



**Regular Meeting of the
Washtenaw Educational Options Consortium
Joint Steering Committee
January 21, 2021 at 1:30 pm
Join Zoom Meeting**

Zoom Link - <https://tinyurl.com/y5srd7h3>

- 1) Call to Order:
- 2) Roll Call 1:31PM
 - (1) Ann Arbor: Paul DeAngelis (voting member)
 - (2) Chelsea: absent
 - (3) Dexter: Chris Timmis (voting member)
 - (4) Lincoln: Robert Jansen (voting member)
 - (5) Manchester: Brad Bezeau (voting member)
 - (6) Milan: Bryan Girbach (voting member)
 - (7) Saline: Curt Ellis / Steve Laatsch (voting member)
 - (8) Whitmore Lake: absent
 - (9) WISD: Naomi Norman (voting member)
 - (10) Ypsilanti: Alena Zachery-Ross (voting member)
 - (11) Other: Dave Dugger, Monique Uzelac, Nhu Do, Ellen Fisher, Michelle Peet
- 1) Request to Approve January 21st, 2021 WEOC JSC Regular Meeting Agenda
 - a) Motion: Bryan Girbach
 - b) Second: Chris Timmis
 - c) Discussion:
 - d) Vote: passes
- 2) Request to Approve November 19th, 2020 WEOC JSC Regular meeting minutes (**Attachment A**)
 - a) Motion: Curt Ellis
 - b) Second: Brad Bezeau
 - c) Discussion:
 - d) Vote: passes
- 3) Public Comments:
- 4) Information Items
 - a) WAVE Space Update
 - b) WEOC Mid-year Adjustments Update
 - c) WEOC Finance Director Hiring Timeline
- 5) Discussion Items:
 - a) WEOC Fall 2021 Enrollment Projections
 - b) Staff Evaluations 2020-21
 - c) Review Draft #1 WEOC Administrator Contract (**Attachment B**)
 - d) Review Draft #1 WEOC Non-instructional, non-administrator contract (**Attachment C**)
 - e) FY 2021 Budget Discussion
 - i) FY 2021 Budgeting Philosophy
 - ii) Lack of Federal flow through/stimulus funding
 - iii) Section 6 (k)(k) Funding – ECA
 - iv) Unexpected expenses
 - v) EOY projection
 - vi) FY 2022 and 2023 projections



6) New Business:

7) Adjournment: 2:08PM