



**Special Meeting of the Washtenaw Educational Options Consortium  
Joint Steering Committee – November 17th, 2023, at 11:00 am  
WISD – 1819 S. Wagner Rd.  
Ann Arbor, MI 48106**

- 1) Call to Order:
- 2) Roll Call
  - (1) Ann Arbor: Jazz Parks
  - (2) Chelsea: Mike Kapolka
  - (3) Dexter: Chris Timmis
  - (4) Lincoln: Robert Jansen
  - (5) Manchester: Brad Bezeau
  - (6) Milan: Bryan Girbach
  - (7) Saline: Absent
  - (8) Whitmore Lake: Tom DeKeyser
  - (9) WISD: Naomi Norman
  - (10) Ypsilanti: Absent
  - (11) Other: Monique Uzalec, Nhu Do, Radu Iacoban, David Dugger
- 1) Request to November 17th, 2023, WEOC JSC Regular Meeting Agenda
  - a) Motion: Mike Kapolka
  - b) Second: Chris Timmis
  - c) Discussion:
  - d) Vote: Passes
- 2) Request to Approve September 29<sup>th</sup>, 2023, WEOC JSC Special meeting minutes (**Attachment A**)
  - a) Motion: Bryan Girbach
  - b) Second: Chris Timmis
  - c) Discussion:
  - d) Vote: Passes
- 3) Public Comments:
- 4) Discussion Items:
  - a) Pre-employment screenings and physicals
  - b) Final FY 2023 Audited Financial Statements (**Attachment B**)
  - c) Health Plan Review (**Attachment C**)
- 5) Information Items:
  - a) WAVE Middle School TPS Grant
  - b) Re-cap TPS site visit
- 6) Motion to Approve Revised Schedule B for WEOC-WAVE, WEOC-ECA and WEOC-WIHI / WIMA (**Attachment D**)
  - a) Motion: Brad Bezeau
  - b) Second: Chris Timmis
  - c) Discussion:
  - d) Roll Call Vote:
    - i) Ann Arbor: Yes
    - ii) Chelsea: Yes

- iii) Dexter: Yes
- iv) Lincoln: Yes
- v) Manchester: Yes
- vi) Milan: Yes
- vii) Saline: Absent
- viii) Whitmore Lake: Yes
- ix) WISD: Yes
- x) Ypsilanti: Absent

7) New Business:

8) Adjournment: 11:46