

W-A-Y Michigan
407 E. Fort St., Suite 201, Detroit, MI 48226
(313) 638-2716
Board of Directors' Special Board Meeting
Date: January 28, 2023
Time: 2:15 pm
AGENDA

WAY Michigan
(Dickinson Wright)
500 Woodward Avenue #4000
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. Closed Session

V. Approval of Minutes

1. Regular Meeting Minutes November 16, 2022
2. Closed Meeting Minutes November 16, 2022

VI. Educational Service Provider Report
Superintendent/Director

VII. Treasurer Report

A. Discussion Items:

- B. 1. Presentation of Financial Road Map

2. Financial Review from Board Consultant
3. November 2022 & December 2022 Financial Statements
4. November & December 2022 Payroll and Management Transfer Fee
5. Budget Amendment
6. Follow Up for Parking Citations

B. Action Items:

1. November 2022 & December 2022 Financial Statements
2. November & December 2022 Payroll and Management Transfer Fee
3. Approve Budget Amendment
4. Approve Payment for Parking Citations

VIII. Correspondence

1. MDE Index Score Notification
2. CMU Noncompliance Letter

IX. Central Michigan University liaison updates

X. Old Business

A. Discussion Items:

None

B. Action Items:

None

XI. New Business

A. Discussion Items:

1. Open Discussion with Board
2. Constitutional Statutory Posting Certification
3. Management Evaluation
4. Contract Amendment Request Resolution

B. Action Items

1. Approve Management Evaluation
2. Approve Contract Amendment Request Resolution

XII. 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.

XIII. 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.