

W-A-Y Michigan
407 E. Fort St., Suite 201, Detroit, MI 48226
(313) 638-2716
Board of Directors' Regular Meeting
Date: March 22, 2021
Time: 6:00 pm
MINUTES

<https://wayprogram.zoom.us/j/91841199008>

I. Call to Order by the President at 6:00 pm

Roll Call:

Bogart Excused

Brown X Macomb County, MI

Donoghue X Wayne County, MI

Long X Oakland County, MI

II. Pledge of Allegiance

III. Approval of Agenda

It was moved by Gregory Brown and seconded by Amy Long to approve the March 22, 2021 agenda, as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Brown - Aye

Donoghue - Aye

Long - Aye

IV. 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.

V. Approval of Minutes

1. Regular Meeting Minutes February 17, 2021

It was moved by Gregory Brown and seconded by Jesse Donoghue to approve the February 17, 2021 Regular Meeting minutes, as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Brown - Aye

Donoghue - Aye

Long - Aye

2. Closed Meeting Minutes February 17, 2021

It was moved by Gregory Brown and seconded by Amy Long to approve the February 17, 2021 Closed Session minutes, as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:
Brown - Aye
Donoghue - Aye
Long - Aye

VI. Educational Service Provider Report
Superintendent/Director

WAY Michigan Director, James Middleditch had previously shared information with the board around enrollment, credit attainment and attendance and provided this information with the board on their board portal.

Points of Pride:

1. 64% of our researchers made it on the honor roll for February. This is an 10% increase from February 2020. We send out prizes of the researchers choosing for Gold (1.0+ Credit) and Silver (.70-1.0 Credit). Our Bronze (.50-.70 Credit) receive a certificate for being on the Honor Roll.
2. For the month of February, we had only 9.4% of researchers with 0 credit. This is the first time we have surpassed our goal of 10% or less students with 0 credit on a monthly basis since October. This is a 1.3% improvement from January.
3. Our E-Sports Team has started their Spring Season back on February 16th. This season we have two Fortnite (Duos) and two Rocket League (Duos) teams that are participating. All researchers participating received a E-Sports Jersey and will be highlighted in our March School Newsletter.
4. WAY Michigan will be promoting a new club in March. We had a researcher with interest in starting a Movie Club at WAY Michigan. We have two staff members that are collaborating with the researcher to sponsor the club. We are hoping this is just a start to the expansion of social experience at WAY Michigan.

Board Member Amy Long inquired as to whether or not feedback had been provided from students who are participating with eSports Club? Mr. Middleditch shared feedback with the board around this.

VII. Treasurer Report

A. Discussion Items:

1. February Financial Statements

Thea Daniels shared information around the February 2021 Financial Statements and provided this information with the board prior to the meeting. Ms. Daniels shared this information with the board virtually as well.

B. Action Items:

1. Accept February 2021 Financial Statements

It was moved by Gregory Brown and seconded by Jesse Donoghue to accept the February 2021 Financial Statements, as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:
Brown - Aye
Donoghue - Aye
Long - Aye

VIII. Correspondence

Board President Gregory Brown shared information around the Audit Engagement Letter which had been placed on the board portal for review. The Audit team shared with Mr. Brown that the school should not go over \$750,000 in Federal Funds.

IX. Central Michigan University liaison updates:

CMU liaison Jennifer Joubert wanted to share on a board development session which will be held this Friday at noon. Board member Jesse Donoghue asked if any of the sessions are or could be held outside of normal work hours? Ms. Joubert indicated she would share Mr. Donoghue's concerns with the CMU staff. After March 31st, boards are required to return to in person meetings. In April, boards will be returning to in person following social distance guidelines. Medical and Military exceptions would be accepted, and the board should reach out to their attorney for guidelines around this.

X. Old Business

A. Discussion Items:

None

B. Action Items:

None.

XI. New Business

A. Discussion Items:

1. Bedrock Lease Renewal

Board President Gregory Brown shared information around updated pricing that would be offered from Bedrock with the Lease Renewal. Board member Amy Long inquired if there would be another presentation presented in the future? Board President Brown shared that this type of information would be shared by the Management Company.

2. Board Members Retreat

Board had discussion around information that Board President Brown had previously provided pertaining to an upcoming Board Member Retreat. Board Member Amy Long inquired as to whether or not the retreat needed to be held in an overnight setting? Board Member Jesse Donoghue shared information around holding the retreat at a closer location to provide opportunity for those who wanted to be closer to home. Board President Brown indicated the board would have a lot of ground to cover at the retreat pertaining to understanding the Boards due diligence and responsibilities. Board Member Jesse Donoghue indicated he would contact Weber's/Ann Arbor and obtain a quote for the retreat.

3. Potential Board Candidate

Potential Board Member Pat Davis attended the board meeting and shared her background information with the board. Board President Brown indicated the board would be following up with Ms. Davis around her resume.

4. Transparency Certification

Ms. Daniels previously provided the Transparency Certification on the Board Portal for review and shared it with the board virtually as well.

5. COVID 19 Consent and Registration Form

Board President Gregory Brown shared information around this with the board. The building staff are not interested in this at this time.

6. Dickinson Wright invoice 1555050

B. Action Items

1. Approve Bedrock Lease Renewal

It was moved by Gregory Brown and seconded by Amy Long to approve the Bedrock Lease Renewal, as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Brown - Aye

Donoghue - Aye

Long - Aye

2. Approve Board Members Retreat

It was moved by Gregory Brown and seconded by Amy Long to postpone the vote on the Board Member Retreat, as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Brown - Aye

Donoghue - Aye

Long - Aye

3. Approve Transparency Certification

It was moved by Gregory Brown and seconded by Jesse Donoghue to approve the Transparency Certification, as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Brown - Aye

Donoghue - Aye

Long - Aye

4. Approve COVID 19 Consent and Registration Form

It was moved by Gregory Brown and seconded by Amy Long to deny the COVID 19 Consent and Registration Form, as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Brown - Aye

Donoghue - Aye

Long - Aye

5. Approve Dickinson Wright invoice 1555050

It was moved by Gregory Brown and seconded by Amy Long to approve the Dickinson Wright Invoice 1555060, as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Brown - Aye

Donoghue - Aye

Long - Aye

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.

XIII. Open Discussion with Management

XIV. Adjournment at 6:59 pm

It was moved by Gregory Brown and seconded by Amy Long to adjourn at 6:59 pm. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Brown - Aye

Donoghue - Aye

Long - Aye

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 March 22, 2021 Rescheduled Regular meeting
respectfully submitted,

Mandi Bogart

Board Secretary

03/26/2021

Date

Signature Certificate

Document Ref.: PMYA4-9LPBZ-A8KQ8-VVPZJ

Document signed by:

	Mandi Bogart Verified E-mail: mandimbogart@gmail.com	<i>Mandi Bogart</i> 
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Document completed by all parties on:

26 Mar 2021 19:35:30 UTC

Page 1 of 1



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