

Attachment A



**Regular Meeting of the Washtenaw Educational Options Consortium
Joint Steering Committee
September 13, 2024 at 11:00AM
Washtenaw Intermediate School District
1819 S. Wagner Rd, Ann Arbor MI 48106**

- 1) Call to Order: 11:26AM
- 2) Roll Call
 - a) Ann Arbor: **Absent**
 - b) Chelsea: **Absent**
 - c) Dexter: **Craig McCalla**
 - d) Lincoln: **Robert Jansen**
 - e) Manchester: **Brad Bezeau**
 - f) Milan: **Bryan Girbach**
 - g) Saline: **Steve Laatsch**
 - h) Whitmore Lake: **Absent**
 - i) WISD: **Naomi Norman**
 - j) Ypsilanti: **Alena Zachery-Ross**
 - k) Other: **Ellen Fischer, Sarah Giddings, Nhu Do**
- 1) Request to Approve September 13, 2024, WEOC JSC Regular Meeting Agenda
 - a) Motion: **Naomi Norman**
 - b) Second: **Alena Zachary- Ross**
 - c) Discussion:
 - d) Vote: **Approved**
- 2) Request to Approve June 5, 2024 WEOC JSC Regular meeting minutes (**Attachment A**)
 - a) Motion: **Brad Bezeau**
 - b) Second: **Steve Laatsch**
 - c) Discussion:
 - d) Vote: **Approved**
- 3) Public Comments:
- 4) Information Items:
 - a) WIHI/WIMA Lease renewal process
 - b) Public Meeting Schedule 2024-25 (**Attachment B**)
 - c) Program enrollment update (**Attachment C**)
 - d) Dr. Ellen Fischer selected to be part of the Michigan Education Policy Fellowship Program
 - e) Michigan Teacher of the Year, Kelly Cusmano, visited WEOC programs this past week
- 5) Discussion Items:
 - a) JSC Board roles and committees
 - i) JSC point people: roles of president / vice-president
 - ii) Budget Committee: regular budget review and recommendations

- iii) Personnel Committee: executive director evaluation team and personnel issues that arise over the year
- iv) Bargaining Committee: Mike Kapolka & Naomi Notman volunteered in June and been involved in initial meetings
- b) WEOC Special Education workgroup
- c) Program enrollment: enrollment obligation standard / risk allocation standard

WEOC
301 W. Michigan Ave., Suite 405
Ypsilanti MI 48197



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- 6) Request to Approve WEOC / Corner Health / WEOC Award from Michigan Dept. Health Human Services Child and Adolescent Health Center Program (CAHCP) Partnership Programming (**Attachment D**) a)
Motion: Bryan **Girbach**
 - b) Second: Alena Zachary- Ross
 - c) Discussion:
 - d) Vote: Approved
- 7) Request to Approve Consent Agenda to Hire (**Attachment E**)
 - a) Motion: Brad **Bezeau**
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: Approved
- 8) Request to approve 2025-26 WEOC District Slot Allocation Chart (**Attachment F**)
 - a) Motion: Brad **Bezeau**
 - b) Second: Alena Zachary- Ross
 - c) Discussion:
 - d) Vote: Approved
- 9) Old/New Business:
- 10) Closed Session: WEOC FT Bargaining Update
 - a) Closed Session - Negotiation Strategies Motion by Bryan Girbach and supported by Alena Zachary-Ross to enter into closed session pursuant to Section 8(1)c) of the Michigan Open Meetings Act for Negotiation Strategies
 - i) Craig McCalla Approved Robert Jansen Approved Brad Bezeau Approved Steve Laatsch Approved
 - b) Time returned to open session 12:05PM
- 11) Adjournment: 12:05 PM