

**Minutes Meeting--- Board of Directors
April 15, 2015**

I. Call to Order: The meeting was called to order by Chairman White at 7:50 a.m.

II. Roll Call: The following members were present: Director Gensheimer, Director Johnson, Director F. McDonald, Director G. McDonald, Director Richards-Schuster and Director White. Late: Director Milshteyn and Director Talburtt. Absent: Director Miller

III. Public/Staff Communications: Staff members: Monica Cialek, Rose Lorenz, Elizabeth Zimmerman and Patricia Sahakian were present. The mathematics staff reported on their work with the ACT Prep class for the work with those students who have only basic mathematical skills. Mr. William Taylor a parent of an applicant for the 9th grade academy attended the meeting and congratulated the board on the expansion of the 9th grade program to include 75 students.

IV. Updates: The board chairman informed the group of the response by the Ann Arbor Public Schools to the new amended open carry law allowing those with closed carry permits to bring guns openly into public schools as they work to insure the safety of their students.

V. Approval of the Consent Agenda: Director G. McDonald moved and Director F. McDonald seconded that the consent agenda be approved along with the Treasurer's Report. Motion carried unanimously.

VI. Best Practices Resolution: A roll call vote was taken to approve the best practices resolution for the 2014/2015 school year. Gensheimer - aye, Johnson - aye, F. McDonald – aye, G. McDonald – aye, Miller absent, Milshteyn – aye, Richards-Schuster – aye, Talburtt – aye, White – aye. 8 ayes and 0 nays.

VII. Administrative Report: The WTMC student population remains at 536 students for the 2014-2015 school year we have maintained a 95% retention rate for this year. Our enrollment will increase with the addition of 25 ninth graders next year. WCC has provided additional office space for the new staff needed due to increased enrollment. His plan is to provide each new teacher with a mentor teacher and to keep their teaching loads manageable as they become part of our teaching community. The Dean reported on his continued consulting work with Ypsilanti Community Schools. The Dean also commented on his work with the Middle College National Consortium and the Michigan Early Middle College Association as he works to lobby for initiatives at both the state and national level.

VIII. Adjournment: Director White adjourned the meeting at 9:21 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors