

W-A-Y Michigan
407 E. Fort St., Suite 201, Detroit, MI 48226
(313) 638-2716
Board of Directors' Special Board Meeting
Date: April 20, 2022
Time: 8:15 pm
AGENDA

Central Michigan University - Detroit Outreach Center
777 Woodward Avenue, Suite 160
Detroit, MI 48826

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 March 16, 2022

V. Educational Service Provider Report

Superintendent/Director

VI. Treasurer Report

A. Discussion Items:

1. March 2022 Financial Statements
2. March Accounts Payable and Funds Transfer
3. 2021-2022 Budget Revision

B. Action Items:

1. Approve March 2022 Financial Statements

2. Approve March Accounts Payable and Funds Transfer
3. Approve 2021-2022 Budget Revision

VII. Correspondence

1. Consolidated Grants Award Letters

VIII. Central Michigan University liaison updates

IX. Old Business

A. Discussion Items:

B. Action Items:

X. New Business

A. Discussion Items:

1. Open Discussion with Board
2. Board Retreat Discussion

B. Action Items

1. Approve Open Discussion with Board
2. Approve Board Retreat Discussion

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.