

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

TIME: 10:00 a.m.
DATE: Tuesday, February 21, 2023
LOCATION: Mast Financial Group
99 Monroe Ave, NW
Suite 200
Grand Rapids, MI 49503

Via Microsoft Teams

Meeting ID: 270 810 448 257

Passcode: pFTP4T

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 **TUESDAY, FEBRUARY 21, 2023**
- V. APPROVAL OF THE **SATURDAY, JANUARY 28, 2023** MEETING MINUTES
- VI. **OLD BUSINESS** *(ITEMS THAT HAVE BEEN TABLED OR INTRODUCED AT THE LAST MEETING)*
 - a. APPROVAL OF INVOICES
- VII. **NEW BUSINESS**
 - a. Benchmark Assessment Progress Report (MAP/NWEA)
- VIII. **CORRESPONDENCE**
- IX. **AUTHORIZER COMMENTS**
- X. **EXTENDED PUBLIC COMMENT** *(LIMITED TO 3 MINUTES PER PERSON ON ANY ITEM OR MATTER NOT LISTED IN THE AGENDA)*
- XI. **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.