

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

Board of Directors' Regular Meeting

Date: July 27, 2017

Time: 6:30 p.m.

MINUTES

I. Call to Order by the President at 6:42 p.m.

Roll Call:

Barker Not in Attendance

Hines X

Muscat X

Stanton X

II. Approval of Agenda

Christine Muscat asked to add William Barker resignation under New Business (Discussion and Action Items).

It was moved by Christine Muscat and seconded by Thea Hines 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 June 29, 2017

It was moved by Christine Muscat and seconded by Sheila Stanton to approve the June 29, 2017 Special Board Meeting Minutes. Approved unanimously.

V. Treasurer Report

A. Discussion Items:

1. June 2017 Financial Reports

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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Kelli Glenn shared that June 30th is our Fiscal Year End. Kelli Glenn shared the June 2017 Financial Report with the board and provided a handout. Board asked additional questions on the financial report, which Kelli Glenn addressed with the board.

B. Actions Items:

1. Accept June 2017 Financial Reports

It was moved by Christine Muscat and seconded by Thea Hines to accept the June 2017 Financial Report as presented. Approved unanimously.

VI. Educational Service Provider Report
Superintendent/Director

Jennifer Hernandez shared information with the board. Current enrollment is at 163 as of end of June. Total credit attainment for June is 89 credits total .57 per researcher; Point of Pride – 28 Graduates this school year.

AdvancEd External Review Report was shared with the board. (Jennifer provided a handout to the board) Jennifer Hernandez shared on practices and feedback that was provided by AdvancEd. We need to develop and implement an approach to use comprehensive data to drive corporate decisions. Ms. Hernandez also shared that WAY Leadership and staff, demonstrate a commitment to a purposeful culture that is centered on meeting student needs. We were pleased to hear that we were accredited.

VII. Correspondence

The August 2017 Board meeting will be cancelled.

VIII. Central Michigan University liaison updates

None.

IX. Old Business

A. Discussion Items:

1. Board member committee updates – (possible approval of new potential board member) Christine Muscat will share information on this piece.

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Christine Muscat shared that we still do not have potential board member prospects. Christine shared that she will try reaching out to Orlando (CMU) and request his assistance. In addition, Christine mentioned she would contact Beth Baker and Glen Taylor to see if they have any recommendations.

Christine Muscat introduced prospective board member Gregory Brown, Jr. to the board. Mr. Brown shared on his background with the board.

B. Action Items:

2. Approve new board member (TBD)

It was moved by Christine Muscat and seconded by Sheila Stanton to approve Gregory Brown, Jr. as a board member for the WAY Michigan Board. Approved unanimously.

X. New Business

A: Discussion Items:

1. Criminal Background Check – updated information provided by Michelle Sarkody
2. Completion of Form C3
3. William Barker Resignation - Board held discussion around William Barker's resignation.
- 3.

B: Action Items:

1. Adopt Criminal Background resolution

It was moved by Christine Muscat and seconded by Sheila Stanton to adopt the Criminal Background Resolution as presented allowing the ESP to manage all criminal background checks on behalf of WAY Michigan (Director of Compliance and Director of Operations will manage this process for ESP). Approved unanimously.

2. Accept Form C3

It was moved by Christine Muscat and seconded by Sheila Stanton to accept Form C3 as presented. Approved unanimously.

3. Accept William Barker Resignation

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It was moved by Christine Muscat and seconded by Sheila Stanton to accept William Barker's resignation as presented (per William Barker's email dated 6/13/17).

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 7:15 pm. Approved unanimously.

Meeting adjourned at 7:15 pm.

Minutes Certification:

Proposed minutes respectfully submitted,



Thea Hines, Board Secretary

July 31, 2017

Date

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