

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

**Board of Directors' Special Meeting**

**Date: February 27, 2019**  
**Time: 6:00 p.m.**

**MINUTES**

I. Call to Order by the President at 6:11pm

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 February 27, 2019 Special 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.

None.

IV. Approval of Minutes Regular Meeting December 19, 2018.

It was moved by Christine Muscat and seconded by Gregory Brown to approve the December 19, 2018 Regular Board Meeting minutes. All members voted with Aye. There were none opposed. Passed unanimously.

V. Educational Service Provider Report  
Superintendent/Director

Jennifer Hernandez shared documents with board members which included information regarding enrollment and credit attainment.

Points of Pride: Securing testing sites for PSAT/Act testing in April  
Pupil Accounting Audit will take place in the Spring - Ms. Hernandez will be contacting the auditor for more information regarding the audit.

January's student honor roll:

- Gold (Over 1 credit earned) 34 students,
- Silver (.70 to 1.0 credit earned) 26 student
- Bronze (.50 to .70 credits earned) 19 students

1. Reauthorized Questionnaire

Jennifer Hernandez shared information regarding the reauthorization questionnaire & requested that all board members complete & sign one document prior to uploading it to Epicenter.

VI. Treasurer Report

A. Discussion Items:

1. December 2018 Financial Statements
2. January 2019 Financial Statements

Kelli Glenn provided the board with handouts & shared information regarding the December 2018 and January 2019 finances. Ms. Glenn spoke about the Chase bank transfer process, which she & board President Christine Muscat have been working to improve. Ms. Glenn and Ms. Muscat are hoping to make the process more streamlined for everyone involved.

B. Actions Items:

1. December 2018 Financial Statements

It was moved by Christine Muscat and seconded by Amy Long to accept the December 2018 financials as presented. All members voted with Aye. There were none opposed. Passed unanimously.

2. January 2019 Financial Statements

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

VII. Correspondence



Jennifer Hernandez requested that Amy Long complete her conflict of interest statement prior to leaving this evening.

VIII. Central Michigan University liaison updates

Megan Brown shared that there was a Financial Planning PD workshop held last week and indicated that the board should review the information regarding the long-term planning.

IX. Old Business

A. Discussion Items: None

B. Action Items: None

X. New Business

A: Discussion Items:

1. School curriculum

Jennifer Hernandez provided handouts & shared information with the board regarding the updated school curriculum. Ms. Hernandez explained how ALEKS Math is used for students who are behind on grade levels & Rosetta Stone, which has to be approved by the board, is used for our Spanish Course. Board Member Amy Long asked for clarification on why the changes for the school curriculum are being made. Ms. Hernandez explained the updated process with the board.

2. Current Dickinson and Wright invoices (Inv. 1343204 & 1336940) related to re-authorization

Kelli Glenn provided handouts & shared information on the Dickinson & Wright Inv. 1343204 & Inv. 1336940 pertaining to the reauthorization for WAY Michigan.

3. Transparency Certification Form

Kelli Glenn shared information on the Transparency Certification Form & provided the board with a copy for review. Ms. Glenn also shared that WAY Michigan is qualified for a T-Mobile grant which will allow \$200 to be used for student computer purchases.

B: Action Items:

1. Approve school curriculum

It was moved by Christine Muscat and seconded by Amy Long to approve school curriculum as presented. All members voted with Aye. There were none opposed. Passed unanimously.

2. Approve Dickinson and Wright invoice

It was moved by Christine Muscat and seconded by Gregory Brown to approve the Dickinson and Wright invoices #1343204 & 1336940 as presented. All members voted with Aye. There were none opposed. Passed unanimously.

3. Accept Transparency Certification Form

It was moved by Christine Muscat and seconded by Amy Long to accept the Transparency Certification Form 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

It was moved by Christine Muscat and second by Gregory Brown to adjourn at 6.43 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 February 27, 2019 Special meeting respectfully submitted,

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

3.20.19  
\_\_\_\_\_  
Date