

W-A-Y Michigan
407 E. Fort St., Suite 201, Detroit, MI 48226
(313) 638-2716
Board of Directors' Regular Meeting
Date: May 19, 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. 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. Regular Meeting Minutes April 21, 2021
- V. Educational Service Provider Report
Superintendent/Director
- VI. Treasurer Report
 - A. Discussion Items:
 - 1. April 2021 Financial Statements
 - 2. Accounts Payable Report & Funds Transfer
 - B. Action Items:
 - 1. Accept April 2021 Financial Statements
 - 2. Approve Accounts Payable Report & Funds Transfer
- VII. Correspondence

VIII. Central Michigan University liaison updates

IX. Old Business

A. Discussion Items:

1. RFP for Auditing services

B. Action Items:

1. Approve RFP for Auditing services
2. Approve update of 2020-2021 School Calendar

X. New Business

A. Discussion Items:

1. Dickinson Wright invoice 1570774 For \$69.00
2. Discussion of the Bedrock Lease agreement
3. Discussion of new Board candidate
4. Spring Board policy updates
5. Discussion of School enrollment plan

B. Action Items

1. Approve Dickinson Wright invoice 1570774 For \$69.00
2. Approve Bedrock Lease agreement
3. Approve new Board candidate
4. Approve Spring Board policy updates

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.

XII. 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.