



**Regular Meeting of the  
Washtenaw Educational Options Consortium  
Joint Steering Committee  
September 17th, 2020 at 1:30 pm  
Join Zoom Meeting**

<https://tinyurl.com/y59z9xof>

- 1) Call to Order: 1:31PM
- 2) Roll Call
  - (1) Ann Arbor: Paul DeAngelis
  - (2) Chelsea: Julie Helber
  - (3) Dexter: C. Timmis
  - (4) Lincoln: Robert Jansen
  - (5) Manchester: Brad Bezeau
  - (6) Milan: Bryan Girbach
  - (7) Saline: Curt Ellis
  - (8) Whitmore Lake: Tom DeKeyser
  - (9) WISD: Naomi Norman
  - (10) Ypsilanti: Carlos Lopez
  - (11) Other: Ellen, Dave, Nhu, Monique
- 1) Request to Approve September 17th, 2020 WEOC JSC Regular Meeting Agenda
  - a) Motion: Paul
  - b) Second: Brad Bezeau
  - c) Discussion:
  - d) Vote: passes
- 2) Request to Approve August 10th, 2020 WEOC JSC Regular meeting minutes (**Attachment A**)
  - a) Motion: Bryan
  - b) Second: Paul
  - c) Discussion:
  - d) Vote: passes
- 3) Public Comments:
- 4) Information Items
  - a) WAVE Lab Renovation (**Attachment B**)
  - b) WEOC Back of School Update
  - c) Back to School Article Teen Vogue (**Attachment C**)
- 5) Discussion Items:
  - a) COVID Learning Plan 30 Day Board Review
    - i) WIMA Only K-8
      - (1) NWEA Assessment
    - ii) Defined Process w/ YCS
  - b) Budget Projections
    - i) FY 2021
    - ii) FY 2022
  - c) Enrollment Projections and FY 2021 Revenue Analysis (**Attachment D**)
    - i) FY 2020 & 2021 Blended (75/25) FA Formulation
  - d) FY 2021 Pending Staff Compensation Review

- 6) Request to Approve WEOC 75/25 Split Revenue Formulation Foundation Allowance for FY 2021  
**(Attachment E)**
  - a) Motion: Bryan
  - b) Second: Brad Bezeau
  - c) Discussion:
  - d) Roll Call Vote:
    - i) Ann Arbor: yes
    - ii) Chelsea: yes
    - iii) Dexter: Chris Timmis (arrived 1:56)
    - iv) Lincoln: yes
    - v) Manchester: yes
    - vi) Milan: yes
    - vii) Saline: yes
    - viii) Whitmore Lake: yes
    - ix) WISD: yes
    - x) Ypsilanti: yes
  
- 7) Consent Agenda to Hire **(Attachment F)**
  - a) Motion: Chris Timmis
  - b) Second: Julie Helber
  - c) Discussion:
  - d) Vote: yes
  
- 8) Request to Approve WEOC-ECA, WEOC-WAVE and WEOC-WIHI/WIMA Schedule B Compensation for 2021-2022 **(Attachment G)**
  - a) Motion: Paul DeAngelis
  - b) Second: Chris Timmis
  - c) Discussion:
  - d) Roll Call Vote:
    - i) Ann Arbor: yes
    - ii) Chelsea: yes
    - iii) Dexter: yes
    - iv) Lincoln: yes
    - v) Manchester: yes
    - vi) Milan: yes
    - vii) Saline: yes
    - viii) Whitmore Lake: absent
    - ix) WISD: yes
    - x) Ypsilanti: yes
  
- 9) New Business:
  
- 10) Adjournment: 2:01