

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

**Board of Directors' Regular Meeting**

**Date: October 17, 2018**

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

**Oath of Public Office given to Gregory Brown**

**AGENDA**

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

Roll Call:

Brown \_\_\_\_\_

Hines \_\_\_\_\_

Long \_\_\_\_\_

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 Regular Meeting August 15, 2018.**

**V. Audit presentation by Taylor & Morgan**

**VI. Educational Service Provider Report**  
Superintendent/Director: Not in attendance  
CMU Personnel Audit

**VII. Treasurer Report**

**A. Discussion Items:**

1. September 2018 Financial Statements

**B. Actions Items:**

1. Accept September 2018 Financial Statements
2. Accept the 2017/18 Annual Audit

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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VIII. Correspondence

CMU 2017/18 Fiscal Year Report

IX. Central Michigan University liaison updates: Not in attendance

X. Old Business

A. Discussion Items: None.

B. Action Items: None.

XI. New Business

A: Discussion Items:

1. Dickinson Wright Invoice 1287989

B: Action Items:

1. Approve Dickinson Wright Invoice 1287989

XII. Call to the Public

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XIII. Adjournment

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