

**W-A-Y Michigan**  
407 E. Fort St., Suite 201, Detroit, MI 48226  
(313) 638-2716  
**Board of Directors' Special Board Meeting**  
**Date: January 26, 2022**  
**Time: 6:00 pm**  
**AGENDA**

**WAY Academy Southwest**  
**8701 Vernor Hwy**  
**Detroit, MI 48209**

<https://wayprogram.zoom.us/j/91456407374?pwd=aHhMcHVMQzZmMUlab1BmMzh4T1I3QT09>

I. Call to Order by the President

Roll Call:

Bogart \_\_\_\_\_

Brown \_\_\_\_\_

Donoghue \_\_\_\_\_

Long \_\_\_\_\_

II. Call to the Public

This meeting is a meeting of the Board of W-A-Y Michigan in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only.

III. Approval of Agenda

IV. Approval of Minutes

1. Special Meeting Minutes December 22, 2021

V. Educational Service Provider Report  
Superintendent/Director

VI. Treasurer Report

A. Discussion Items:

1. December 2021 Financial Statements
2. December Accounts Payable and Funds Transfer

B. Action Items:

1. Approve December 2021 Financial Statements
2. Approve December Accounts Payable and Funds Transfer

VII. Correspondence

- A. FOIA Request State of Michigan Board of Education

VIII. Central Michigan University liaison updates

IX. Old Business

- A. Discussion Items:

- B. Action Items:

X. New Business

- A. Discussion Items:

1. Open Discussion with Board
2. Board Meeting Requirements

- B. Action Items

1. Approve Open Discussion with Board

XI. Call to the Public

This meeting is a meeting of the Board of W-A-Y Michigan in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns. Comments should only be addressed to the person chairing this meeting, and per Board policy should be no longer than three minutes.

XII. Adjournment

A copy of the meeting minutes are available for public inspection at the offices of WAY Program, 407 E. Fort St. Suite 201, Detroit, MI 48226 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes. Approved minutes will be posted on the WAY Academy's website <http://www.wayprogram.net>. Public notice of this meeting was posted as required by the Open Meetings Act.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-- 336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact WAY Michigan offices at (313) 444-9292 prior to the meeting.