

**WAY MICHIGAN ACADEMY****407 East Fort - Suite 201****Detroit, MI 48226****Telephone: 313.638.2716****Fax: 313.638.2717****SPECIAL MEETING  
WAY MICHIGAN ACADEMY BOARD OF DIRECTORS****DATE: 9/23/2023****TIME: 10:30 am****LOCATION: Globe Building****407 E. Fort****Suite 201****DETROIT, MI 48226****APPROVED****MINUTES****MEETING TYPE:   ☐ REGULAR   ☒ SPECIAL   ☐ PROPOSED   ☒ APPROVED****I.   CALL TO ORDER**

**VICE PRESIDENT MARQUITA THARPE** called the meeting to order at 10:39 ☐ P.M./ ☒ A.M. on **Saturday, September 23, 2023.**

**II.   ROLL CALL**

Dr. David Beaumont, President

☐ Present   ☒ Absent

Ms. Marquita Tharpe, Vice-President

☒ Present   ☐ Absent

Dr. Tamara Halliburton, Secretary

☒ Present   ☐ Absent

Dr. Schequita Owens, Treasurer

☒ Present   ☐ Absent**ADMINISTRATION**

Mr. Isaiah Pettway, Superintendent, WAY

Mr. James Pack, Director of Programs, WAY Michigan Academy

Ms. Kelli Glenn, Interim Finance Director (Virtual)

Ms. Sherry Lynem, Interim Finance Director

**OTHERS PRESENT (all or a portion of the meeting)**

Mrs. Vanessa Gulley, Board Liaison, Provision

Mr. Fred Borowski, Field Operations, CMU

***THE PROPOSED AGENDA WAS DISTRIBUTED.***

A copy of the meeting minutes is 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 sec or any successor law. Should you require specific accommodations, please contact the Superintendent at (313) 638.2716 prior to meeting.

- I. **PUBLIC COMMENT** *(on agenda items only)*  
No public comment.

II. **APPROVAL OF THE Saturday, September 23, 2023 MEETING AGENDA**

**MOTION:** TREASURER SHEQUITA OWENS MADE A MOTION TO APPROVE THE Saturday, September 23, 2023 MEETING AGENDA AS PRESENTED.

**SUPPORT:** SECRETARY TAMARA HALLIBURTON SECONDED.

**MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.**

III. **APPROVAL OF THE THURSDAY, SEPTEMBER 14, 2023 MEETING MINUTES**

**MOTION:** TREASURER SHEQUITA OWENS MADE A MOTION TO APPROVE THE THURSDAY, SEPTEMBER 14, 2023 MEETING MINUTES AS PRESENTED.

**SUPPORT:** SECRETARY TAMARA HALLIBURTON SECONDED.

**MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.**

IV. **OLD BUSINESS**

a. **SPRING 2023 BOARD POLICY UPDATES**

**MOTION:** TREASURER SHEQUITA OWENS MADE A MOTION TO APPROVE THE SPRING 2023 BOARD POLICY UPDATES AS PRESENTED.

**SUPPORT:** SECRETARY TAMARA HALLIBURTON SECONDED.

**MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.**

b. **August 2023 Financial Statements/August 2023 Payables Transfer**

VICE-PRESIDENT THARPE noted that she had conversation with Ms. Lynem regarding the financial questions she had and was able to obtain clarification regarding the payroll and health care reimbursement items in the previous packet.

**MOTION:** TREASURER SHEQUITA OWENS MADE A MOTION TO RECEIVE THE AUGUST 2023 FINANCIAL REPORT AND APPROVE THE REQUESTED TRANSFER AMOUNT OF \$148,102.28.

**SUPPORT:** SECRETARY TAMARA HALLIBURTON SECONDED.

**MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.**

**Superintendent Pettway** offered a suggestion that the finance committee meeting be reestablished.

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**VICE-PRESIDENT THARPE** responded that she would leave that decision up to the Treasurer who would be the primary participant. She also added that if it was scheduled as a virtual meeting, she would also attend.

**TREASURER OWENS** noted that she was amenable to having a finance committee meeting and would forward times of availability via email.

**V. CORRESPONDENCE**

None

**VI. EXTENDED PUBLIC COMMENT**

None

**VII. AUTHORIZER COMMENTS**

**Mr. Borowski** noted that he has an interview scheduled with a potential board member and will keep the Board informed regarding the progress of any candidates.

**VIII. BOARD COMMENTS**

**VICE-PRESIDENT THARPE** expressed her appreciation for the follow-up from Ms. Lyman and Ms. Black. Having spoken to them, she was pleased that Ms. Black took ownership for the deficiencies in the last board meeting.

**IX. ADJOURNMENT**

**MOTION: SECRETARY TAMARA HALLIBURTON MADE A MOTION TO ADJOURN THE MEETING AT 10:50** ☐ P.M./ ☒ A.M.

**SUPPORT: TREASURER SCHEQUITA OWENS SECONDED.**

**MOTION CARRIED UNANIMOUSLY.**

**MINUTES CERTIFICATION**

Proposed minutes respectfully submitted,



Recording Secretary

9/27/2023

Date

Approved by the WAY Michigan Academy Board of Directors:

Board Secretary

Date

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