

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

**Board of Directors' Special Meeting**

**Date: May 25, 2021**

**Time: 5:00 pm**

**MINUTES**

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

**I. Call to Order by the President at 5:06 pm**

Roll Call:

Bogart X (Wayne County, MI)

Brown X (Macomb County, MI)

Donoghue X (Wayne County, MI)

Long X (Oakland County, MI) (Joined the meeting at 5:15 pm)

Board Member Jesse Donoghue requested to amend the agenda adding that the board take a moment of silence in honor of the one-year anniversary of the passing of George Floyd. Board President Brown indicated the board would take a moment of silence before Item VIII. Call to the Public.

**II. Approval of Agenda**

It was moved by Gregory Brown and seconded by Jesse Donoghue to approve the May 25, 2021, Special Meeting amended, as presented. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Bogart - Aye

Brown - Aye

Donoghue - Aye

Long - Excused

**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

##### 1. Regular Meeting Minutes May 19, 2021

It was moved by Gregory Brown and seconded by Jesse Donoghue to approve the May 19, 2021, Regular 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 - Excused

#### V. Correspondence - None

#### VI. Central Michigan University liaison updates - None

#### VII. New Business

##### A. Discussion Items

##### 1. Postpone Board retreat due to Superintendent retirement

Board held a brief discussion around postponing the retreat to a later date. WAY Program Executive Director indicated he anticipated having a Superintendent in place within the next two months and will keep the board informed as the process moves forward.

##### 2. Auditing Firm

Board President Brown asked the members if they had any additional conversation to share around the auditing firms. Board held conversation around personnel having conversation with the potential auditing firm. Board President Gregory Brown indicated if any of the members wanted to discuss this further, they could reach out to WAY Program Executive Director Rich Klemm. Mr. Rich Klemm shared his contact number with the board members. Board Member Jesse Donoghue recommended Allen C. Young auditing firm.

## B. Action Items

### 1. Accept Postponing Board retreat due to Superintendent retirement

It was moved by Gregory Brown and seconded by Mandi Bogart to accept postponement of the Board Retreat until a Superintendent has been put in place by the Management Company, as discussed. All members voted with Aye. There were none opposed. Passed unanimously.

#### Roll Call Vote:

Bogart - Aye  
Brown - Aye  
Donoghue - Aye  
Long - Excused

### 2. Accept Auditing Firm

It was moved by Jesse Donoghue and seconded by Gregory Brown to accept Allen C Young Auditing Firm, as discussed. All members voted with Aye. There were none opposed. Passed unanimously.

#### Roll Call Vote:

Bogart - Aye  
Brown - Aye  
Donoghue - Aye  
Long - Aye (Arrived/on call at 5:15 pm)

Board held 30 seconds of silence in honor of the one-year anniversary of the passing of George Floyd.

## VIII. 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.

Board President Gregory Brown requested that WAY Program Executive Director Rich Klemm and Superintendent Madeline Black contact him Friday morning to discuss how to proceed with the new auditing firm.

IX. Adjournment at 5:19 pm

It was moved by Gregory Brown and seconded by Amy Long to adjourn at 5:19 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 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) 638-2716 prior to the meeting.

**Minutes Certification:**

Approved minutes of May 25, 2021 Special meeting respectfully submitted,

*Maudi Bogart*

\_\_\_\_\_  
Board Secretary

06/28/2021

\_\_\_\_\_  
Date

# Signature Certificate

Document Ref.: KZEBT-QEV4D-XDMTZ-CSIIT

Document signed by:

	<b>Mandi Bogart</b> Verified E-mail: mandibogart@sullivan-cotter.com	<i>Mandi Bogart</i>
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Page 1 of 1



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