

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

Board of Directors' Annual Meeting

Date: November 20, 2019

Time: 6:00 p.m.

AGENDA

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

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 October 16, 2019

V. Educational Service Provider Report
Superintendent/Director

VI. Treasurer Report

A. Discussion Items:

1. October 2019 Financial Reports
2. November 2019 Budget Amendment

B. Actions Items:

1. Accept October 2018 Financial Reports
2. Approve November 2019 Budget Amendment

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:

B. Action Items:

X. New Business

A: Discussion Items:

1. Organization Meeting Actions – Election of Officers and Motions (Motions List attached)

B: Action Items:

1. Elect Officers and address organizational business (Approve Motions List)

XI. Call to the Public

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XII. Adjournment

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