

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

Board of Directors' Regular Meeting

Date: October 19, 2016

Time: 6:00 p.m.

Swearing in of Board Members Thea Hines & Aaron Kabobel

Minutes

I. Call to Order by the President at 6:05 p.m.

Roll Call

Barker X

Hines X

Muscat X

Stanton Excused

Kabobel X

II. Approval of Agenda

It was moved by William Barker and seconded by Christine Muscat to approve the agenda as presented. 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 revised Minutes Regular Meeting September 21, 2016

It was moved by William Barker and seconded by Thea Hines to approve the revised September 21, 2016 regular board meeting minutes. Approved unanimously.

V. Treasurer Report

Audit Presentation by Taylor & Morgan

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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Bill Morgan and Janet from Taylor & Morgan shared on their recent audit of WAY Michigan. They provided the Board with a hard copy of the audit, as well as, discussion on the handout with the board. Board shared they are happy with the financial work that Kelli Glenn has been doing on behalf of WAY Michigan.

It was moved by William Barker and seconded by Christine Muscat to approve the June 30, 2016 Audit Financial Statements as presented by Taylor & Morgan. Approved unanimously.

September 2016 Financial Report

Christine Muscat shared the September 2016 financial report with the board. Board asked for clarification on custodial services that will be provided at the Pontiac drop in site. Board asked for additional clarification on Special Education staff and reimbursement(s) to Marilee Bylsma. Board asked for clarification on rental cost for WAY Michigan which houses itself at the Globe Bldg. The updated sub lease information will be shared with the board prior to the next meeting.

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

VI. Educational Service Provider Report
Superintendent/Director

Jennifer Hernandez shared on compliance tasks that have recently been submitted to CMU. FAFSA opened on October 1, 2016. Career Cruising has begun and will be completed by our researchers.

Current enrollment is 123 researchers. We are continuing to enroll researchers. Board asked where researchers are coming from? Jennifer shared they are coming from all over. Jennifer also shared we have recently enrolled some student athletes.

Jennifer shared that we are showing an increase in credit attainment.

Keisha Palmer has started working for WAY Michigan as the Administrative Assistant.

Board asked that Jennifer provide them a quarterly update on staff achievement, retention, where are researchers going when they leave, etc.

VII. Correspondence

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CMU Documentation due to Nov. 4 (Pontiac drop-in)
Annual Organizational Meeting scheduled for November

VIII. Central Michigan University liaison updates

None.

IX. Old Business

None.

X. New Business

None.

XI. Action Items

Accept September 2016 Financial Report – See above V.

XII. Call to the Public

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None

XIII. Adjournment

It was moved by William Barker and seconded by Thea Hines to adjourn at 7:04 pm.
Approved unanimously.

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Minutes Certification:

Approved minutes respectfully submitted,



Board Secretary

November 21, 2016

Date

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