

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

Board of Directors' Special Meeting

Date: October 26, 2020

Time: 5:00 pm

MINUTES

I. Call to Order by the President

Roll Call:

Bogart X

Brown X

Donoghue X

Long X

II. Approval of Agenda: It was moved by Gregory Brown and seconded by Mandi Bogart to approve the October 26, 2020 agenda as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart Aye

Brown Aye

Donoghue Aye

Long 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.

IV. Approval of Minutes Regular Meeting October 21, 2020: It was moved by Gregory Brown and seconded by Mandi Bogart to approve the October 21, 2020 Regular Board Meeting minutes as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart Aye

Brown Aye

Donoghue Aye

Long Aye

V. Closed Session: It was moved by Gregory Brown and seconded by Mandi Bogart to enter the closed session for legal counseling to receive and consider the written opinion of legal counsel pursuant to Section 8 (h) of the Open Meetings Act. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart Aye___

Brown Aye___

Donoghue Aye___

Long Aye___

It was moved by Gregory Brown and seconded by Mandi Bogart to exit the closed session for legal counseling. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart Aye___

Brown Aye___

Donoghue Aye___

Long Aye___

VII. 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.

VIII. Adjournment

It was moved by Gregory Brown and seconded by Mandi Bogart to adjourn at 6:05 pm. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart Aye___

Brown Aye___

Donoghue Aye___

Long 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 accommodations please contact WAY Michigan offices at (313) 444-9292 prior to the meeting.

Minutes Certification:

Approved minutes of October 26, 2020 Special meeting respectfully submitted,

Maudi Bogart

Board Secretary

11/04/2020

Date

Signature Certificate

Document Ref.: BLA33-UEWV3-JG3SF-PWFPY

Document signed by:

	<p>Mandi Bogart Verified E-mail: mandimbogart@gmail.com</p> <p>06/03/190.100 04 Nov 2020 14:55:52 UTC</p>	<p><i>Mandi Bogart</i></p> 
---	---	--

Document completed by all parties on:
04 Nov 2020 14:55:52 UTC

Page 1 of 1



Signed with PandaDoc.com

PandaDoc is the document platform that boosts your company's revenue by accelerating the way it transacts.

