

**W-A-Y Michigan**  
407 East Fort St., Ste. 201  
Detroit, MI 48226  
313-444-9292

**Board of Directors' Regular Meeting**

**Date: January 17, 2018**

**Time: 6:00 p.m.**

**AGENDA**

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

Roll Call:

Brown \_\_\_\_\_

Hines \_\_\_\_\_

Muscat \_\_\_\_\_

II. Approval of Agenda

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.

IV. Approval of Minutes Annual Meeting December 20, 2017

V. Educational Service Provider Report  
Superintendent/Director

VI. Treasurer Report

A. Discussion Items:

1. December 2017 Financial Reports

B. Actions Items:

1. Accept December 2017 Financial Reports

VII. Correspondence

VIII. Central Michigan University liaison updates

IX. Old Business

A copy of the meeting minutes are available for public inspection at the offices of WAY Program, 407 E. Fort St. Suite 201, 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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A. Discussion Items:

B. Action Items:

X. New Business

A: Discussion Items:

1. Proposed Globe Building/WAY Michigan Lease

B: Action Items:

XI. Call to the Public

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XII. Adjournment

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