

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

**Board of Directors' Regular Meeting**

**Date: December 20, 2017**

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

**MINUTES**

I. Call to Order by the President at 6:02 p.m.

Roll Call:

Brown   X  

Hines   X  

Muscat   X  

II. Approval of Agenda

It was moved by Christine Muscat and seconded by Gregory Brown 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 Annual Meeting November 29, 2017

It was moved by Christine Muscat and seconded by Thea Hines to approve the November 29, 2017 Annual Board Meeting Minutes. Approved unanimously.

V. Educational Service Provider Report  
Superintendent/Director

WAY Michigan Enrollment is currently at 275. Jennifer Hernandez provided a spreadsheet with enrollment and credit attainment information.

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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Points of Pride: We are seeing a decreased number of researchers earning zero credit from 56 in October to 33 in November. 20 are on the list for the first time; 4 are within 4 credits of graduating, 11 have been on the List 2 months; 1 is within 3 credits of graduating, 1 has been on the list for 3 months; this researcher has been hospitalized for the last 3 months.

One researcher who dual enrolled earned an A in Calculus and an A in College Writing at Kensington Valley Community College.

Two new graduates; diplomas are on order.

100% EDP's are ready and submitted.

Jennifer Hernandez shared a preview of the new WAY Michigan Website with the board members.

VI. Treasurer Report

A. Discussion Items:

1. November 2017 Financial Reports

Kelli Glenn shared the treasurer report with the board and provided a handout. Board asked for clarification on a couple of journal entries, which Ms. Glenn provided to the Board. Board asked for clarification on employee Erica Breshgold. Ms. Glenn shared that Ms. Breshgold is providing Special Education instruction to some of our WAY Michigan researchers.

B. Actions Items:

1. Accept November 2017 Financial Reports

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

VII. Correspondence

Discussion around recent WAY Michigan Staff Review

VIII. Central Michigan University liaison updates

Meghan Brown – Not in attendance

IX. Old Business

A. Discussion Items: None.

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B. Action Items: None.

X. New Business

A: Discussion Items:

1. Transparency Reporting Certification Form

Kelli Glenn shared on the Transparency Reporting Certification Form and the compliance criteria for items listed on the form.

2. December 2017 Budget Amendment

Kelli Glenn shared on the December 2017 Budget Amendment and provided the board with a handout. Total expenditures are at \$2.1 Million. Budget is based on current enrollment from the Fall count. We have a blended enrollment (Spring 2017 & Fall 2017) of 256, which is what determines the State funding for WAY Michigan.

The state delays special education payments by one year. State allocations to WAY Michigan appear to have increased this year.

Board asked for clarification on Data Coach positions. Ms. Hernandez shared the data coach job description with the board and provided explanation as to their role at WAY Michigan.

3. Contract Amendment Request

Jennifer Hernandez shared on the Resolution requesting a Contract Amendment. Ms. Hernandez noted there are several pieces that we are requesting to be added and/or updated.

4. Recommendation to approve Amy Long as WAY Michigan Board Member

B: Action Items:

1. Accept Transparency Reporting Certification Form

It was moved by Christine Muscat and seconded by Gregory Brown to accept the Transparency Reporting Certification Form as presented. Approved unanimously.

2. Approve December 2017 Budget Amendment

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It was moved by Christine Muscat and seconded by Thea Hines to approve the December 2017 Budget Amendment as presented. Approved unanimously.

3. Approve Resolution requesting a Contract Amendment

It was moved by Christine Muscat and seconded by Gregory Brown to Approve Resolution requesting a Contract Amendment as presented. Approved unanimously.

4. Approve Recommendation for Amy Long as WAY Michigan Board Member

It was moved by Christine Muscat and seconded by Gregory Brown to Approve Recommendation for Amy Long as WAY Michigan Board Member as presented. 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 Thea Hines to adjourn at 7:04 pm.  
Approved unanimously.

Meeting adjourned at 7:04 pm.

**Minutes Certification:**

Approved minutes respectfully submitted,



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Board Secretary

January 23, 2018

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Date

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