

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

**Board of Directors' Special Meeting**

**Date: October 28, 2020**

**Time: 6:00 pm**

I. Call to Order by the President at 6:03 pm

Roll Call:

Bogart X

Brown X

Donoghue X

Long X

II. Approval of Agenda –Parent requested going into closed session per Item #1 Section 8A of open meeting act.

It was moved by Gregory Brown and seconded by Amy Long to approve the October 28, 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

Board President Gregory Brown requested to amend agenda adding approval of closed session minutes from the 10/26/20 Special Meeting under item IV.

It was moved by Gregory Brown and seconded by Mandi Bogart to add amend agenda adding approval of 10/26/20 Special Meeting closed session minutes.

Roll Call Vote:

Bogart Aye

Brown Aye

Donoghue Aye

Long Aye

III. Call to the Public

Donoghue Aye

Long Aye

Donoghue Aye

Long Aye

Donoghue Aye

Long Aye

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.

Parents of Student #27741

#### IV. Approval of Minutes Special Meeting October 26, 2020

It was moved by Gregory Brown and seconded by Mandi Bogart to approve the October 26, 2020 Special 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\_\_

It was moved by Gregory Brown and seconded Amy Long to approve the closed meeting minutes from October 26, 2020 Special Meeting 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. New Business

##### Discussion Items

##### 1. Student Expulsion Hearing Researcher #27741

Motion made to go into closed session at 6:08 pm per Section 8A by Gregory Brown and Seconded by Amy Long. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart \_\_Aye\_\_

Brown \_\_Aye\_\_

Donoghue \_\_Aye\_\_

Long \_\_Aye\_\_

Roll Call Vote:

Bogart \_\_Aye\_\_

Brown \_\_Aye\_\_

Donoghue \_\_Aye\_\_

Roll Call Vote:

Bogart \_\_Aye\_\_

Brown \_\_Aye\_\_

Donoghue \_\_Aye\_\_

Roll Call Vote:

Bogart \_\_Aye\_\_

Brown \_\_Aye\_\_

Donoghue \_\_Aye\_\_

Motion made to return to open session at 8:32 pm by Gregory Brown and Seconded by Amy Long. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart Aye

Brown Aye

Donoghue Aye

Long Aye

#### Action Items

1. Motion to go forward with plan as presented by counsel per Gregory Brown and Seconded /Mandi Bogart. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart Aye

Brown Aye

Donoghue Aye

Long Aye

#### VI. Announcements:

Next regularly scheduled board meeting will be: Wednesday, November 18, 2020, at 6PM.

#### 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 Amy Long to adjourn at 8:34 pm. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart Aye

Brown Aye

Donoghue Aye

Long Aye

Bogart Aye  
Brown Aye  
Donoghue Aye

Gregory Aye  
Amy Aye  
Christina Aye

Robert Aye  
Curtis Aye  
Christopher 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 October 28, 2020 Special Closed Session meeting respectfully submitted,

*Mandi Bogart*

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Board Secretary

11/23/2020

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Date

# Signature Certificate

Document Ref.: VE5FK-8TSXI-JTBM8-OEAJC

Document signed by:

	<p><b>Mandi Bogart</b> Verified E-mail: mandimbogart@gmail.com</p> <p>68.43.100.160      23 Nov 2020 21:01:31 UTC</p>	<p><i>Mandi Bogart</i></p> 
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Page 1 of 1



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