



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee Agenda
February 20th, 2020 at 1:30 pm
WAVE
301 W. Michigan Ave, Suite 200
Ypsilanti, MI 48197**

- 1) Call to Order: 1:35PM
- 2) Roll Call
 - (1) Ann Arbor: Paul DeAngelis
 - (2) Chelsea: Absent
 - (3) Dexter: Christ Timmis (on phone)
 - (4) Lincoln: Adam Blaylock
 - (5) Manchester: Kevin Upton
 - (6) Milan: Bryan Girbach
 - (7) Saline: Absent
 - (8) Whitmore Lake: DeKeyser (1:48PM)
 - (9) WISD: Cherie Vannatter
 - (10) Ypsilanti: Alena Zachery-Ross
 - (11) Other: Dave Dugger, Monique Uzelac, Nhu Do
- 3) Request to Approve February 20th, 2020 WEOC JSC Regular meeting agenda
 - a) Motion: Paul DeAngelis
 - b) Second: Alena Zachery-Ross
 - c) Discussion:
 - d) Vote: passes
- 4) Request to Approve January 10th, WEOC JSC Special Meeting minutes (**Attachment A**)
 - a) Motion: Alena Zachery-Ross
 - b) Second: Adam Blaylock
 - c) Discussion:
 - d) Vote: passes
- 5) Public Comments:
- 6) Request for Closed Session (WEOC Counsel Communication) (**Attachment B**)
 - a) Motion: Adam Blaylock
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Vote roll call:
 - (1) Ann Arbor: yes
 - (2) Chelsea: absent
 - (3) Dexter: yes
 - (4) Lincoln: yes
 - (5) Manchester: yes
 - (6) Milan: yes
 - (7) Saline: absent
 - (8) Whitmore Lake: absent
 - (9) WISD: yes
 - (10) Ypsilanti: yes

- 7) Motion to accept resignation (WEOC Counsel Communication) (**Attachment B**)
 - a) Motion: Paul DeAngelis
 - b) Second: Adam Blaylock
 - c) Discussion:
 - d) Vote roll call:
 - (1) Ann Arbor: yes
 - (2) Chelsea: absent
 - (3) Dexter: yes
 - (4) Lincoln: yes
 - (5) Manchester: yes
 - (6) Milan: yes
 - (7) Saline: absent
 - (8) Whitmore Lake: yes
 - (9) WISD: yes
 - (10) Ypsilanti: yes

- 8) Information Items:
 - a) Ms. Nhu Do – Keynote speaker - Office of Academic Multicultural Initiatives - *Generations of Resilience*. Friday, May 1st, 2020, 1-2:30, U of M Power Center
 - b) WEOC Strategic Planning and Budget Meeting
 - c) WEOC EMU COE Visitation day (S. Giddings) (**Attachment C**)
 - d) Michigan School Testing Conference Presentation WEOC-ECA Growth Based Grading (**Attachment D**)

- 9) WAVE Presentation
 - a) Update on WAVE
 - b) WAVE Re-model / Expansion

- 10) Motion to Approve Consent Agenda (**Attachment E**)
 - a) Motion to Approve: Bryan Girbach
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Vote: passes

- 11) New Business

- 12) Motion to Amend WAVE Schedule B with new items not to exceed \$10,000 (**Attachment E**)
 - a) Motion to Approve: Chris Timmis
 - b) Second: Kevin Upton
 - c) Discussion: Give updated Schedule B for WAVE as information to JSC at next meeting.
 - d) Vote: passes

- 13) Adjournment: 2:38PM