

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

Board of Directors' Regular Meeting

Date: December 18, 2019

Time: 6:00 pm

**Swearing in: Jesse
Donoghue**

AGENDA

I. Call to Order by the President

Roll Call:

Brown _____

Donoghue _____

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 Annual Meeting November 20, 2019.

V. Educational Service Provider Report
Superintendent/Director

VI. Treasurer Report

A. Discussion Items:

1. November 2019 Financial Statements

B. Action Items:

1. Accept November 2019 Financial Statements

VII. Correspondence

VIII. Central Michigan University liaison updates

IX. Old Business

A. Discussion Items:

None

B. Action Items:

None

X. New Business

A. Discussion Items:

1. Review of Emergency Operation Plans.
2. Winter Transparency Certification Form

B. Action Items

1. Approve School Emergency Operation Plans.
2. Approve Winter Transparency Certification Form

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.