

**W-A-Y Michigan**  
407 E. Fort St., Suite 201, Detroit, MI 48226  
(313) 638-2716  
**Board of Directors' Annual Board Meeting**  
**Date: November 17, 2021**  
**Time: 6:00 pm**  
**AGENDA**

<https://wayprogram.zoom.us/j/91456407374?pwd=aHhMcHVMQzZmMUlab1BmMzh4T1I3QT09>

I. Call to Order by the President

Roll Call:

Bogart \_\_\_\_\_

Brown \_\_\_\_\_

Donoghue \_\_\_\_\_

Long \_\_\_\_\_

II. Approval of Agenda

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.

IV. Approval of Minutes

1. Special Meeting Minutes October 27, 2021

V. Election of Board Officers

VI. 2020-2021 Audit Presentation

Alan C. Young And Associates

VII. Educational Service Provider Report

Superintendent/Director

VIII. Treasurer Report

A. Discussion Items:

1. October 2021 Financial Statements
2. October Accounts Payable and Funds Transfer

B. Action Items:

1. Approve October 2021 Financial Statements
  2. Approve August Accounts Payable and Funds Transfer
- IX. Correspondence

X. Central Michigan University liaison updates

XI. Old Business

A. Discussion Items:

B. Action Items:

XII. New Business

A. Discussion Items:

1. Open Discussion with Board
2. Annual Board Meeting Calendar
3. Legal Counsel Designation
4. Audit Firm Designation
5. Account Designation/Depository
6. Designated Signatory
7. Civil Rights Representative
8. Title IX Representative
9. Newspaper Designation
10. Homeless Representative
11. CAO/Budget Timeline Resolution
12. Electronic Funds Transfer Officer
13. 504 Contact Person
14. Bond of President and Treasurer
15. AHEA Officer

B. Action Items

1. Approve Open Discussion with Board
2. Approve Annual Board Meeting Calendar
3. Approve Legal Counsel Designation
4. Approve Audit Firm Designation
5. Approve Account Designation/Depository
6. Approve Designated Signatory
7. Approve Civil Rights Representative
8. Approve Title IX Representative

9. Approve Newspaper Designation
10. Approve Homeless Representative
11. Approve CAO/Budget Timeline Resolution
12. Approve Electronic Funds Transfer Officer
13. Approve 504 Contact Person
14. Approve Bond of President and Treasurer
15. Approve AHEA Officer

### XIII. 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.

### XIV. Adjournment

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.