

**Regular Meeting of the Washtenaw Educational Options Consortium**

**Joint Steering Committee**

**November 15, 2024 at 11:00AM**

**Washtenaw Intermediate School District**

**1819 S. Wagner Rd, Ann Arbor MI 48106**

- 1) Call to Order 11:09AM
- 2) Roll Call
  - a) Ann Arbor: Jazz Parks
  - b) Chelsea: Michael Kapolka
  - c) Dexter: Chris Timmis
  - d) Lincoln: Robert Jansen
  - e) Manchester: Brad Bezeau
  - f) Milan: Bryan Girbach
  - g) Saline: Absent
  - h) Whitmore Lake: Absent
  - i) WISD: Naomi Norman
  - j) Ypsilanti: Alena Zachary-Ross
  - k) Other: Brian Marcel
- 3) Request to Approve November 15, 2024, WEOC JSC Regular Meeting Agenda
  - a) Motion: Alena Zachary-Ross
  - b) Second: Robert Jansen
  - c) Discussion:
  - d) Vote: Passes
- 4) Request to Approve October 11, 2024 WEOC JSC Regular meeting minutes (**Attachment A**)
  - a) Motion: Mike Kapolka
  - b) Second: Brad Bezeau
  - c) Discussion:
  - d) Vote: Passes
- 5) Public Comments
- 6) Information Items
  - a) Program Enrollment Update (**Attachment B**)
  - b) FY 24 Audit Update (**Attachment C**)
  - c) Budget Committee Update
  - d) Personnel Committee Update
  - e) WEOC Special Education Update
- 7) Discussion Items
  - a) Van Buren Schools Contract Changes for December vote (**Attachment D**)
  - b) Billing & 6(4)(k)(k) funds
  - c) Program enrollment: enrollment obligation standard / risk allocation standard for December vote
- 8) Consent Agenda to Hire (**Attachment E**)
  - a) Motion: Naomi Norman
  - b) Second: Alena Zachary-Ross
  - c) Discussion:
  - d) Vote: Passes
- 9) New Business
- 10) Closed Session Negotiations Update

11) Adjournment 12:18 PM