

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

Date: August 31 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, AUGUST 31, 2023* (ADDED ITEMS TO BE PLACED UNDER OTHER BUSINESS)**
- V. APPROVAL OF THE MEETING MINUTES FOR *THURSDAY, JULY 13, 2023***
- VI. OLD BUSINESS (ITEMS THAT HAVE BEEN TABLED OR INTRODUCED AT THE LAST MEETING)**
 - a. Board Computer Devices Update
- VII. NEW BUSINESS**
- VIII. ESP REPORTS**
 - b. Superintendent Report
 - c. WAY Director Report
- IX. FINANCIAL REPORT**
 - d. Acceptance of July 2023 Financial Statements
 - e. Approval of July 2023 Payables Transfer
- X. OTHER BUSINESS**
- XI. CORRESPONDENCE**
- XII. EXTENDED PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON ON ANY ITEM/MATTER NOT LISTED)**
- XIII. AUTHORIZER COMMENTS**
- 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.