

AGENDA
Regular Meeting
Washtenaw Educational Options Consortium
Joint Steering Committee
June 2nd, at 1:30 pm

WISD
1819 S. Wagner Rd.
Ann Arbor, MI 48106

Call to Order: 1:35PM

- 1) Roll Call
 - a) Ann Arbor: Absent
 - b) Chelsea: Julie Helber
 - c) Dexter: Absent
 - d) Lincoln: Robert Jansen
 - e) Manchester: Absent
 - f) Milan: Bryan Girbach
 - g) Saline: Steve Laatsch
 - h) Whitmore Lake: Tom DeKeyser
 - i) WISD: Naomi Norman
 - j) Ypsilanti: Alena Zachary-Ross
 - k) Other: Monique Uzelac, Theresa Angel

- 1) Request to Approve June 2nd, 2022, 2022, WEOC JSC Regular Meeting Agenda
 - a) Motion: Steve Laatsch
 - b) Second: Robert Jansen
 - c) Discussion:
 - d) Vote: Approved

- 2) Request to Approve March 17th, 2022, WEOC JSC regular meeting minutes (**Attachment A**)
 - a) Motion: Bryan Girbach
 - b) Second: Alena Zachary-Ross
 - c) Discussion: Amend 1B and 1D- to add voting members
 - d) Vote: Approved

- 3) Public Comments:

- 4) Information Items:
 - a) Student Recognition (**Attachment B**)
 - i) MLIVE Student Citizen Awards
 - ii) Detroit News Top Scholars
 - b) Update MSP Grant
 - c) Conference Presentations/Recognition
 - i) November 2022, Teacher Powered Schools Conference Recognition
 - ii) June 2022, Achieving the Dream (ECA@EMU) Presentation
 - d) Recognition Superintendent Helber

- 5) Consent Agenda to Hire (**Attachment C**)
 - a) Motion: Julie Helber
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: Approve

- 6) Consent Agenda to Re-classify (**Attachment D**)
 - a) Motion: Tom De Keyser
 - b) Second: Julie Helber
 - c) Discussion:
 - d) Vote: Approved

- 7) Approval ECA@EMU Professional Learning Advisory Committee (**Attachment E**)
 - a) Motion: Robert Jansen
 - b) Second: Tom DeKeyser
 - c) Discussion:
 - d) Vote: Approved

- 8) Motion to Approve WEOC Climate Change Resolution (**Attachment G**)-
 - a) Motion: Norman
 - b) Second: DeKeyser
 - c) Discussion: Remove JSC from the resolution- revise before next meeting.
 - d) **Vote: Not Approved**

- 9) Motion to Approve WEOC Eastern Michigan University General Services Agreement (**Attachment H**)
 - a) Motion: Tom DeKeyser
 - b) Second: Bryan Girbach
 - c) Discussion:
 - d) Vote: Approved

- 10) Motion to Approve FY 2022 Final Budget Amendments for WEOC Administration, WAVE, WIHS and ECA@EMU (**Attachment I**)
 - a) Motion: Tom DeKeyser
 - b) Second: Robert Jansen
 - c) Discussion: Request to add budget narratives to future proposed and amended budgets presented to the WEOC JSC
 - d) Vote: Approved

- 11) Motion to Approve FY 2023 Proposed Budgets for WEOC Administration, WAVE, WIHS and ECA@EMU (**Attachment J**)
 - a) Motion: Bryan Girbach
 - b) Second: Alena Zachary-Ross
 - c) Discussion:
 - d) Vote: Approved

- 12) Motion to Approve 2021-22 Executive Director Evaluation (**Attachment K**)
 - a) Motion: Bryan Girbach
 - b) Second: Alena Zachary-Ross
 - c) Discussion:
 - d) Vote: Approved

- 13) New Business:
 - a) EEOC Complaint

- 14) Adjournment: 2:55