

W-A-Y Michigan
407 E. Fort St., Suite 201, Detroit, MI 48226
(313) 638-2716
Board of Directors' Regular Board Meeting
Date: September 15, 2021
Time: 6:00 pm
AGENDA

<https://wayprogram.zoom.us/j/91456407374?pwd=aHhMcHVMQzZmMUlab1BmMzh4T1I3QT09>

- 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 August 26, 2021
- V. Educational Service Provider Report
Superintendent/Director
- VI. Treasurer Report
 - A. Discussion Items:
 1. August 2021 Financial Statements
 2. August Accounts Payable and Funds Transfer
 - B. Action Items:
 1. Approve August 2021 Financial Statements
 2. Approve August Accounts Payable and Funds Transfer

VII. Correspondence

- A. CMU Annual Conference Board share-out

VIII. Central Michigan University liaison updates

IX. Old Business

- A. Discussion Items:

1. Board Retreat

- B. Action Items:

1. Approve Board Retreat

X. New Business

- A. Discussion Items:

1. Open Discussion with Board

2. Resolution to remove Thea Daniels as Signatory for Chase bank accounts

- B. Action Items

1. Approve Resolution to remove Thea Daniels as Signatory for Chase bank accounts

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.