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 | tes | Order | but the | President |
|---------|-----|-------|---------|-----------|
| T. COLL | 100 | Oraci | Dy 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 Ave |

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. Fast St. Sinte 201, Detroit, MI 48226 within 8 insurance days for proposed minutes and within 5 business show of approved for approved minutes will be proted on the WAY Avademy'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 solution A of Title II of the Americans with Devoluties Act of 1990, Public Law 101- 336, 42 USC § 12101 of seq or any accommodation(c) places contact WAY Michigan offices at (313) 444-9292 prior to the needing.

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:

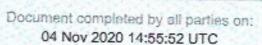


Mandi Bogart

Verified E-mail: mandimbogart@gmail.com Maudi Bogart

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