

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

Board of Directors' Regular Meeting

Date: September 28, 2017

Time: 6:30 p.m.

MINUTES

Gregory Brown – Taking Oath of Public Office

I. Call to Order by the President at 6:30 p.m.

Roll Call:

Brown X

Hines X

Muscat X

Stanton X

II. Approval of Agenda

It was moved by Christine Muscat 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 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 July 27, 2017

It was moved by Christine Muscat and seconded by Thea Hines to approve the July 27, 2017 Regular Board Meeting Minutes. Approved unanimously.

V. Treasurer Report

A. Discussion Items:

1. July and August 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 on the July and August 2017 financial reports. Handouts were provided to the board. Budget will be amended based on count numbers and will be presented to the board at an upcoming board meeting. Board asked how many students are currently enrolled. Jennifer Hernandez shared the current enrollment at WAY Michigan is 264. Kelli Glenn shared that Taylor & Morgan will be presenting the 2016-17 Financial Audit to the board at the next board meeting.

B. Actions Items:

1. Accept July and August 2017 Financial Reports

It was moved by Christine Muscat and seconded by Gregory Brown to accept the July 2017 and August 2017 Financial Reports as presented. Approved unanimously.

VI. Educational Service Provider Report
Superintendent/Director

Ms. Hernandez shared that student enrollment is currently at 264. Last year at this time we were at 120 researchers. We are seeing an influx of researchers from Belleville, Vicksburg, and Home School students.

Mr. Beaulieu has developed partnerships and has been networking with those partners as a recruitment tool. Next month we will provide a map to the board, which will show where the researchers are located throughout Michigan.

Ms. Hernandez shared that WAY Michigan will most likely have around 40 Special Education researchers. She indicated that James Middleditch will be working as the Team Leader for WAY Michigan, and Kniffy Fischer will be serving as Administrative Assistant and Attendance Liaison. We are looking to add a full-time math teacher online. WAY Michigan currently has 16 mentors. Mark Ray will be serving as the Data Coach. We may be looking at adding another Team Leader. Board asked for clarification on the Data Coach role, which Ms. Hernandez explained.

WAY Michigan has two graduates already for the 17/18 School Year. There were 30 graduates last year.

Ms. Hernandez shared that online sessions are now available to the WAY Michigan researchers. This is another way of researchers to log in and obtain additional instruction.

We are looking at doubling our dual enrollment. NWEA testing for Middle School has started. 90% of Middle School researchers have been tested.

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We have staff from WAY Program who is assisting WAY Michigan with obtaining documents and hosting inductions with new researchers.

VII. Correspondence

Christine Muscat wanted to share the board is very excited to have Gregory Brown as a board member.

VIII. Central Michigan University liaison updates

Megan Brown (New CMU Representative) shared her background experience with the board. Ms. Brown is excited and looking forward to working with the board members.

Ms. Brown shared information that she obtained at a seminar, which indicated that Facebook is the number one marketing tool.

IX. Old Business

A. Discussion Items:

B. Action Items:

X. New Business

A: Discussion Items:

1. WAY Michigan Insurance Renewal

Kelli Glenn shared on the liability insurance that the school must have in place. The policy meets the MUSIC requirements, which are required by Central Michigan University. (Handouts were provided to the board) The policy is less expensive this year than last year, as we no longer have the Pontiac walk in center, and the General Liability cost went down a bit. Board held conversation around going out to bid for liability insurance in the future.

2. WAY Michigan Contract Amendment No. 6

Jennifer Hernandez shared this information with the board. The document shows the latest contract updates. Handouts were provided to the board.

3. WAY Michigan Restated Articles of Incorporation

Conversation was held around the documents presented needing to have an address adjustment.

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B: Action Items:

1. Accept WAY Michigan Insurance Renewal

It was moved by Christine Muscat and seconded by Thea Hines to accept the WAY Michigan Insurance Renewal as presented. Approved unanimously.

2. Approve WAY Michigan Contract Amendment No. 6

It was moved by Christine Muscat and seconded by Gregory Brown to approve WAY Michigan Contract Amendment No. 6 as presented. Approved unanimously.

3. Approve WAY Michigan Restated Articles of Incorporation

It was moved by Christine Muscat and seconded by Thea Hines to approve WAY Michigan Restated Articles of Incorporation as presented pending name and address change. Approved unanimously.

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 Gregory Brown to adjourn at 7:13 pm. Approved unanimously.

Meeting adjourned at 7:13 pm.

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Minutes Certification:

Proposed minutes respectfully submitted,



Thea Hines, Board Secretary

October 2, 2017

Date

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