

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

Board of Directors' Regular Meeting

Date: June 19, 2019
Time: 6:00 p.m.

MINUTES

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

Roll Call:

Brown X
Long X
Muscat X

II. Approval of Agenda

It was moved by Christine Muscat and seconded by Amy Long to approve the June 19, 2019 Regular Board Meeting agenda as presented. 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.

IV. Approval of Minutes Regular Meeting May 15, 2019.

It was moved by Christine Muscat and seconded by Gregory Brown to approve the May15, 2019 Regular Board Meeting minutes. All members voted with Aye. There were none opposed. Passed unanimously.

V. Educational Service Provider Report/Superintendent/Director

Superintendent Madeline Black shared information on enrollment, attendance, and credit attainment, and provided the board with a handout. Recruitment is ongoing. Recently held an event at the Belleville Strawberry Festival. We had four students show interest for enrollment. We plan to have a table at the PRIDE festival in Traverse City this weekend in an effort to recruit students. We have a billboard ready-to-go the 1st week in July. We are doing a direct mailing, Google ads, and more for recruitment.

Current enrollment is 149. We have eleven new students waiting on their start date, and several are in the process of completing their enrollment packet. We are currently maintaining 99% of our students.

Attendance dropped a bit due to graduate students, and students who are taking vacation over the summer months.

Points of Pride: We currently have 24 graduates. WAY Michigan completed the MAP Growth Assessment with 100 percent of researcher participation. We have been working on the School Improvement Plan. James Middleditch has really taking charge on this.

Board Member Amy Long asked if we have a target enrollment number for this fall? Ms. Black shared the target number is 240 researchers for the fall enrollment.

Board Member Gregory Long requested information on the Perception Data from Madeline Black. Board Member Amy Long inquired on what the response rate of the survey? Ms. Black indicated she would forward this information to the board members.

Board Member Gregory Brown asked about the online attendance at 16%, and asked if the system automatically graduates students from the system? Ms. Black said the students would need to be graduated in the system.

VI. Treasurer's Report

A. Discussion Items:

1. May 2019 Financial Statements

Kelli Glenn shared this information and provided the board with a handout.

B. Action Items:

1. Accept May 2019 Financial Statements

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

VII. Correspondence - None.

VIII. Central Michigan University liaison updates

Jennifer Joubert of CMU shared on the upcoming Board Development Series scheduled in Novi on June 27th (Christine Muscat and Madeline Black will be in attendance). Aug 20th is the Annual Conference in Novi. (All day 9-3). Information is on the website.

Board President Muscat shared on the Adverse Childhood Experience Seminar, which was held recently and shared information with the board around this. She shared the

seminar was very informative and emotional. The seminar discussed children who experienced early in life trauma experiences obtained health issues later in life. The board held additional conversation around the seminar.

Board Member Amy Long inquired with Jennifer Joubert as to how widely this is being shared within the schools? Ms. Joubert shared that the seminar was really emotional, and this is happening more often than we are aware. She also indicated that CMU will be holding the seminar again in the fall and are looking at adding more supports for the schools they serve.

Ms. Black shared that WAY Michigan online mentors recently had an 8-hour training around this same topic.

Board member Gregory Brown shared on his previous experience using these techniques within the school. He shared it was a positive experience, however, all leaders need to be on board so that it will be successful in the school.

Ms. Joubert wanted to take a moment and thank Christine Muscat for her four years of service on the board.

IX. Old Business: None

X. New Business

A: Discussion Items:

1. General Fund 2018-2019 June Budget Amendment

Kelli Glenn wanted to share out on recent WAY Michigan IDEA monitoring visit. The results have been provided and Ms. Glenn will send this information to the board. The visit went very well. Ms. Joubert requested the information be sent to her as well.

Kelli Glenn shared information on the General Fund 2018-19 June Budget Amendment and provided the board with a handout.

There is an increase in dual enrollment, legal fees, and marketing monies. Board Member Amy Long asked if anything surprised Ms. Glenn? Ms. Glenn shared the rent budget surprised her as the school ended up with a savings that was incorporated into this budget.

2. General Fund 2019-2020 Proposed Budget

Kelli Glenn shared information on the General Fund 2019/20 Proposed Budget and provided the board with a handout. Budget is based on per pupil allowance of \$7,971??

3. SAN September 2019 Borrowing Resolution

Kelli Glenn shared information on the State Aid Note September 2019 Borrowing Resolution and provided the board with a handout.

4. Dickinson & Wright Invoice – Two Invoices were provided to the board and Kelli Glenn shared on the invoices. (Invoice #1369609 & 1377461) in the amount of \$442.00 total.

4. CMU Charter Re-Authorization Documents

Kelli Glenn shared information on this and provided the board with a handout to share for review.

5. Christine Muscat reappointment nomination

B: Action Items:

1. Approve the General Fund 2018-2019 June Budget Amendment (Roll Call Vote)

It was moved by Christine Muscat and seconded by Amy Long to approve the General Fund 2018-2019 June Budget Amendment as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Christine Muscat – Aye
Gregory Brown – Aye
Amy Long – Aye

2. Approve the General Fund 2019-2020 Proposed Budget (Roll Call Vote)

It was moved by Christine Muscat and seconded by Gregory Brown to approve the General Fund 2019-2020 Proposed Budget as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Christine Muscat – Aye
Gregory Brown – Aye
Amy Long – Aye

3. Approve the SAN September 2019 Borrowing Resolution (Roll Call Vote)

It was moved by Christine Muscat and seconded by Amy Long to approve the SAN September 2019 Borrowing Resolution as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Christine Muscat – Aye
Gregory Brown – Aye
Amy Long – Aye

4. Approve the Dickinson & Wright Invoice

It was moved by Christine Muscat and seconded by Gregory Brown to accept the Dickinson & Wright Invoices (#1369609 & 1377461) in the amount of \$442.00 as presented. All members voted with Aye. There were none opposed. Passed unanimously.

5. Approve the CMU Charter Re-Authorization Resolution & Contract (Roll Call Vote)

It was moved by Christine Muscat and seconded by Amy Long to approve the CMU Charter Re-Authorization Resolution & Contract as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Christine Muscat – Aye
Gregory Brown – Aye
Amy Long - Aye

6. Approve Christine Muscat reappointment nomination

It was moved by Amy Long and seconded by Gregory Long to accept Christine Muscat nomination reappointment as presented. All members voted with Aye. There were none opposed. Passed 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 at 7:00 pm

It was moved by Christine Muscat and second by Amy Long to adjourn at 7:00 pm. All members voted Aye. There were none opposed. Passed unanimously.

Meeting adjourned: 7:00 pm

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 June 19, 2019 regular meeting respectfully submitted,


Board Secretary

8.21.19
Date