

W-A-Y Michigan
407 East Fort St., Ste. 201
Detroit, MI 48226
313-444-9292

Board of Directors' Special Meeting
Originally scheduled for June 21, 2017

Date: June 29, 2017
Time: 6:00 p.m.

Minutes

I. Call to Order by the President at 6:43 p.m.

Roll Call:

Barker Excused

Hines X

Muscat X

Stanton X

II. Approval of Agenda

Christine Muscat indicated she would like to remove Items #3, #5 & #6 under New Business Discussion and Action Items.

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 Regular Meeting May 17, 2017

It was moved by Sheila Stanton and seconded by Thea Hines to approve the May 17, 2017 Regular Board Meeting Minutes. Approved unanimously.

V. Treasurer Report

A. Discussion Items:

A copy of the meeting minutes are available for public inspection at the offices of WAY Program, 407 E. Fort St. Suite 201, 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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1. May 2017 Financial Reports

Kelli Glenn presented the May 2017 Financial Reports to the board and provided a handout.

2. WAY Michigan 2016-17 June General Fund Budget Amendment

Kelli Glenn Presented the WAY Michigan 2016-17 June General Fund Budget Amendment to the board and provided a handout. Board asked whether or not WAY Michigan could qualify for any federal grant monies. Kelli Glenn explained this process to the board.

3. WAY Michigan 2017-18 Projected General Fund Budget

Kelli Glenn Presented the WAY Michigan 2017-18 Projected General Fund Budget to the board and provided a handout. We created the budget based on an enrollment of 210 researchers for Fall 2017 enrollment.

B. Actions Items:

1. Accept May 2017 Financial Reports

It was moved by Christine Muscat and seconded by Thea Hines to accept (Action Item #1) the May 2017 Financial Report as presented. Approved unanimously.

2. Approve WAY Michigan 2016-17 June General Budget Amendment

3. Approve WAY Michigan 2017-18 Projected General Fund Budget

It was moved by Christine Muscat and seconded by Sheila Stanton to approve (Action Items 2 & #3) the WAY Michigan 2016-17 June General Budget Amendment and WAY Michigan 2017-18 Projected General Fund Budget as presented. Approved unanimously.

VI. Educational Service Provider Report
Superintendent/Direct

None.

VII. Correspondence – Discussion on Master Calendar of Reporting Requirements received from the Center for Charter Schools/CMU.

VIII. Central Michigan University liaison updates – Not in Attendance

IX. Old Business

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A. Discussion Items:

1. Current Board Vacancies and/or Upcoming Term Expirations for William Barker and Sheila Stanton – refer to April 19th email from Orlando Castellon. Completed paperwork needs to be returned to CMU by 6/23/17. Board would need to complete the nominating resolution and adopt at the June 21, 2017 board meeting. (William Barker and Sheila Stanton’s terms expire on 11/1/17)

B. Action Items:

1. Adopt Resolution to extend board member terms for those who wish to remain as board members and their terms expire on 11/1/17.

(Sheila Stanton indicated she would not be renewing her term once it expires in November 2017.) (William Barker indicated at the May 2017 meeting that he would not be renewing his term once it expires in November 2017)

X. New Business

A: Discussion Items:

1. Annual Calendar of Regular Scheduled Board Meetings

Discussion was held around holding board meetings on 4th Thursday of each month.

2. 2017-18 School Calendar
3. Replace designated board member to obtain Michigan State Police criminal background fingerprint information effective June 21, 2017.
4. Charter Contract Amendment No. 5
5. Thea Hines resignation (TBD)
6. Discussion on replacement of Board Secretary (TBD)

B: Action Items:

1. Approve Annual Calendar of Regular Scheduled Board Meetings

It was moved by Christine Muscat and seconded by Sheila Stanton to approve the Annual Calendar of Regular Scheduled Board Meetings as amended. Approved unanimously.

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2. 2017-18 School Calendar

It was moved by Christine Muscat and seconded by Thea Hines to approve the 2017-18 School Calendar as presented. Approved unanimously.

3. Approve _____ as designated board member to obtain Michigan State Police criminal background fingerprint information effective June 21, 2017. - Tabled until the July 2017 Board meeting

4. Approve Charter Contract Amendment No. 5

It was moved by Christine Muscat and seconded by Sheila Stanton to approve the Charter Contract Amendment as presented. Approved unanimously.

5. Approve resolution to accept Thea Hines resignation (TBD) - Tabled at this time.

6. Approve _____ as Replacement for Board Secretary. (TBD) - Tabled at this time.

XI. 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.

XII. Adjournment

It was moved by Christine Muscat and seconded by Thea Hines to adjourn at 7:25 pm. Approved unanimously.

Meeting adjourned at 7:25 pm.

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Minutes Certification:

Proposed minutes respectfully submitted,



Board Secretary

July 5, 2017

Date

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