

W-A-Y Michigan
407 E. Fort St., Suite 201
Detroit, MI 48226
(313) 638-2716

Board of Directors' Regular Meeting

Date: October 16, 2019

Time: 6:00 pm

Oath of Public Office - Christine Muscat

AGENDA

I. Call to Order by the President

Roll Call:

Brown _____

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 September 18, 2019.

V. Educational Service Provider Report
Superintendent/Director

VI. Treasurer Report

A. Discussion Items:

1. September 2019 Financial Statements
2. 2018-2019 Audit Report Presentation

B. Action Items:

1. Accept September 2019 Financial Statements

2. Approve the 2018-2019 Audit Report

VII. Correspondence

VIII. Central Michigan University liaison updates

IX. Old Business

A. Discussion Items:

1. Copier Lease

B. Action Items:

1. Approve the Copier Lease

X. New Business

A. Discussion Items:

1. School Safety Liaison Resolution

B. Action Items

1. Approve School Safety Liaison Resolution

XI. Call to the Public

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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.

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.