

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

Date: July 13, 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.** APPROVAL OF THE JUNE 20, 2023 MEETING MINUTES
- VI.** **OLD BUSINESS** *(ITEMS THAT HAVE BEEN TABLED OR INTRODUCED AT THE LAST MEETING)*
 - a. Chase Online/ACH Payment Process
 - b. Provision FY 23/24 Agreement
 - c. June ESP Reports
- VII.** **NEW BUSINESS**
 - a. WAY Mich Insurance Renewal
- VIII.** **ESP REPORTS**
 - a. Superintendent Report
 - b. WAY Director Report
- IX.** **FINANCIAL REPORT**
 - a. Acceptance of June 2023 Financial Statements
 - b. Approval of June 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.