

**AGENDA**  
Regular Meeting  
Washtenaw Educational Options Consortium  
Joint Steering Committee  
March 17th, at 1:30 pm

Washtenaw ISD  
1819 S. Wagner Rd.  
Ann Arbor, MI

Call to Order: 1:38

- 1) Roll Call
  - a) Ann Arbor: absent
  - b) Chelsea: Julie Helber
  - c) Dexter: absent
  - d) Lincoln: Robert Jansen
  - e) Manchester: Brian Bezeau- Voting Member
  - f) Milan: Bryan Girbach Voting member
  - g) Saline: Steve Laatsch-Voting Member
  - h) Whitmore Lake: absent
  - i) WISD: Naomi Norman- Voting Member
  - j) Ypsilanti: absent
  - k) Other: David Dugger, Monique Uzelac, Theresa Angel, Marri Lynn Colligan
  
- 1) Request to Approve March 17th, 2022, WEOC JSC Regular Meeting Agenda
  - a) Motion: Julie Herber
  - b) Second: Bryan Girbach
  - c) Discussion:
  - d) Vote: Passes
  
- 2) Request to Approve January 20th, 2022, WEOC JSC regular meeting minutes (**Attachment A**)
  - a) Motion: Bryan Girbach
  - b) Second: Brad Bezeau
  - c) Discussion:
  - d) Vote: Passes
  
- 3) Public Comments:
  
- 4) Information Items: (**Attachment B**)
  - a) Recent News Articles:
    - i) Times of Higher Education, David Dugger
    - ii) ECA@EMU eSports - Digital Divas
    - iii) Brook Pierson, Composer
  
- 5) Discussion Items
  - a) Scheduling of April 2022 WEOC JSC meeting
    - i) April, May and June meetings
    - ii) M. Hamilton resignation
  
- 6) Request to Approve Foxbright Contract / WISD (**Attachment C**)
  - a) Motion: Bryan Girbach
  - b) Second: Naomi Norman
  - c) Discussion:
  - d) Vote: Passes
  
- 7) Request to Approve the adoption of Thru Title 9 Policy for WEOC (**Attachment D**)



- a) Motion: Robert Jansen
  - b) Second: Steve Laatsch
  - c) Discussion:
  - d) Vote: Passes
- 8) Request to Approve Revised Van Buren District/WEOC-ECA Contract (**Attachment E**)
- a) Motion: Bryan Girbach
  - b) Second: Naomi Norman
  - c) Discussion:
  - d) Vote: Passes
- 9) Request to Approve WEOC COIVD Release Day Policy (**Attachment F**)
- a) Motion: Julie Helber
  - b) Second: Brad Bezeau
  - c) Discussion:
  - d) Vote: Passes
- 10) Request to Approve Beal Lease Agreement for Ypsilanti Commerce Center Suites 405 & 323 (**Attachment G**)
- Motion: Brad Bezeau
- a) Second: Bryan Girbach
  - b) Discussion:
  - c) Vote: Passes
- 11) Motion to Approve Schedule B Revision ECA and WIHI (**Attachment H**)
- a) Motion: Bryan Girbach
  - b) Second: Brad Bezeau
  - c) Discussion:
  - d) Vote: Passes
- 12) New Business:
- 13) Adjournment: 2:34