

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

Board of Directors' Regular Meeting

Date: August 15, 2018

Time: 6:00 p.m.

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 June 20, 2018.

V. Educational Service Provider Report
Superintendent/Director

VI. Treasurer Report

A. Discussion Items:

1. June & July 2018 Financial Statements

B. Actions Items:

1. Accept June & July 2018 Financial Statements

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. WAY Michigan Liability Insurance Proposal
2. Dickinson Wright June 2018 Invoice
3. WAY Michigan Contract Amendment No. 8
4. Resolution for Change in Membership of the Board of Directors
5. Transparency Certification Form
6. Board Policies
7. Parent/Researcher Handbook

B: Action Items:

1. Approve WAY Michigan Liability Insurance Proposal
2. Approve Dickinson Wright June 2018 Invoice
3. Approve WAY Michigan Contract Amendment No. 8
4. Approve Resolution for Change in Membership of the Board of Directors (Adding Patrick Jackson as board member)
5. Completion of Transparency Certification Form
6. Approval of Board Policies
7. Approval of Parent/Researcher Handbook

XI. 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.

XII. Adjournment

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.

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