

VII. Correspondence

Jennifer Hernandez provided clarification on our temporary occupancy certificate prior to the due date. Board asked for confirmation once the certificate has been provided to CMU.

VIII. Central Michigan University liaison updates

None.

IX. Old Business

A. Discussion Items

1. December 2016 Budget Amendment

Kelli Glenn shared the December 2016 Budget Amendment information with the board and provided rationale on items listed within the budget amendment.

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B. Action Items:

1. Approve December 2016 Budget Amendment

It was moved by Christine Muscat and seconded by Thea Hines to approve the December 2016 Budget Amendment as presented. Approved unanimously.

X. New Business

Board asked for clarification on how to remove a board member off the board. Thea Hines indicated she would contact CMU for additional information on this process.

XI. Additional Action Items

None.

XII. Call to the Public

This meeting is a meeting of the Board of WAY 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 Sheila Stanton and seconded by Christine Muscat to adjourn at 6:38 pm. Approved unanimously.

Minutes Certification:

Approved minutes respectfully submitted,



January 23, 2017

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.

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Board Secretary

Date

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