

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

Board of Directors' Regular Meeting

Date: January 18, 2017

Time: 6:00 p.m.

MINUTES

I. Call to Order by the President at 6:00 p.m.

Roll Call:

Barker X

Hines X

Kabobel Absent

Muscat X

Stanton X

II. Approval of Agenda

Christine Muscat asked to add two agenda items under New Business discussion regarding resignation of board member Aaron Kabobel, and board member attendance policy.

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 Regular Meeting December 21, 2016

It was moved by Christine Muscat and seconded by William Barker to approve the December 21, 2016 Regular Board Meeting Minutes. Approved unanimously.

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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V. Treasurer Report

A. Discussion Items:

1. December 2016 Financial Report

Kelli Glenn shared the December 2016 financial report with the board and provided rationale on the bank reconciliation and the December budget amendment.

B. Actions Items:

2. Accept December 2016 Financial Report

It was moved by Christine Muscat and seconded by William Barker to accept the December 2016 Financial Report as presented. Approved unanimously.

VI. Educational Service Provider Report
Superintendent/Director

Jennifer Hernandez shared that current enrollment is at 159, as well as, ongoing new enrollments happening in near future. Most students are 9th grade, and 24 students are in 12th grade. WAY Michigan has had two graduates since fall, and another 10 are anticipated to graduate in the spring.

Jennifer held discussion around credit attainment of the researchers, and how the school is working towards improving student engagement with our math courses.

William Barker inquired about the science equipment and how it is being used with our researchers. Jennifer informed the board that the science equipment is being used with the researchers who are currently attending at the Pontiac drop in site. We are looking to find an online expert to come into Pontiac drop in site and demonstrate various science projects virtually to our researchers. We are also exploring mailing certain equipment to researchers in an effort to help aid them in science projects.

VII. Correspondence

None.

VIII. Central Michigan University liaison updates

None.

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IX. Old Business

None.

X. New Business

A: Discussion Items:

1. Discussion of maximum enrollment (Adopted annually by the Academy Board)
2. Completion of Form C4
3. Fall 2016 Board Policy Updates
4. Discussion of 2017-18 Contract Amendment Request Resolution
5. WAY Michigan Lease Assignment
6. Discuss Aaron Kabobel's resignation
7. Adding a board member attendance policy

B: Action Items:

1. Approve resolution to adopt maximum enrollment

It was moved by Thea Hines and seconded by William Barker to approve the resolution to adopt maximum enrollment. Approved unanimously.

2. Approval of Form C4

Form did not need approval. C4 Form was completed.

3. Approval of Fall 2016 Board Policy Updates

Jennifer Hernandez went over the Fall 2016 board policies updates with the board. There is an update in the table of contents, as well as, 8 board policies that have been updated.

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It was moved by William Barker and seconded by Thea Hines to approve the Fall 2016 Board Policy Updates as presented. Approved unanimously.

4. Approval of 2017-18 Contract Amendment Request Resolution

It was moved by William Barker and seconded by Christine Muscat to approve the 2017-18 Contract Amendment Request Resolution as presented. Approved unanimously.

5. Approval of WAY Michigan Lease Assignment

It was moved by William Barker and seconded by Thea Hines to approve the WAY Michigan Lease Assignment as presented. Approved unanimously.

6. Discuss Aaron Kabobel's resignation

Board member Aaron Kabobel officially resigned via email. Resignation is currently being processed.

It was moved by Christine Muscat and seconded by Thea Hines to accept Aaron Kabobel's resignation. Approved unanimously.

7. Discussion on adding a board member attendance policy

Board held discussion around sending notification (text) to board members and appropriate WAY members, prior to board meeting to notify of absence. Board would want no more than two unexcused absences with regard to attending board meetings.

Board will discuss more in-depth at next board meeting to be added under "Old Business".

William Barker suggested sending out a note to parents letting them know we are actively seeking a new board member.

XI. Call to the Public

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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 William Barker to adjourn at 7:30pm. Approved unanimously.

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