

W-A-Y Michigan
407 East Fort St. Suite 205
Detroit, MI 48226
313-444-9292

Board of Directors' Special Meeting
Date: July 6, 2016
Time: 6:00 p.m.

Minutes

I. Call to Order by the President at 6:00 p.m.

Meeting was called to order by Sheila Stanton, Vice President at 6:00 p.m.

Roll Call

Barker excused

Hines x

Muscat x

Stanton x

II. Approval of Agenda

It was moved by Thea Hines and seconded by Christine Muscat to approve the agenda as presented. Approved unanimously.

III. Call to the Public

This meeting is a meeting of the Board of W-A-Y Michigan in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only.

None.

IV. Approval of Minutes Meeting June 15, 2016

It was moved by Christine Muscat and seconded by Thea Hines to approve the June 15, 2016 board meeting minutes. Approved unanimously.

V. New Business

2016-17 Board Meeting Calendar

Alex Cintron, Superintendent presented the proposed 2016-2017 Board Meeting Calendar. Discussion was had regarding which meeting to appoint as the Annual Organization Meeting.

A copy of the meeting minutes are available for public inspection at the offices of WAY Program, 407 E. Fort St. Suite 205, Detroit, MI 48226 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes. Approved minutes will be posted on the WAY Academy's website <http://www.wayprogram.net>. Public notice of this meeting was posted as required by the Open Meetings Act.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-- 336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact WAY Michigan offices at (313) 444-9292 prior to the meeting.

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VI: Action Items
Approve 2016-17 Board Meeting Calendar

It was moved by Thea Hines and seconded by Christine Muscat to approve the 2016-2017 Board Meeting Calendar as presented with November 16, 2016 designated as the Annual Organization Meeting. Approved unanimously.

VII. Call to the Public
This meeting is a meeting of the Board of W-A-Y Michigan in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns. Comments should only be addressed to the person chairing this meeting, and per Board policy should be no longer than three minutes.

None.

VIII. Adjournment

It was moved by Christine Muscat and seconded by Thea Hines to adjourn at 6:10 pm.
Approved unanimously.

Minutes Certification:

Approved minutes respectfully submitted,



Thea Hines, Board Secretary

July 21, 2016

Date

A copy of the meeting minutes are available for public inspection at the offices of WAY Program, 407 E. Fort St. Suite 205, Detroit, MI 48226 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes. Approved minutes will be posted on the WAY Academy's website <http://www.wayprogram.net>. Public notice of this meeting was posted as required by the Open Meetings Act.

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