

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

**Board of Directors' Regular Meeting**

**Date: May 17, 2017**

**Time: 6:00 p.m.**

**Minutes**

I. Call to Order by the President at 6:04 p.m.

Roll Call:

Barker   X  

Hines  Excused 

Muscat   X  

Stanton   X  

II. Approval of Agenda

Christine Muscat indicated she would like to add Draft General Fund Budget Discussion to the agenda under New Business.

It was moved by Christine Muscat and seconded by William Barker 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 April 19, 2017

It was moved by William Barker and seconded by Christine Muscat to approve the April 19, 2017 Regular Board Meeting Minutes. Approved unanimously.

V. Treasurer Report

A. Discussion Items:

1. April 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 the financial report with the board. (Handout was provided to the board)  
Board asked if we have done an analysis as to why the increase in claims on student computers?  
Kelli Glenn shared she would provide an analysis on this at a future board meeting.

**B. Actions Items:**

**2. Accept April 2017 Financial Reports**

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

**VI. Educational Service Provider Report  
Superintendent/Direct**

Jennifer Hernandez shared that we currently have 155 researchers. Credit attainment for April was an average of .45 credits per researcher.

Seven diplomas were signed today and we have 15 more researchers close to graduating.

M-Step testing was held recently. SAT/PSAT has also been ongoing.

**VII. Correspondence**

Board held discussion around the attendance policy for board members. Christine Muscat provided information that board could use in the future to address board attendance issues should they arise.

**VIII. Central Michigan University liaison updates**

**Update on assistance with potential board member candidates**

Corey Northrup shared on potential board members that are in the Detroit area. Corey provided a brief analysis of the potential candidates. Board held additional conversation on possibly hosting interviews with the three potential candidates. Corey Northrup will provide contact information to Sheila Stanton and Thea Hines so they can contact the candidates.

Corey Northrup shared information on process of closure on the Pontiac drop-in site.

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It was moved by Christine Muscat and seconded by Sheila Stanton to add two additional items (Rescind Entire Operation from Pontiac & Remove Pontiac Site from Charter Contract) to the agenda at this time. Approved unanimously.

It was moved by Christine Muscat and seconded by William Barker to Rescind the March 15 Contract Amendment Request to relocate the academies entire operation to the Pontiac Drop in Site. Approved unanimously.

It was moved by Christine Muscat and seconded by William Barker to remove the Pontiac Site from the Charter Contract as of June 30, 2017. Approved unanimously.

**IX. Old Business**

**A. Discussion Items:**

1. Board Attendance Policy Updates – Addressed under “VII Correspondence”.
2. Current Board Vacancies and/or Upcoming Term Expirations for William Barker and Sheila Stanton – refer to April 19<sup>th</sup> 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.

Board had discussion around whether or not William Barker and Sheila Stanton will be renewing their appointment(s) on the board. William Barker shared he will be leaving when his term expires in November. Sheila Stanton shared she would let the board know her intentions at the next board meeting.

**X. New Business**

**A: Discussion Items:**

**1. Cash Flow Borrowing**

Kelli Glenn shared information on the cash flow borrowing process with the board. We can pursue borrowing from the Department of Treasury. However, the board president would need to allow Kelli Glenn permission to contact Bond Council. Borrowing outside of the Department of Treasury usually means a higher interest rate when borrowing from outside sources. Christine Muscat has indicated that Kelli Glenn her consent and can contact Bond Council on WAY Michigan’s behalf.

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2. Discussion on Board Member meeting attendance via Skype

Board held conversation on whether member can attend meetings via Skype. Corey Northrup indicated that CMU's policy indicates the members can attend via Skype, however, would be unable to vote during the meeting. Board held additional conversation on this topic.

3. Required Credits for Graduation (Personalized Graduation Track) – Jennifer Hernandez will present

Jennifer Hernandez shared on Michigan Merit Curriculum High School Graduation Requirements and graduation tracks for our researchers. (Handout was shared with the board) These requirements would assist those students who are up in age and close to aging out of the program. Board asked additional questions on whether or not students would be working on required courses. Jennifer shared that student required courses remain as is, however, elective courses would be removed.

4. Discussion on Draft General Fund Budget

Kelli Glenn shared on 2017-18 Draft General Fund Budget with the board. (Handout was shared with the board) Board will be voting on this at the June 2017 board meeting. Kelli indicated the numbers on the draft budget are based on 210 researchers that we anticipate will be attending in the Fall of 2017.

B: Action Items:

1. Approve Required Credits for Graduation (Personalized Graduation Track)

It was moved by William Barker and seconded by Sheila Stanton to approve Required Credits for Graduation (Personal Graduation Track) as presented. Approved unanimously.

XI. Call to the Public

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for the purpose of conducting the School District's business and is not

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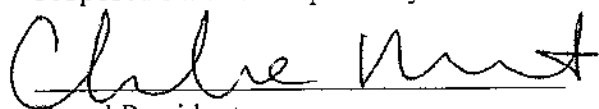
None.

**XII. Adjournment**

It was moved by William Barker and seconded by Sheila Stanton to adjourn at 7:09 pm.  
Approved unanimously.

**Minutes Certification:**

Proposed minutes respectfully submitted.

  
Board President

5/24/2017  
Date

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