

**W-A-Y Michigan**  
407 E. Fort St., Suite 201  
Detroit, MI 48226  
(313) 638-2716

**Board of Directors'**  
**Regular Meeting**  
**Date: May 15, 2019**  
**Time: 6:00 pm**  
**Minutes**

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

Roll Call:  
Brown X  
Long X  
Muscat X

II. Approval of Agenda

Board President Christine Muscat requested to amend the agenda adding the following under New Business Discussion and Action Items: 2019/20 School Calendar, 2019/20 School Board Calendar, Dickinson Wright Invoice 1361416

Also add 2019/20 State Aid Note Program under Treasurer's Report Discussion Item Only, and 2019/20 Proposed General Budget Timeline under Treasurer's Report Discussion and Action Items.

It was moved by Christine Muscat and seconded by Gregory Brown to approve the May 15, 2019 Regular Board Meeting agenda as amended. All members voted with Aye. There were none opposed. Passed 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 Special Meeting April 24, 2019.

It was moved by Christine Muscat and seconded by Amy Long to approve the April 24, 2019 Special Board Meeting minutes. All members voted with Aye. There were none opposed. Passed unanimously.

V. Educational Service Provider Report – Superintendent/Director

Superintendent Madeline Black and James Middleditch from WAY Michigan shared information with the board pertaining to enrollment, attendance and credit attainment and provided them with a handout. Additional information was shared with the board pertaining to retention. WAY Michigan has had 88% retention rate for the months of March and April. They are working with the attendance officer and paraprofessional to increase the attendance numbers. Superintendent Black also shared that WAY Michigan had its recent pupil accounting audit which went quite well.

Mr. Middleditch shared additional information around credit attainment highlighting the sixth-grade researchers who earned over one credit on average.

Points of Pride:

WAY Michigan won the ALEX Math Madness, and students remained undefeated throughout the tournament. The school had a successful first day of MAP testing with 100 percent of researchers showing up. WAY Michigan has been working diligently on upcoming recruitment events for the summer and fall. The office staff have created a plan to help our senior students work toward the June graduation. The school is participating in a new campaign called Tell It Your WAY. This entails collecting videos from our researchers and recent graduates about their experiences at WAY Michigan.

VI. Treasurer Report

A. Discussion Items:

1. April 2019 Financial Statements

Kelli Glenn shared on the April 2019 Financial Statement and provided handouts to the board. Ms. Glenn explained the state aid payment process with the board. Ms. Glenn shared information around the Federal Program Amendments that will be reflected in the budget amendment which will be presented to the board at the June board meeting.

Jennifer Joubert from CMU asked for clarification on MDE approval of the Federal Consolidated Application which was recently approved in April 2019. Ms. Joubert asked who is the field representative for WAY Michigan? Ms. Glenn indicated the field representative is Linda Harrington.

2. 2019/20 State Aid Note Program

Ms. Glenn shared information on the 2019/20 State Aid Note Program. The process for borrowing has been released again. Ms. Glenn will be presenting this information to the board at the next board meeting for review/approval.

3. 2019/20 Proposed General Budget timeline

Ms. Glenn shared on the 2019/20 Proposed General Budget timeline which is due for submission by June 28, 2019 and provided the board with a handout. Board member Amy Long inquired as to where the public meeting will be held. Ms. Glenn shared the Public Meeting will take place at the WAY Michigan Office and would be posted in the newspaper and on our website.

B. Action Items:

1. Accept April 2019 Financial Statements

It was moved by Christine Muscat and seconded by Gregory Brown to accept the April 2019 financials as presented. All members voted with Aye. There were none opposed. Passed unanimously.

2. Approve 2019/20 Proposed General Budget timeline

It was moved by Christine Muscat and seconded by Gregory Brown to approve the 2019/20 Proposed General Budget timeline as presented. All members voted with Aye. There were none opposed. Passed unanimously.

VII. Correspondence

None.

VIII. Central Michigan University liaison updates

CMU liaison Jennifer Joubert shared that Superintendent Madeline Black attended a recent CMU session around schools that serve opportunity youth. CMU will be sharing more information on this in the near future. CMU will be holding a board session for School Administration on May 30, 2019 around ASIS training. This is a dinner meeting which will begin at 6:00 pm. Superintendent. Black asked if Ms. Joubert would resend the information around this. Follow up conversation was held around a future potential board member. Board President Muscat indicated that she would be in touch with Lois and inquire as to whether or not she is still interested.



- IX. Old Business
- A. Discussion Items: None

- B. Action Items: None

- X. New Business
- A. Discussion Items:

- 1. 2019/20 School Calendar

Board President Christine Muscat inquired as to whether or not the board had any questions around the 2019/20 School Calendar, and they indicated they did not. Ms. Glenn indicated that the calendar follows the common calendar of Wayne RESA.

- 2. 2019/20 School Board Calendar

The board was provided with the 2019/20 School Board Calendar listing dates for the upcoming school year. The Board held brief conversation around the 2019/20 School Board Calendar.

- 3. Dickinson Wright Invoice 1361416

Ms. Glenn shared on the Dickinson-Wright Invoice #1361416 in the amount of \$1,035.86 and provided the board with a copy of the invoice. Ms. Glenn indicated the charges pertain to the reauthorization process.

- B. Action Items:

- 1. It was moved by Christine Muscat and seconded by Amy Long to approve the 2019/20 School Calendar as presented. All members voted with Aye. There were none opposed. Passed unanimously.
- 2. It was moved by Christine Muscat and seconded by Gregory Long to approve the 2019/20 School Board Calendar as presented. All members voted with Aye. There were none opposed. Passed unanimously.
- 3. It was moved by Christine Muscat and seconded by Amy Long to approve the Dickinson Wright Invoice 1361416 in the amount of \$1035.86 as presented. All members voted with Aye. There were none opposed. Passed unanimously.

- XII. 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 at: 6:38 pm

It was moved by Christine Muscat and second by Gregory Brown to adjourn at 6:38 pm. All members voted Aye. There were none opposed. Passed unanimously.


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.

**Minutes Certification:**

Approved minutes of May **15** , 2019 Regular meeting respectfully submitted,

  
\_\_\_\_\_  
Board Secretary

  
\_\_\_\_\_  
Date