

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

**Date:** June 20, 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 *TUESDAY, JUNE 20, 2023 (ADDED ITEMS TO BE PLACED UNDER OTHER BUSINESS)***
- V. CONSENT AGENDA**
  - a. Approval of *May 16, 2023* Meeting Minutes
  - b. ELECTION OF BOARD OFFICERS
  - c. Legal Counsel Designation
  - d. Audit Firm Designation
  - e. Account Designation/Depository
  - f. Designated Signatory
  - g. Civil Rights Representative
  - h. Title IX Representative
  - i. Newspaper Designation
  - j. Homeless Liaison Representative
  - k. CAO/Budget Timeline Resolution
  - l. Board Corresponding Agent
  - m. FOIA Representative
  - n. Posting Resolution
  - o. Electronic Funds Transfer Officer
  - p. 504 Contact Person
  - q. Bonding of President, Treasurer, Bank Authorized Representative
  - r. AHERA Officer
  - s. Compliance with Laws
  - t. School Safety Liaison
- VI. OLD BUSINESS *(ITEMS THAT HAVE BEEN TABLED OR INTRODUCED AT THE LAST MEETING)***
- VII. NEW BUSINESS**
  - a. Provision FY 23/24 Agreement(s)
- VIII. EDUCATION SERVICE PROVIDER REPORTS**
  - a. Superintendent Report
  - b. WAY Director Report
    - i. PA48 EOY Report
    - ii. NWEA Spring Results
- IX. FINANCIAL REPORT**
  - a. Provision Financial Dashboard-May
  - b. Acceptance of May 2023 Financial Statements
  - c. Approval of May 2023 Payables Transfer
  - d. Approval of the FY 22/23 WAY Mich Amended Budget
  - e. Approval of the FY 23/24 WAY Mich Proposed Budget
  - f. Approval of the FY 23/24 WAY Mich SAAN Resolution
  - g. Chase Online/ACH Payment Process
- 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**