

**W-A-Y Michigan**  
407 E. Fort St., Suite 201, Detroit, MI 48226  
(313) 638-2716  
**Board of Directors' Special Board Meeting**  
**Date: June 23, 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. Special Meeting Minutes May 25, 2021

V. Educational Service Provider Report

Superintendent/Director

VI. Treasurer Report

A. Discussion Items:

1. May 2021 Financial Statements
2. Accounts Payable Report & Funds Transfer
3. Final Budget FY 20-21
4. Budget Fy 21-22
5. State Aid Note Borrowing FY 21-22

B. Action Items:

1. Accept May 2021 Financial Statements
2. Approve Accounts Payable Report & Funds Transfer

3. Approve Final Budget FY 20-21
4. Approve Budget FY 21-22
5. Approve State Aid Note Borrowing FY 21-22

VII. Correspondence

VIII. Central Michigan University liaison updates

IX. Old Business

A. Discussion Items:

None

B. Action Items:

None

X. New Business

A. Discussion Items:

1. Spring Board Policy Updates
2. Closed session pursuant to section 8(H) of the open meeting act to receive and consider written opinion of legal counsel.
3. Discussion of 2021/2022 Bedrock Lease Agreement

B. Action Items

1. Accept Spring Board Policy Updates
2. Approval of 2021/2022 Bedrock Lease Agreement

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.