



**REGULAR MEETING  
WAY MICHIGAN ACADEMY BOARD OF DIRECTORS**

**Date:** November 9, 2023  
**Time:** 6:00 p.m.  
**Location:** **Globe Building**  
**407 E. Fort St.**  
**Suite 201**  
**Detroit, MI 48226**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT *ON AGENDA ITEMS ONLY* (3 MIN LIMIT PER PERSON)**
- IV. APPROVAL OF AGENDA FOR *THURSDAY, NOVEMBER 9, 2023* (ADDED ITEMS TO BE PLACED UNDER OTHER BUSINESS)**
- V. APPROVAL OF MEETING MINUTES FOR *THURSDAY, OCTOBER 12, 2023***
- VI. OLD BUSINESS (ITEMS THAT HAVE BEEN TABLED OR INTRODUCED AT THE LAST MEETING)**
  - a. Presentation of Final FY 22 Audit
  - b. Acceptance of the FY 22 Final Audit
- VII. NEW BUSINESS**
  - a. Board Candidate Introduction
  - b. Board Attorney Report
- VIII. ESP REPORTS**
  - a. WAY Mich Superintendent Report
  - b. WAY Mich Director Report
  - c. 3 yrs. Enrollment Comparison
- IX. FINANCIAL REPORTS**
  - a. Acceptance of October 2023 Financial Statements
  - b. Approval of October 2023 Payables Transfer
  - c. 1<sup>st</sup> Quarter Financials
- X. CORRESPONDENCE**
- XI. OTHER BUSINESS**
- XII. AUTHORIZER COMMENTS**
- XIII. EXTENDED PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON ON ANY ITEM/MATTER NOT LISTED)**
- XIV. BOARD COMMENTS**
- XV. ADJOURNMENT**

A copy of the meeting minutes are available for public inspection at WAY Michigan Academy, 407 E Fort, Suite 201, Detroit, MI 48226 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42USC § 12101 et seq or any successor law. Should you require specific accommodations, please contact the Building Administrator at (734) 494-2106 prior to meeting.