



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

Date: May 16, 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. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT *ON AGENDA ITEMS ONLY (3 MIN LIMIT PER PERSON)***
- IV. APPROVAL OF AGENDA FOR *TUESDAY, MAY 16, 2023 (ADDITIONS TO BE LISTED UNDER OTHER BUSINESS)***
- V. APPROVAL OF THE MEETING MINUTES FOR *THURSDAY, MAY 4, 2023***
- VI. OLD BUSINESS *(ITEMS THAT HAVE BEEN TABLED OR INTRODUCED AT THE LAST MEETING)***
- VII. NEW BUSINESS**
 - a. APPROVAL OF ANNUAL CALENDAR OF REGULARLY SCHEDULED MEETINGS
 - b. APPROVAL OF 23/24 WAY MICH SCHOOL CALENDAR
- VIII. ESP REPORTS**
 - a. SUPERINTENDENT REPORT
 - b. WAY MICH DIRECTOR REPORT
- IX. FINANCIAL REPORT**
 - a. PROVISION FINANCIAL DASHBOARD-APRIL
 - b. WAY FINANCIAL PRESENTATION
 - c. 23/24 WAY MICH PROPOSED BUDGET
- X. OTHER BUSINESS**
- XI. CORRESPONDENCE**
 - a. CMU EPR FINAL REPORT
- 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, 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.