

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

Board of Directors' Regular Meeting

Date: February 21, 2018

Time: 6:00 p.m.

MINUTES

I. Call to Order by the President at 6:01 p.m.

Roll Call:

Brown X

Hines X

Muscat X

Long X

II. Approval of Agenda

It was moved by Christine Muscat 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 January 17, 2018

It was moved by Christine Muscat and seconded by Gregory Brown to approve the January 17, 2018 Regular Board Meeting Minutes. Approved unanimously.

V. Educational Service Provider Report
Superintendent/Director

Jennifer Hernandez shared on WAY Michigan enrollment. WAY Michigan had 275 researchers in January. It would appear that we have more 9th grade students than other grades.

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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WAY Michigan total credits were at 155.2 for January 2018. We are looking at students on a monthly basis to ensure they are on track. Board asked for clarification on how the credits are averaged throughout the year and Ms. Hernandez provided this clarification.

We've had seven additional graduates for the month of January. The WAY Michigan Monthly Newsletter was shared with the board.

Ms. Hernandez shared on the recent Central Michigan University EPR Site Visit at WAY Michigan. The visit went well and Ms. Hernandez provided additional feedback around the visit, and follow-up EPR Report that CMU sent to the board and Ms. Hernandez.

School Improvement Plan discussion – Board asked how staff are informed about the School Improvement Plan meetings? Ms. Hernandez shared that staff will be part of this process in the Spring.

School Vision/Mission – Ms. Hernandez shared that we will be providing additional help to our staff around the School Vision/Mission. (Staff should be able to discern between WAY Program's mission/vision, and WAY Michigan's mission/vision)

VI. Treasurer Report

A. Discussion Items:

1. January 2018 Financial Reports

Kelli Glenn shared on the January 2018 Financial Reports and provided the board with handouts.

B. Actions Items:

1. Accept January 2018 Financial Reports

It was moved by Christine Muscat and seconded by Amy Long to accept the January 2018 Financial Reports as presented. Approved unanimously.

VII. Correspondence

None.

VIII. Central Michigan University liaison updates

Ms. Brown – CMU will be hosting a Webinar, which is being held on March 5, 2018. Board Meeting structure will be discussed at this webinar. They will also be meeting on March 20, 2018 in Lansing.

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The meeting will be held around educational policies (embracing statewide change). Upcoming board member orientation dates will be provided to the new board members.

IX. Old Business

A. Discussion Items: None

B. Action Items: None

X. New Business

A: Discussion Items:

1. Michigan College Access Network

Christine Muscat shared information from a recent Michigan College Access Network meeting. MCAN is trying to increase the number of residents who have additional education. This data they house/share is currently obtained by the census department. MCAN offers numerous free services and programs on how to get students excited around higher education. WAY Michigan data was provided to Christine Muscat. Ms. Muscat would like to have additional conversation within the board to assist with promoting college. Ms. Hernandez shared that we recently hired a college/career coach who will assist our researchers with completing the FAFSA. Ms. Hernandez also shared we will have a dashboard in the near future which will assist with tracking this information. We will also call our recent graduates to inquire as to whether or not they have went on to higher education. Board asked if we could put an Alumni link on our website that former researchers can use to update their address, etc. Ms. Hernandez shared that we offer our researchers career cruising on an annual basis to assist with determining what their career interests might be. Ms. Muscat indicated that she shared the MCAN website information with the additional board members.

B: Action Items: None

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.

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XII. Adjournment

It was moved by Christine Muscat and seconded by Amy Long to adjourn at 6:51 pm. Approved unanimously.

Meeting adjourned at 6:51 pm.

Minutes Certification:

Proposed minutes respectfully submitted,



Thea Hines, Board Secretary

February 26, 2018

Date

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