

## Regular Meeting of the Washtenaw Educational Options Consortium Joint Steering Committee October 17, 2025 at 8:00AM @ WAVE 301 West Michigan Ave, Ypsilanti, MI 48197

1. Call to Order: 8:03am

- 2. Roll Call
  - a. Ann Arbor: Jazz Parks
  - b. Chelsea: Michael Kapolka
  - c. Dexter: Ryan Bruder
  - d. Lincoln: Gregory Smith
  - e. Manchester: Steven Head
  - f. Milan: Ryan McMahon
  - g. Saline: Absent
  - h. Whitmore Lake: Tom DeKeyser
  - i. WISD: Brian Marcel
  - i. Ypsilanti: Absent
  - k. Other: Brad Bush, Sarah Giddings, Nho Do
- 3. Request to Approve October 17, 2025, WEOC JSC Regular Meeting Agenda
  - a. Motion: Ryan Bruder
  - b. Second: Ryan McMahon
  - c. Discussion:
  - d. Vote: Passes
- 4. Request to Approve September 12, 2025, WEOC JSC Regular Meeting Minutes (Attachment A) a.
  - Motion: Ryan Bruder
  - b. Second: Jazz Parks
  - c. Discussion:
  - d. Vote: Passes
- 5. Public Comments:
- 6. Information Items
  - a. WAVE welcome and overview
  - b. Committee Updates
  - c. Enrollment Update (Attachment B)
  - d. Staffing Updates
  - e. Teacher Powered Conference October 23-25
- 7. Discussion Items
  - a. MHSAA Brad Bush presentation
  - b. ELL Services and Processes
- 8. Request to approve the Consent Agenda to Hire (Attachment C)
  - a. Motion: Tom DeKeyser
  - b. Second: Michael Kapolka
  - c. Discussion:
  - d. Vote: Passes
- 9. Request to approve proposed Definitions for Policy Manual (Attachment D)
  - a. Motion: Steve Head
  - b. Second: Ryan Bruder
  - c. Discussion:
  - d. Vote: Passes
- 10. Request to approve proposed Freedom of Information Act Policy (Attachment E)
  - a. Motion: Michael Kapolka
  - b. Second: Jazz Parks
  - c. Discussion:

d. Vote: Passes

11. Request to repeal current Anti-Harassment Policy and replace with proposed Non-Discrimination, Anti-Harassment, and Non-Retaliation Policy (Attachment F)

a. Motion: Ryan Bruderb. Second: Tom DeKeyser

c. Discussion:d. Vote: Passes

12. Request to approve proposed Title IX Policy (Attachment G)

a. Motion: Michael Kapolkab. Second: Ryan Bruder

c. Discussion:d. Vote: Passes

13. New Business:

14. Adjournment: 9:10AM