W-A-Y Michigan
407 E. Fort St., Suite 201, Detroit, MI 48226
(313) 638-2716
Board of Directors' Special Meeting
Date: April 2, 2021
Time: 1:00 pm
MINUTES

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

I. Call to Order by the President at 1:03 pm

      Roll Call:
      Bogart___X_(Wayne County, Michigan)
      Brown___X_(Macomb County, Michigan)
      Donoghue_X_(Wayne County, Michigan)
      Long_____X_(Oakland County, Michigan)

II. Approval of Agenda

It was moved by Gregory Brown and seconded by Mandi Bogart to approve the April 2, 2021 Special Meeting 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

      a. Special Meeting Minutes March 24, 2021

It was moved by Gregory Brown and seconded by Mandi Bogart to approve the March 24, 2021 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. Old Business

A. Discussion Items:

   1. Approve Board Retreat Logistics

Conversation was held by the board as to what location would be most appropriate to the academic function of the retreat. The board compared and reviewed four proposals before making their decision. The Board picked a place that was close to their main campus and that would allow presenters the ability to attend.

B. Action Items:

   1. Approve Board Retreat Logistics

It was moved by Gregory Brown and seconded by Mandi Bogart to approve Webbers for the board retreat location with dates of June 25th and June 26th. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:
Bogart - Aye
Brown - Aye
Donoghue - Aye
Long - Aye

VI. 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.

VII. Adjournment at 1:24 pm

It was moved by Gregory Brown and seconded by Mandi Bogart to adjourn at 1:24 pm. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:
Bogart - Aye
Brown - Aye
Donoghue - Aye
Long - Aye

Minutes Certification:

Approved minutes of April 2, 2021 Special meeting respectfully submitted,

Maudi Bogart

_____
Board Secretary

04/27/2021
_____
Date

Signature Certificate

Document Ref.: TGSBO-GRKE8-45LWZ-5G4CO

Document signed by:

Mandi Bogart

Verified E-mail:
mandibogart@sullivancotter.com

Mandi Bogart

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