

Regular Meeting of the Washtenaw Educational Options Consortium Joint Steering Committee September 12, 2025 at 8:00AM Washtenaw Intermediate School District 1819 S. Wagner Rd, Ann Arbor MI 48106

1) Call to Order: 8:08 AM

- 2) Roll Call
 - a) Ann Arbor: Concetta Lewisb) Chelsea: Michael Kapolkac) Dexter: Ryan Bruderd) Lincoln: Gregory Smith
 - e) Manchester: Steven Head f) Milan: Ryan McMahon
 - g) Saline: Absent
 - h) Whitmore Lake: Tom DeKeyser
 - i) WISD: Naomi Normanj) Ypsilanti: Absent
 - k) Other: Monique Uzelac, Theresa AngelBrian Marcel, Sarah Giddings, Nhu Do, Ellen Fischer
- 3) Request to Approve September 12, 2025, WEOC JSC Regular Meeting Notes
 - a) Motion: Steve Headb) Second: Tom DeKeyser
 - c) Discussion:d) Vote: Passes
- 4) Request to Approve July 31, 2025, WEOC JSC Regular Meeting Minutes (Attachment A)
 - a) Motion: Steve Headb) Second: Tom DeKeyser
 - c) Discussion:d) Vote: Passes
- 5) Public Comments:
- 6) Information Items
 - a) Committee Updates
 - b) Enrollment Update
 - b) Staffing Updates
- 7) Discussion Items
 - a) ELL Services and Processes
 - c) Van Buren Agreement Update
 - d) October JSC meeting date change
- 8) Request to approve the Consent Agenda to Hire (Attachment B)
 - a) Motion: Tom DeKeyserb) Second: Ryan McMahon
 - c) Discussion:d) Vote: Passes
- 9) Request to approve the WEOC ECA, WAVE, and WIHI/WIMA Program Schedule B Amounts for FY26 (Attachment C)
 - a) Motion: Tom DeKeyser

b) Second: Steve Head

c) Discussion:d) Vote: Passes

10) Request to approve the 2025-26 WEOC ECA, WAVE, and WIHI/WIMA Program Student Handbooks (Attachment D)

a) Motion: Steve Headb) Second: Michael Kapolka

c) Discussion:d) Vote: Passes

- 11) Request to approve 2026-27 WEOC District Slot Allocation Chart (Attachment E)
 - a) Motion: Tom DeKeyserb) Second: Ryan McMahon
 - c) Discussion:d) Vote: Passes
- 11) New Business: ECA Slot allocation explanation, explained the WAVE program, Van Buren discussion-would like more seats to WEOC programs,
- 12) Adjournment: 8:44 AM