



**Regular Meeting of the
Washtenaw Educational Options Consortium
Joint Steering Committee
September 17th, 2020 at 1:30 pm
Join Zoom Meeting**

<https://tinyurl.com/y59z9xof>

- 1) Call to Order
- 2) Roll Call
- 3) Request to Approve September 17th, 2020, WEOC JSC Regular Meeting Agenda
- 1) Request to Approve August 10th, 2020 WEOC JSC Regular meeting minutes
- 2) Public Comments:
- 3) Information Items
 - a) WAVE Lab Renovation
- 4) Discussion Items:
 - a) Start of School Update
 - b) COVID Learning Plan 30 Day Board Review
 - c) FY 2021 and FY 2022 Budget Projections
 - d) Enrollment Projections and FY 2021 Revenue Analysis
 - e) FY 2021 Pending Staff Compensation Review
- 5) Request to Approve WEOC 75/25 Split Formulation Foundation Allowance for FY 2021
Motion:
- 6) Consent Agenda to Hire
 - a)
- 7) Request to Approve WEOC-ECA, WEOC-WAVE and WEOC-WIHI/WIMA Schedule B Compensation for 2021-2022
- 8) New Business:
- 9) Adjournment: