

W-A-Y Michigan
407 E. Fort St., Suite 201, Detroit, MI 48226
(313) 638-2716
Board of Directors' Special Board Meeting
Date: August 26, 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 June 23, 2021

V. Educational Service Provider Report
Superintendent/Director

VI. Treasurer Report

A. Discussion Items:

1. June 2021 Financial Statements
2. July 2021 Financial Statements
3. Accounts Payable & Funds Transfer
4. Dickinson Wright invoices 1579226,1591252,1599138,1599139
5. Way Michigan Insurance Renewals
6. Way Michigan Transparency Certification FY 21-22

B. Action Items:

1. Approve June 2021 Financial Statements
2. Approve July 2021 Financial Statements
3. Approve Accounts payable report & Funds Transfer
4. Approve Dickinson Wright invoices 1579226,1591252,1599138,1599139
5. Approve Way Michigan insurance Renewals
6. Approve Way Michigan Transparency Certification FY 21-22

VII. Correspondence

- A. CMU Annual Conference Board share-out

VIII. Central Michigan University liaison updates

IX. Old Business

A. Discussion Items:

1. School Board Retreat

B. Action Items:

1. Approve date and time for School Board Retreat

X. New Business

A. Discussion Items:

1. Introduction of Vanessa Gulley (Board Consultant)
2. Open discussion with management
3. Access to Board Consultant for the following (Epicenter, Board Policies, and make a Board Correspondent Agent.

B. Action Items

1. Approve access to Board Consultant for the following (Epicenter, Board Policies, and make a Board Correspondent Agent.

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.