

**W-A-Y Michigan**  
407 E. Fort St., Suite 201, Detroit, MI 48226  
(313) 638-2716  
**Board of Directors' Annual Meeting**  
**Date: November 18, 2020**  
**Time: 6:00 pm**  
**Revised - MINUTES**

- I. Call to Order by the President at 6:04 pm

Roll Call:

Bogart  X

Brown  X

Donoghue  X

Long  X

- II. Approval of Agenda – Board President Gregory Brown requested to amend the agenda adding approval of closed session meeting from 10/28/20 board meeting as Item IV. President Brown also requested adding closed session regarding Student #27741 under Item V.

It was moved by Gregory Brown and seconded by Amy Long to approve the November 18, 2020 agenda as amended. 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.

- III. Approval of Minutes Special Meeting October 28, 2020.

It was moved by Gregory Brown and seconded by Mandi Bogart to approve the October 28, 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 \_\_\_\_\_

IV. Approval of minutes of Closed Session Special Meeting October 28, 2020

It was moved by Gregory Brown and seconded by Mandi Bogart to approve the October 28, 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 \_\_\_\_\_

V. Educational Service Provider Report

Closed Session regarding Student #27741 – The student and/or parent requested “closed session pursuant to MCL 15.268(b) of the Open Meetings Act to consider a student discipline matter.”

It was moved by Gregory Brown and seconded by Amy Long to go into closed session pursuant to MCL 15.268(b) 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 return into open session. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart Aye

Brown Aye

Donoghue Aye

Long Aye

Superintendent/Director

WAY Michigan Campus Director James Middleditch shared information with the board around the total of 8% of students who had zero credit this past month which the team is proud of. The team has completed their Count day binders. The team is currently working on information pertaining to the Title review. Today was the last day of the E-sports team events. Our team will begin a new league in the next few weeks.

Superintendent Madeline Black share information around implementing a Micro School program with some of our students. We will begin with the Middle School students. This program will provide more structure to our students which offers another layer of support to our students.

VI. Treasurer Report

A. Discussion Items:

1. October 2020 Financial Statements

Thea Daniels shared information around the October 2020 Financial Report and provided this information with the board virtually.

B. Action Items:

1. Accept October 2020 Financial Statements

It was moved by Gregory Brown and seconded by Jesse Donoghue to accept the October 2020 Financial Statements as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote

Bogart Aye \_\_\_\_\_

Brown Aye \_\_\_\_\_

Donoghue Aye \_\_\_\_\_

Long \_\_\_\_\_

VII. Correspondence – Board President Gregory Brown shared on a letter he received from CMU regarding the current board member vacancy. If any member has any recommendations, please inform President Brown. Board President Brown shared that Attorney George Butler sent a link pertaining to a budgeting seminar and shared that it was useful.

VIII. Central Michigan University liaison updates – Jennifer Joubert shared information around two board round tables coming up and indicated the board should watch for information on upcoming events.

IX. Old Business

A. Discussion Items:

None

B. Action Items:  
None

X. New Business

A. Discussion Items:

1. FY 19-20 Finance Audit (Taylor & Morgan) (Bill Morgan & Janet Frask)

Bill Morgan & Janet Frask from Taylor and Morgan presented the audit report to the board. Auditor had nothing negative to report and indicated it was a good audit.

2. Beasley Insurance vote

Suprintendent Madeline Black and Thea Daniels shared information around this insurance and compared the costs with the board explaining the coverage and deductible. Board member Mandi Bogart shared her thoughts on having the additional coverage. Board held additional conversation around the increased coverage of option #5.

3. Fall 2020 Board Policy Updates

Superintendent Madeline Black shared information around the new four policy updates with the board.

4. Organization Meeting Actions – Election of Officers and Motions (Motions List Attached)

Board went through the Motions List.

B. Action Items

1. Approve FY 19-20 Finance Audit

It was moved by Gregory Brown and seconded by Mandi Bogart to approve the FY 19-20 Finance Audit as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart \_\_Aye\_\_

Brown \_\_Aye\_\_

Donoghue \_\_Aye\_\_

Long \_\_Aye\_\_

## 2. Approve Beasley Insurance vote

It was moved by Gregory Brown and seconded by Mandi Bogart to approve the Beasley Insurance Option #5 quote as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart \_\_Aye\_\_

Brown \_\_Aye\_\_

Donoghue \_\_Aye\_\_

Long \_\_Aye\_\_

## 3. Approve Fall 2020 Board Policy Updates

It was moved by Gregory Brown and seconded by Amy Long to approve the Fall 2020 Board Policy Updates 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 wanted to note for the minutes that the Board went into closed session Pursuant to Section 8 (h) of the Open Meetings Act discuss student #27741 suspension at the parent's request.

## 4. Elect Officers and address organizational business (Approve Motions List)

It was moved by Gregory Brown and seconded by Jesse Donoghue to approve the Motions List as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart \_\_Aye\_\_

Brown \_\_Aye\_\_

Donoghue \_\_Aye\_\_

Long \_\_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 7:02 pm

It was moved by Gregory Brown and seconded by Amy Long to adjourn at 7:02 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 5 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.*

WAY Michigan Annual Board of Directors Meeting  
November 18, 2020  
Organizational Items for Board Action

1. Election of Officers for 2020-2021

Officers:

President, Vice-President, Secretary, Treasurer

Call for nominations from the floor. If hearing none,

**MOTION:** to elect Gregory Brown as President of WAY Michigan Board of Directors.

The elected President will continue with the election of the Vice President, Secretary, and Treasurer for the next calendar year.

**MOTION** to elect Amy Long as Vice President of the WAY Michigan Board of Directors.

**MOTION** to elect Mandi Bogart as Secretary of the WAY Michigan Board of Directors.

**MOTION** to elect Jesse Donoghue as Treasurer of the WAY Michigan Board of Directors.

2. **MOTION** to designate Board President as the Academy's Chief Administrative Officer (CAO) and shall have final responsibility for the preparation and presentation of the recommended budget, as well as, control of the budget throughout the year.

3. **MOTION** designating Chase Bank as the depository for school fund accounts (General Fund) and that the President and Treasurer will be signatories on the account(s).

4. **MOTION** to designate Board Treasurer as the Academy's' Electronic Transfer Officer.

5. **MOTION** to name Regional Team Leader, as Sexual Harassment, and Title IX contact person. Pursuant to Office of Civil Rights and Title IX of the Elementary and Secondary Education Act.

6. **MOTION** to name Special Education Director, as Section 504 Contact person. Pursuant to the Rehabilitation Act of 1973 as Amended.

7. **MOTION** to appoint Dickinson & Wright as the Board's legal counsel.

8. **MOTION** to appoint Taylor & Morgan as the WAY Michigan's auditing firm.

9. **MOTION** to bond the Board President and Treasurer.

10. **MOTION** to designate Director of Finance, as the Academy's AHERA Officer.

11. **MOTION** to designate Director of Finance, as the Academy's Freedom of Information Act contact person.

12. **MOTION** that the WAY Michigan, authorized pursuant to the charter application submitted to Central Michigan University, will comply with the provisions of Part 6a of the Michigan Code and

subject to the provisions of Part 6a will comply with all other State laws, rules and regulations applicable to public bodies and with the Federal laws, rules and regulations applicable to public bodies and school districts.

13. MOTION that Detroit Free Press is designated as the Academy's local newspapers for the purpose of publishing legal notices.

14. MOTION that District Social Worker, is designated as the Academy's local liaison for Homeless Children and Youth as authorized under Title VII-B.

15. MOTION to designate Superintendent, as the Civil Rights Representative.

16. MOTION to designate Board Secretary as Corresponding Agent who will facilitate the distribution of communications to appropriate person(s) within the Academy.



**Minutes Certification:**

Approved minutes of November 18, 2020 Annual meeting respectfully submitted,

*Mandi Bogart*

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Board Secretary

12/21/2020

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Date

# Signature Certificate

Document Ref.: 8JDEU-D43C7-UFS4K-YVCNU

Document signed by:

	<b>Mandi Bogart</b> Verified E-mail: mandimbogart@gmail.com	<i>Mandi Bogart</i>
SN 43,100,100	21 Dec 2020 15:48:04 UTC	

Document completed by all parties on:

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