

W-A-Y Michigan

407 East Fort St.

Detroit, MI 48226

313-444-9292

Board of Directors' Regular Meeting

Date: April 19, 2017

Time: 6:00 p.m.

MINUTES

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

Roll Call:

Barker X

Hines X

Muscat X

Stanton Absent

II. Approval of Agenda

It was moved by William Barker and seconded by Thea Hines 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 March 15, 2017

It was moved by Thea Hines and seconded by William Barker to approve the March 15, 2017 Regular Board Meeting Minutes. Approved unanimously.

V. Treasurer Report

A. Discussion Items:

1. March 2017 Financial Reports

Kelli Glenn shared the March 2017 Financial Report with the Board.

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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B. Actions Items:

2. Accept March 2017 Financial Reports

It was moved by Christine Muscat and seconded by William Barker to accept the March 2017 Financial Reports as presented. Approved unanimously.

VI. Educational Service Provider Report Superintendent/Direct

Jennifer Hernandez shared that attendance is currently at 155. Five researchers have recently graduated. We are looking to fill these spots with researchers on the waiting list. Board asked for clarification on the waiting list process, which Jennifer Hernandez shared with the board. Board asked for clarification on how we would handle the growth of those researchers on the waiting list. Jennifer Hernandez and Kelli Glenn provided the clarification on how we plan to grow and how we are currently utilizing our staff.

Credit Attainment is .6 per researcher for March.

Make up testing is scheduled for next Tuesday.

Two WAY Michigan researchers applied for the MAT Square program grant. (Manufacturing and Technology Industries). Program offers further education/employment opportunities for students.

April 25, 2017 is the scheduled Accreditation Review for WAY Michigan. We are hopeful to obtain the virtual learning accreditation for WAY Michigan. WAY Michigan staff, researchers and parents will be meeting with one of the accreditation team members.

VII. Correspondence

Current Board Vacancies and/or Upcoming Term Expirations – email from Orlando Castellon
New School Support Site Visit Packet – Mailed to board members

Board asked for clarification on competency based learning/education. Jennifer Hernandez shared on this process with the board.

VIII. Central Michigan University liaison updates

None.

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IX. Old Business

A. Discussion Items:

1. Board Attendance Policy

Christine Muscat shared on whether or not we want to implement an unexcused absence policy for board members. Board held discussion on whether they would like to table this for now and possibly look at implementing something in the future, or proceed for future board members. Additional conversation was held on creating a policy. Christine Muscat indicated she would follow-up with Corey Northrup as he indicated there would be information he could share with the board. Christine Muscat will share out on this at the next board meeting.

2. Update on New Site move

Jennifer Hernandez shared the Pontiac Site owner is now in breach of contract. The owner/landlord is unwilling to spend the money to get the required updates for us to obtain our certification for the Pontiac site. Ms. Hernandez shared there is an elementary school on the grounds that could potentially be closing in the near future. There is also another vacant building on the property as well. We are looking at closing the Pontiac Drop in site in mid – June. Ms. Hernandez shared on possible scenarios that would allow us to continue to serve those researchers.

Ms. Hernandez shared we are still carrying a month-to-month lease on our current space at 407 E. Fort St., Detroit. She also shared that the board should keep in mind that cyber programs may experience a 20% decrease in student funding come September 2017.

X. New Business

A: Discussion Items:

1. WAY Michigan Building Location

Board held discussion on keeping the current WAY Michigan building location at 407 E. Fort St., Detroit. Also had discussion on meeting at alternate locations for future board meetings. Board shared they would like to keep the current site (407 E. Fort St., Detroit, MI) at this time.

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2. Audit Engagement Letter

Kelli Glenn shared on the Audit Engagement Letter from Taylor & Morgan (letter was provided to the board)

B: Action Items:

1. Accept Audit Engagement Letter

It was moved by Christine Muscat and seconded by William Barker to accept the Audit Engagement Letter subject to "CMU" verbiage changes on page 4. 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 William Barker to adjourn at 6:56 pm. Approved unanimously.

Minutes Certification:

Proposed minutes respectfully submitted,



Thea Hines, Board Secretary

April 22, 2017

Date

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