

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

**Date:** April 21, 2023  
**Time:** 6:00 p.m.  
**Location:** **Globe Building**  
407 E. Fort St.  
Suite 201  
Detroit, MI 48226

**ZOOM**

<https://wayprogram.zoom.us/j/91456407374?pwd=aHhMcHVMQzZmMUlab1BmMzh4TlI3QT09>

**Meeting ID:** 914 5640 7374

**Passcode:** 080295

**AGENDA**

- I. OATH OF OFFICE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. PUBLIC COMMENT *ON AGENDA ITEMS ONLY (3 MIN LIMIT PER PERSON)***
- V. APPROVAL OF AGENDA FOR *FRIDAY, APRIL 21, 2023* (*ADDITIONS TO BE LISTED UNDER OTHER BUSINESS*)**
- VI. APPROVAL OF THE MEETING MINUTES FOR *TUESDAY, FEBRUARY 21, 2023***
- VII. ELECTION OF BOARD OFFICERS**
  - I. OLD BUSINESS** (*ITEMS THAT HAVE BEEN TABLED OR INTRODUCED AT THE LAST MEETING*)
  - II. NEW BUSINESS**
    - a. MOTION TO REMOVE MEMBER
    - b. APPROVAL OF CAO RESOLUTION
    - c. APPROVAL OF DESIGNATED SIGNATORY FISCAL RESOLUTION
    - d. BOARD MEETING SCHEDULE
- III. OTHER BUSINESS**
- IV. CORRESPONDENCE**
- V. EXTENDED PUBLIC COMMENT** (*LIMITED TO 3 MINUTES PER PERSON ON ANY ITEM/MATTER NOT LISTED*)
- VI. AUTHORIZER COMMENTS**
- VII. BOARD COMMENTS**
- VIII. ADJOURNMENT**

A copy of the meeting minutes are available for public inspection at WAY Michigan Academy, 40 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.