



**Regular Meeting of the  
Washtenaw Educational Options Consortium  
Joint Steering Committee  
November 19th, 2020 at 1:30 pm  
Join Zoom Meeting**

**Zoom Link - <https://tinyurl.com/y3pwx76f>**

- 1) Call to Order: 1:31 PM
- 2) Roll Call
  - (1) Ann Arbor: Paul DeAngelis
  - (2) Chelsea: Julie Helber
  - (3) Dexter: Chris Timmis
  - (4) Lincoln: Robert Jansen
  - (5) Manchester: Brad Bezeau
  - (6) Milan: Bryan Girbach
  - (7) Saline: Scot Graden
  - (8) Whitmore Lake: absent
  - (9) WISD: Naomi Norman
  - (10) Ypsilanti: Alena Zachery-Ross
  - (11) Other: Dave Dugger, Monique Uzelac, Nhu Do, Ellen Fisher
- 1) Request to Approve November 19th, 2020 WEOC JSC Regular Meeting Agenda
  - a) Motion: Chris Timmis
  - b) Second: Paul DeAngelis
  - c) Discussion:
  - d) Vote: passes unanimously
- 2) Request to Approve September 17th, 2020 WEOC JSC Regular meeting minutes (**Attachment A**)
  - a) Motion: Bryan Girbach
  - b) Second: Robert Jansen
  - c) Discussion:
  - d) Vote: passes unanimously
- 3) Public Comments:
- 4) Information Items
  - a) WAVE Lab Renovation (M. Uzelac)
  - b) ECA MCAN Grant
    - i) MCAN \$10,000 Grant (E. Fischer)
  - c) ECA Promotional Video
    - i) <https://vimeo.com/473434812/ade5ae2985>
  - d) ECA Student Outcome Data and Metropolitan Universities Journal Article (**Attachments B & C**)
  - e) WAVE MASSP Presentation "Beyond Tech" (**Attachment D**)
- 5) Discussion Items:
  - a) None
- 6) Request to Approve Consent Agenda for FY 2021 Mid-year Compensation Adjustments with 18-month contract extension through June 22, 2022 (**Attachment E**)
  - a) Motion: Chris Timmis
  - b) Second: Alena Zachery-Ross
  - c) Discussion:

- d) Vote: passes unanimously
- 7) Request to Approve Creation of shared WEOC/WTMC Finance Director Position for FY 2021 (**Attachment F**)
  - a) Motion: Chris Timmis
  - b) Second: Scot Graden
  - c) Discussion:
  - d) Vote: passes unanimously
- 8) Request to Approve WEOC-ECA November 19<sup>th</sup>, 2020 Budget Amendment (**Attachment G**)
  - a) Motion: Bryan Girbach
  - b) Second: Paul DeAngelis
  - c) Discussion:
  - d) Roll Call Vote:
    - i) Ann Arbor: yes
    - ii) Chelsea: yes
    - iii) Dexter: yes
    - iv) Lincoln: yes
    - v) Manchester: absent
    - vi) Milan: yes
    - vii) Saline: yes
    - viii) Whitmore Lake: absent
    - ix) WISD: yes
    - x) Ypsilanti: yes
- 9) Request to Approve WEOC-WAVE November 19<sup>th</sup>, 2020 Budget Amendment (**Attachment H**)
  - a) Motion: Julie Helber
  - b) Second: Alena Zachery-Ross
  - c) Discussion:
  - d) Roll Call Vote:
    - i) Ann Arbor: yes
    - ii) Chelsea: yes
    - iii) Dexter: yes
    - iv) Lincoln: yes
    - v) Manchester: absent
    - vi) Milan: yes
    - vii) Saline: yes
    - viii) Whitmore Lake:
    - ix) WISD: yes
    - x) Ypsilanti: yes
- 10) Request to Approve WEOC-WIHI / WIMA November 19<sup>th</sup>, 2020 Budget Amendment (**Attachment I**)
  - a) Motion: Naomi Norman
  - b) Second: Alena Zachery-Ross
  - c) Discussion:
  - d) Roll Call Vote:
    - i) Ann Arbor: yes
    - ii) Chelsea: yes
    - iii) Dexter: yes
    - iv) Lincoln: yes
    - v) Manchester: absent
    - vi) Milan: yes
    - vii) Saline: yes
    - viii) Whitmore Lake: absent
    - ix) WISD: yes
    - x) Ypsilanti: yes



- 11) Request to Approve WEOC-Administration November 19<sup>th</sup>, 2020 Budget Amendment (**Attachment J**)
  - a) Motion: Chris Timmis
  - b) Second: Naomi Norman
  - c) Discussion:
  - d) Roll Call Vote:
    - i) Ann Arbor: yes
    - ii) Chelsea: yes
    - iii) Dexter: yes
    - iv) Lincoln: yes
    - v) Manchester: absent
    - vi) Milan: yes
    - vii) Saline: yes
    - viii) Whitmore Lake: absent
    - ix) WISD: yes
    - x) Ypsilanti: yes
- 12) New Business: quick summary of Dexter research and development project
- 13) Adjournment: 2:16PM