

W-A-Y Michigan
407 East Fort St., Ste. 201
Detroit, MI 48226
313-444-9292

Board of Directors' Regular Meeting

Date: June 20, 2018

Time: 6:00 p.m.

AGENDA

I. Call to Order by the President at 6:00 p.m.

Roll Call:

Brown _____

Hines _____

Long _____

Muscat _____

II. Approval of Agenda

III. 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.

IV. Approval of Minutes Regular Meeting May 16, 2018 & Special Meeting June 7, 2018.

V. Educational Service Provider Report
Superintendent/Director

VI. Treasurer Report

A. Discussion Items:

1. May 2018 Financial Statements
2. Proposed 2018-19 General Fund Budget
3. Amended 2017-18 General Fund Budget
4. August 2018 State Aid Note Borrowing Resolution

B. Actions Items:

1. Accept May 2018 Financial Statements
2. Approve 2018-19 General Fund Budget
3. Approve 2017-18 Amended General Fund Budget
4. Approve August 2018 State Aid Note Borrowing Resolution (Roll Call Vote)

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.

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VII. Correspondence

VIII. Central Michigan University liaison updates

IX. Old Business

A. Discussion Items: None.

B. Action Items: None.

X. New Business

A: Discussion Items:

1. Dickinson & Wright Invoice #1255556

B: Action Items:

1. Approve Dickinson & Wright Invoice #1255556

XI. Call to the Public

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XII. Adjournment

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