

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

Board of Directors' Regular Meeting

Date: March 17, 2021

Time: 6:00 pm

AGENDA

<https://wayprogram.zoom.us/j/91841199008>

I. Call to Order by the President

Roll Call:

Bogart _____

Brown _____

Donoghue _____

Long _____

II. Pledge of Allegiance

III. Approval of Agenda

IV. 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.

V. Approval of Minutes

1. Regular Meeting Minutes February 17, 2021
2. Closed Meeting Minutes February 17, 2021

VI. Educational Service Provider Report
Superintendent/Director

VII. Treasurer Report

A. Discussion Items:

1. February 2021 Financial Statements

B. Action Items:

1. Accept February 2021 Financial Statements

VIII. Correspondence

IX. Central Michigan University liaison updates

X. Old Business

A. Discussion Items:

None

B. Action Items:

None.

XI. New Business

A. Discussion Items:

1. Bedrock Lease Renewal
2. Board Members Retreat
3. Potential Board Candidate
4. Transparency Certification
5. COVID 19 Consent and Registration Form
6. Dickinson Wright invoice 1555050

B. Action Items

1. Approve Bedrock Lease Renewal
2. Approve Board Members Retreat
3. Approve Transparency Certification
4. Approve COVID 19 Consent and Registration Form
5. Approve Dickinson Wright invoice 1555050

XII. 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.

XIII. Open Discussion with Management

XIV. Adjournment

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.