

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

**Board of Directors' Regular Meeting**

**Date: June 19, 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 May 15, 2019.

V. Educational Service Provider Report  
Superintendent/Director

VI. Treasurer Report

A. Discussion Items:

1. May 2019 Financial Statements

B. Action Items:

1. Accept May 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. General Fund 2018-2019 June Budget Amendment
2. General Fund 2019-2020 Proposed Budget
3. SAN September 2019 Borrowing Resolution
4. Dickinson & Wright Invoice
5. CMU Charter Re-Authorization Documents
6. Christine Muscat reappointment nomination

B. Action Items: None

1. Approve the General Fund 2018-2019 June Budget Amendment (Roll Call Vote)
2. Approve the General Fund 2019-2020 Proposed Budget (Roll Call Vote)
3. Approve the SAN September 2019 Borrowing Resolution (Roll Call Vote)
4. Approve the Dickinson & Wright Invoice
5. Approve the CMU Charter Re-Authorization Resolution & Contract (Roll Call Vote)
6. Approve Christine Muscat reappointment nomination

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.