

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

Date: January 11, 2024
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, JANUARY 11, 2024* (ADDED ITEMS TO BE PLACED UNDER OTHER BUSINESS)**
- V. APPROVAL OF MEETING MINUTES FOR *THURSDAY, DECEMBER 14, 2023***
- VI. OLD BUSINESS (ITEMS THAT HAVE BEEN TABLED OR INTRODUCED AT THE LAST MEETING)**
 - a. FY 23/24 Budget Amendment
- VII. NEW BUSINESS**
 - a. Fall 2023 Board Policy Updates
 - b. Approval of the Fall 2023 Board Policy Updates
- VIII. ESP REPORTS**
 - a. WAY Mich Superintendent Report
 - b. WAY Mich Director Report
- IX. FINANCE COMMITTEE REPORT**
 - a. Approval of the FY 23/24 Budget Amendment
 - b. Approval of December 2023 Payables Transfer
- 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.