

**WAY Michigan Annual Board of Directors Meeting
November 20, 2019
Organizational Items for Board Action**

1. Election of Officers for 2019-2020

Officers:

President, Vice-President, Secretary, Treasurer

Call for nominations from the floor. If hearing none,

**MOTION: to elect _____, as President of WAY Michigan Board of Directors.
(Previously Christine Muscat)**

The elected President will continue with the election of the Vice President, Secretary, and Treasurer for the next calendar year.

MOTION to elect _____, as Vice President of the WAY Michigan Board of Directors. (Previously Gregory Brown)

MOTION to elect _____, as Secretary of the WAY Michigan Board of Directors. (Previously Amy Long)

MOTION to elect _____, as Treasurer of the WAY Michigan Board of Directors. (Previously Christine Muscat)

2. MOTION to designate Board President, as the Academy's Chief Administrative Officer (CAO) and shall have final responsibility for the preparation and presentation of the recommended budget, as well as, control of the budget throughout the year.

3. MOTION designating Chase Bank as the depository for school fund accounts (General Fund) and that the President and Treasurer will be signatories on the account(s).

4. MOTION to designate Board Treasurer as the Academy's' Electronic Transfer Officer.

5. MOTION to name Superintendent, as Sexual Harassment, and Title IX contact person. Pursuant to Office of Civil Rights and Title IX of the Elementary and Secondary Education Act.

6. MOTION to name Special Education Director, as Section 504 Contact person. Pursuant to the Rehabilitation Act of 1973 as Amended.

7. MOTION that the remaining regular Board Meeting will be the (third Wednesday) of each month at 407 E. Fort Street, Suite 201, Detroit, MI 48228 at 6:00 pm unless otherwise indicated. All Board meeting minutes are available for inspection in the Academy's administrative offices and on the Academy website. The Board will comply with the Americans with Disabilities Act in making all Board meeting accessible to those requesting special accommodations. The Regional Executive Director will be responsible to post the meeting notices in public view. The official posting location will be the Academy's doors. The dates and times of remaining Regular meetings for 2018-2019 will be:

December 18, 2019 6:00 p.m.

January 15, 2020	6:00 p.m.
February 19, 2020	6:00 pm.
March 18, 2020	6:00 p.m.
April 15, 2020	6:00 p.m.
May 20, 2020	6:00 p.m.
June 17, 2020	6:00 p.m.

8. MOTION to appoint _____ as the Board's legal counsel. (Previously Dickinson & Wright)

9. MOTION to appoint _____ as the WAY Michigan's auditing firm. (Previously Taylor & Morgan)

10. MOTION to bond the Board President and Treasurer.

11. MOTION to designate Director of Finance, as the Academy's AHERA Officer.

12. MOTION to designate Director of Finance, as the Academy's Freedom of Information Act contact person.

13. MOTION that the WAY Michigan, authorized pursuant to the charter application submitted to Central Michigan University, will comply with the provisions of Part 6a of the Michigan Code and subject to the provisions of Part 6a will comply with all other State laws, rules and regulations applicable to public bodies and with the Federal laws, rules and regulations applicable to public bodies and school districts.

14. MOTION that Detroit Free Press is designated as the Academy's local newspapers for the purpose of publishing legal notices.

15. MOTION that District Social Worker, is designated as the Academy's local liaison for Homeless Children and Youth as authorized under Title VII-B.

16. MOTION to designate Superintendent, as the Civil Rights Representative.

17. MOTION to designate Board Secretary as Corresponding Agent who will facilitate the distribution of communications to appropriate person(s) within the Academy.