

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

**Board of Directors' Regular Meeting**

**Date: February 27, 2019**  
**Time: 6:00 pm**

**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 December, 19 2018.

V. Educational Service Provider Report

Superintendent/Director

1. Update on Curriculum
2. Reauthorization Questionnaire

VI. Treasure Report

A. Discussion Items:

1. December 2018 Financial Statements
2. January 2019 Financial Statements

B. Action Items:

1. December 2018 Financial Statements
2. January 2018 Financial Statements

VII. Corresponding

VIII. Central Michigan University liaison updates

IX. Old Business

A. Discussion Items:

B. Action Items:

X. New Business

A. Discussion Items:

1. School Curriculum
2. Current Dickinson and Wright invoice related to re-authorization

B. Action Items:

1. Approve School Curriculum
2. Approve Dickson and Wright Invoice

XII. 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.

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.