

W-A-Y Michigan
407 E. Fort St., Suite 201, Detroit, MI 48226
(313) 638-2716
Board of Directors' Special Board Meeting
Date: August 29, 2022
Time: 6:00 pm
AGENDA

WAY Michigan
407 E. Fort Street, Suite 201
Detroit, MI 48226

I. Call to Order by the President

Roll Call:

Bogart _____

Brown _____

Donoghue _____

Long _____

II. 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.

III. Approval of Agenda

IV. Approval of Minutes

1. Special Meeting Minutes July 19, 2022

V. Educational Service Provider Report
Superintendent/Director

VI. Treasurer Report

A. Discussion Items:

1. July 2022 Financial Statements
2. July Accounts Payable and Funds Transfer
- 3 June 2022 Financial Statements
4. June Accounts Payable and Funds Transfer

B. Action Items:

1. July 2022 Financial Statements
2. July Accounts Payable and Funds Transfer
- 3 June 2022 Financial Statements
4. June Accounts Payable and Funds Transfer

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. Open Discussion with Board
 - I. Revise 2022-2023 School Calendar
 - II. Transparency Report
 - III. Nonprofit Corporation Annual report
 - IV. Audit Engagement Letter
 - V. Board Retreat
 - VI. CMU Academic Report
 - VII. Compliance Calendar

B. Action Items

- I. Approve Revise 2022-2023 School Calendar
- II. Approve Transparency Report
- III. Approve Nonprofit Corporation Annual report
- IV. Approve Audit Engagement Letter
- V. Approve Board Retreat

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.