



Regular Meeting of the
Washtenaw Educational Options Consortium
Joint Steering Committee
June 3rd, 2021 at 1:30 pm
Join Zoom Meeting

Zoom Link: <https://tinyurl.com/yhtamw88>

- 1) Call to Order: 1:33PM
- 2) Roll Call
 - (1) Ann Arbor: (voting member) Paul DeAngelis
 - (2) Chelsea: (voting member)
 - (3) Dexter: (voting member)
 - (4) Lincoln: (voting member) Robert Jansen
 - (5) Manchester: (voting member) Bradley Bezeau
 - (6) Milan: (voting member) Bryan Girbach
 - (7) Saline: (voting member) Steve Laatsch
 - (8) Whitmore Lake: (voting member)
 - (9) WISD: (voting member) Naomi Norman
 - (10) Ypsilanti: (voting member) Alena Zachery-Ross
 - (11) Other: Dave Dugger, Monique Uzelac, Radu Iacoban, Ellen Fisher, Monique Uzelac
- 1) Request to Approve June 3rd, 2021, WEOC JSC Regular Meeting Agenda
 - a) Motion: Bryan Girbach
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Vote passes
- 2) Request to Approve May 13th, 2021, WEOC JSC regular meeting minutes (**Attachment A**)
 - a) Motion: Bradley Bezeau
 - b) Second: Bryan Girbach
 - c) Discussion:
 - d) Vote: passes
- 3) Public Comments:
- 4) Discussion Items
 - a) Section 6 (4)(k)(k) Funding Invoice Timing
- 5) Request to Approve WEOC Budget Amendments FY 2021 (**Attachment B, C, D, E**)
 - a) Motion: Bryan Girbach
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Roll Call Vote:
 - (1) Ann Arbor: yes
 - (2) Chelsea: absent
 - (3) Dexter: absent
 - (4) Lincoln: yes
 - (5) Manchester: yes
 - (6) Milan: yes
 - (7) Saline: yes
 - (8) Whitmore Lake: absent
 - (9) WISD: yes

- (10) Ypsilanti: yes
- 6) Request to Approve WEOC Budgets FY 2022 (**Attachment F, G, H, I**)
- a) Motion: Alena Zachery-Ross
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Roll Call Vote:
 - (1) Ann Arbor: yes
 - (2) Chelsea: absent
 - (3) Dexter: absent
 - (4) Lincoln: yes
 - (5) Manchester: yes
 - (6) Milan: yes
 - (7) Saline: yes
 - (8) Whitmore Lake: absent
 - (9) WISD: yes
 - (10) Ypsilanti: yes
- 7) Request to Approve Consent Agenda - New Positions (**Attachment J**)
- a) Motion: Bryan Girbach
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Vote: yes
- 8) Request to Approve Consent Agenda for Hire (**Attachment K**)
- a) Motion: Naomi Norman
 - b) Second: Alena Zachery-Ross
 - c) Discussion:
 - d) Vote: passes
- 9) Request to Approve WEOC Executive Director Compensation FY 2022 (**Attachment L**)
- a) Motion: Bryan Girbach
 - b) Second: Naomi Norman
 - c) Discussion:
 - d) Vote: yes
- 10) Motion to Approve the evaluation of WEOC's Executive Director (David Dugger) as Effective for 2020-2021
- a) Motion: Bryan Girbach
 - b) Second: Steve Laatsch
 - c) Discussion:
 - d) Vote: passes
- 11) Request to Approve FY 2022 Schedule B (**Attachment N**)
- 12)
- a) Motion: Alena Zachery-Ross
 - b) Second: Paul DeAngelis
 - c) Discussion:
 - d) Vote: passes
- 13) Request to Approve FY 2021-2022 WEOC JSC Regular Meeting Schedule (**Attachment O**)
- a) Motion: Paul DeAngelis
 - b) Second: Bradley Bezeau
 - c) Discussion:
 - d) Vote: passes



- 14) Information Items:
 - a) Detroit Bar Association Executive Board Presentation
- 15) New Business:
- 16) Adjournment: 2:03PM