

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

**Board of Directors' Special Meeting**

**Date: June 7, 2018**

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

**Minutes**

I. Call to Order by the President at 6:05 p.m.

Roll Call:

Brown Excused  
Hines X  
Long X  
Muscat X

II. Approval of Agenda

It was moved by Christine Muscat and seconded by Thea Hines to approve the agenda as presented. All members voted with Aye. There were none opposed. Passed 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.

X. New Business

A: Discussion Items:

1. WAY Michigan School Calendar

Board held discussion around the 2018/19 WAY Michigan School Calendar.

2. WAY Michigan Board Meeting Calendar

Board held discussion around the 2018/19 WAY Michigan Board Meeting Calendar

B: Action Items:

1. Approve 2018/19 WAY Michigan School Calendar

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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It was moved by Christine Muscat and seconded by Thea Hines to approve the 2018/19 WAY Michigan School Calendar as presented. All members voted with Aye. There were none opposed. Passed unanimously.

2. Approve WAY Michigan Board Meeting Calendar

It was moved by Christine Muscat and seconded by Amy Long to approve the 2018/19 WAY Michigan Board Calendar presented. All members voted with Aye. There were none opposed. Passed unanimously.

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.

None.

XII. Adjournment

It was moved by Christine Muscat and seconded by Amy Long to adjourn at 6:15 pm. All members voted with Aye. There were none opposed. Passed unanimously.

**Minutes Certification:**

Approved minutes respectfully submitted,



\_\_\_\_\_  
Board Secretary

June 26, 2018

\_\_\_\_\_  
Date

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