

**Regular Meeting of the Washtenaw Educational Options Consortium  
Joint Steering Committee Minutes  
October 17th, 2019 at 1:30 pm  
Eastern Michigan University – McKenny Hall  
Tower Room 348 Ypsilanti, MI 48197**

- A. Call to Order: 1:51PM
  - a. Roll Call
    - i. Ann Arbor: Paul DeAngelis (voting member)
    - ii. Chelsea: Julie Helber (voting member)
    - iii. Dexter: Chris Timmis (voting member)
    - iv. Lincoln: Adam Blaylock (voting member)
    - v. Manchester: Absent
    - vi. Milan: Bryan Girbach (voting member)
    - vii. Saline: Curt (Voting member)
    - viii. Whitmore Lake: Absent
    - ix. WISD: Scott Menzel (voting member)
    - x. Ypsilanti: Absent
    - xi. Other: Monique Uzelac, Ellen Fischer, Michelle Peet
- B. Request to Approve October 17th, 2019 WEOC JSC regular meeting agenda
  - a. Motion: Girbach
  - b. Support: Blaylock
  - c. Motion Passes
- C. Request to Approve September 13th, 2019 WEOC JSC Regular Meeting minutes
  - a. Support: Blaylock
  - b. Support: DeAngelis
  - c. Motion Passes
- D. Public Comments: None
- E. Information Items
  - a. After WEOC has audited the student enrollments; adjustments to district foundation allowance withdrawals will be made. WISD will communicate all adjustments to district business offices accordingly.
  - b. WIHI Appreciation to YCS for donations. (Nhu).
  - c. Unaudited Program Enrollments
- F. Early College Alliance @ EMU Presentation (E. Fischer, et.al.)
- G. Motion to Approve WEOC-WIHI, EMU and Carey School Collaboration Proposal (N. Do)
  - a. The proposal is on hold due to trade war with China and the current political climate. It will likely be pushed to Fall, 2021. Still requesting approval so that when and if the situation changes, WIHI can move forward.
  - b. Motion: DeAngelis
  - c. Second: Girbach
  - d. Motion Passes
- H. Consent Agenda to Hire:

- a. WEOC experienced more unexpected turnover and faculty resignations than anticipated, resulting in increased salary costs, more than budgeted
  - b. Motion: Girbach
  - c. Second: DeAngelis
  - d. Motion Passes
- I. Approval 2020-21 WEOC Program Slot Obligations
- a. Approve the slot memo as it stands with the understanding that AAPS may request more WAVE slots. We will address that between WAVE and AAPS per past practice of doing this with other districts
  - b. Motion to approve the slot allocation as presented in updated attachment - Girbach
  - c. Second: DeAngelis
  - d. Motion Passes
- J. New Business
- a. CLEP Exam proposal / idea--WAVE is exploring the idea of using CLEP to allow for some testing in order to test out of certain WCC coursework (as a dual enrollment option).
  - b. Scott Menzel (WISD) and Monique Uzelac (WEOC-WAVE) discussed a potential partnership with AMESITE with the understanding that WISD would provide funding in year 1 and WEOC in year two.
- K. Adjournment: 2:42 pm Next meeting 1:30pm on 12/19 at WiHi; 105 N. Mansfield, Ypsilanti, MI 48197
- L. Motion: Blaylock
- M. Support: Girbach
- N. Motion Passes