

W-A-Y Michigan
407 E. Fort St., Suite 201, Detroit, MI 48226
(313) 638-2716
Board of Directors' Special Meeting
Date: August 4, 2020
Time: 6:00 pm
Minutes

I. Call to Order by the President at 6:01 pm

Roll Call:

Bogart - Excused _____

Brown X _____

Donoghue X _____

Long Excused _____

Muscat X _____

II. Approval of Agenda

It was moved by Christine Muscat and seconded by Gregory Brown to approve August 4, 2020 Special Meeting agenda as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Brown Aye _____

Donoghue Aye _____

Muscat Aye _____

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.

None.

III. Approval of Minutes Regular Meeting July 15, 2020.

It was moved by Christine Muscat and seconded by Jesse Donoghue to approve the July 15, 2020 Regular Board Meeting minutes as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Brown Aye _____

Donoghue Aye _____

Muscat Aye _____

V. New Business

A. Discussion Items:

1. COVID-19 Preparedness & Response Plan Resolution

Superintendent Black shared information around the COVID-19 Preparedness & Response Plan Resolution and provided the board with this information prior to the meeting. Central Michigan University Liaison Jennifer Joubert thanked Superintendent Black for her hard efforts on getting the plan ready for CMU.

B. Action Items

1. Approve COVID-19 Preparedness & Response Plan Resolution

It was moved by Christine Muscat and seconded by Gregory Brown to approve the COVID-19 Preparedness & Response Plan Resolution as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Brown _Aye____
Donoghue _Aye____
Muscat _Aye____

XI. 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.

None.

XII. Adjournment at 6:09

It was moved by Christine Muscat and seconded by Gregory Brown to adjourn at 6:09 pm. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Brown _Aye____
Donoghue _Aye____
Muscat _Aye____

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.

Minutes Certification:

Approved minutes of August 4, 2020 Special meeting respectfully submitted,

Mandi Bogart

Board Secretary

08/26/2020

Date

Signature Certificate

Document Ref.: 57TUB-TWTCQ-A5LZX-6LE38

Document signed by:

	<p>Mandi Bogart Verified E-mail: mandimbogart@gmail.com</p> <p>68.43.100.160 26 Aug 2020 18:42:57 UTC</p>	<p>Mandi Bogart</p> 
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26 Aug 2020 18:42:57 UTC

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