

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

**Board of Directors' Regular Meeting**

**Date: October 21, 2020**

**Time: 6:00 pm**

**MINUTES**

- I. Call to Order by the Board Vice President  
Amy Long at 6:04 pm

Roll Call:

Bogart X

Brown X

Donoghue X

Long X

- II. Approval of Agenda – Board Vice President Amy Long requested that we amend the agenda removing Item #3 under New Business "Board and school headshots".

It was moved by Amy Long and seconded by Gregory Brown to amend the October 21, 2020 agenda. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart Aye

Brown Aye

Donoghue Aye

Long Aye

It was moved by Amy Long and seconded by Mandi Bogart to approve the October 21, 2020 agenda as amended. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart Aye

Brown Aye

Donoghue Aye

Long Aye

- 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.

III. Approval of Minutes Regular Meeting September 16, 2020.

It was moved by Amy Long and seconded by Gregory Brown to approve the September 16, 2020 Regular Board Meeting minutes as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart Aye  
Brown Aye  
Donoghue Aye  
Long Aye

V. Educational Service Provider Report  
Superintendent/Director

Board report was uploaded to the board portal for review prior to the meeting. Board President Gregory Brown inquired about the 200 number and wanted to know if that is current enrollment? Mr. Middleditch indicated at the end of Sept the school was at 210. Our current count number is 191. Mr. Middleditch shared information around WAY Michigan's team who had their first E-Sports Match on Wednesday September 30<sup>th</sup>. They are participating in the Michigan High School E-Sports Federation. Students 13 years and older can participate in the competition, but all students are welcomed to be part of our E-Sports club. The school has achieved 100% middle school testing.

Superintendent Madeline Black shared information around a Clorox cleaning machine that has been purchased to provide a deep cleaning in our building. Our Title IX has been posted on our website. Ms. Black shared on the awesome job that Director James Middleditch has been doing on behalf of WAY Michigan.

Board President Gregory Brown asked if Ms. Black wanted to share information around a call they had earlier today. Superintendent Black shared information around a student that will be recommended for an expulsion hearing. A hearing will be scheduled for the Board on October 28, 2020. The parent/student can participate in the meeting. The board will need to take public action on how to handle the student. The student made threats which the school is taking very seriously. The expulsion would be 180 days. Board President Gregory Brown asked if the members would want to consult legal counsel. Board Member Amy Long inquired of Jennifer Joubert as to whether or not CMU has any guidance. Ms. Joubert indicated the board would want to seek their legal counsel for guidance. Board held additional conversation around guidance from the boards legal counsel.

VI. Treasurer Report

A. Discussion Items:

1. September 2020 Financial Statements

Thea Daniels shared information with the board around the September 2020 board statements and previously provided the information on the board secure portal. She shared this information virtually as well.

Ms. Daniels shared the payment ledger with the board virtually and explained the process. Board President Gregory Brown indicated that he had an opportunity to review the information on the board portal and is satisfied with the information. Board Member Jesse Donoghue indicated the information was well presented.

B. Action Items:

1. Accept September 2020 Financial Statements

It was moved by Amy Long and seconded by Jesse Donoghue to accept the September 2020 Financial Statements as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart\_\_Aye\_\_  
Brown\_\_Aye\_\_  
Donoghue\_\_Aye\_\_  
Long\_\_Aye\_\_

VII. Correspondence

None.

VIII. Central Michigan University liaison updates

CMU liaison Jennifer Joubert shared information around student count and indicated that CMU is asking her to remind the board to prepare a communication plan. The board should be coordinating with its management group and determine who can speak on the board's behalf. The board should also look at their strategic plan. A Board President round table is scheduled in a couple weeks and Board President Gregory Brown will be invited to attend. Ms. Joubert wanted to thank Gregory Brown for taking on the President role.

Ms. Joubert shared that the potential board candidate had not taken the time to learn about WAY Michigan and what it means and/or takes to be a CMU board member. Ms. Joubert suggested that she take time to look into those items.

Board President Gregory Brown asked if the November meeting is the annual board meeting? It was confirmed that November is the annual board meeting.

Board member Mandi Bogart asked if the board portal could be updated to reflect 2020 date. Superintendent Black indicated it would be taken care of.

IX. Old Business



A. Discussion Items:  
None

B. Action Items:  
None

X. New Business

A. Discussion Items:

1. Breach Insurance Policy

Board President Gregory Brown shared information around the added insurance that is available for the school to provide Cyber coverage. Mr. Brown shared on an experience that he had previously had with computer hacking. Board held additional conversation around adding the additional coverage. Board would like Jennifer Reinhardt to present at a future meeting and provide a recommendation. Member Mandi Bogart indicated she'd want more detailed information provided to the board around the coverage. Thea Daniels indicated she'd try to have more information to share at the November meeting.

2. Finance Committee

Conversation was held around creating a finance committee. Board President Gregory Brown asked if any members would be interested in meeting with Thea Daniels prior to the meetings to review the financial information. Board Member Jesse Donoghue indicated he would commit to assisting with this. Mr. Donoghue would meet with Thea Daniels 30 minutes prior to the scheduled board meetings. Board President Brown also shared he would meet with the committee as well.

B. Action Items

1. Approve Breach Insurance

It was moved by Amy Long and seconded by Mandi Bogart to table the Breach Insurance policy until the November board meeting. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart\_\_Aye\_\_  
Brown\_\_Aye\_\_  
Donoghue\_\_Aye\_\_  
Long\_\_Aye\_\_

2. Approve Finance Committee (Members, Meetings Dates, and Times)

It was moved by Amy Long and seconded by Gregory Brown to approve the Finance Committee (Jesse Donoghue & Gregory Brown Finance Committee members) as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart \_\_Aye\_\_

Brown \_\_Aye\_\_

Donoghue \_\_Aye\_\_

Long \_\_Aye\_\_

Superintendent Black shared additional information around the student hearing. The parents do not want to go through a hearing. They've indicated they will not contest the outcome of any expulsion hearing.

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 6:52 pm.

It was moved by Amy Long and seconded by Gregory Brown to adjourn at 6:52 pm. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart \_\_Aye\_\_

Brown \_\_Aye\_\_

Donoghue \_\_Aye\_\_

Long \_\_Aye\_\_

A copy of the meeting minutes are available for public inspection at the offices of WAY Michigan, 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 October 21, 2020 Regular meeting respectfully submitted,

*Maudi Bogart*

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Board Secretary

10/27/2020

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Date



# Signature Certificate

Document Ref.: E2TZ6-DC6KR-UMVQR-XVEMD

Document signed by:

	<b>Mandi Bogart</b> Verified E-mail: mandimbogart@gmail.com	 
68.43.100.160 27 Oct 2020 11:29:22 UTC		

Document completed by all parties on:  
27 Oct 2020 11:29:22 UTC

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