

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

**Board of Directors' Regular Meeting**

**Date: February 21, 2018**

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

**Amy Long - Oath of Public Office**

**AGENDA**

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

Roll Call:

Brown \_\_\_\_\_

Hines \_\_\_\_\_

Muscat \_\_\_\_\_

Long \_\_\_\_\_

**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 January 17, 2018**

**V. Educational Service Provider Report  
Superintendent/Director**

**VI. Treasurer Report**

**A. Discussion Items:**

**1. January 2018 Financial Reports**

**B. Actions Items:**

**1. Accept January 2018 Financial Reports**

**VII. Correspondence**

**VIII. Central Michigan University liaison updates**

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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IX. Old Business

A. Discussion Items: None.

B. Action Items: None.

X. New Business

A. Discussion Items:

1. Michigan College Access Network

B. Action Items: None.

XI. Call to the Public

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XII. Adjournment

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