

W-A-Y Academy Detroit
(Widening Advancements for Youth)
19321 W. Chicago, Detroit, MI. 48228

Note: April 21, 2020, Regular Meeting will be held virtually

Board of Directors' Regular Meeting
April 21, 2020
6:00 p.m.

Agenda

I. Call to Order by the President

Roll Call:

Murray _____

Chavez-Wazeerud-Din _____

Torres _____

Flanagan _____

Moesner _____

II. Approval of Agenda

III. Call to the Public

This meeting is a meeting of the Board of W-A-Y Academy 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. Consent Agenda

A. Approval of Minutes, Regular Meeting, March 24, 2020

V. Educational Service Provider's Report /Superintendent/Director's Report

VI. LSSU Authorizer's Liaison 's Report - Garnet Green – LSSU representative

VII. Old Business

VIII. New Business

A. Discussion Items:

1. Continuity of learning and COVID 19 Response

2. WAY Academy Audit Engagement Letter 6/30/2020

B. Action Items:

1. Approve Continuity of learning and COVID 19 Response Plan
2. Approval of Audit Engagement Letter 6/30/2020

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report March 2020– accept subject to audit

B. Action Items:

1. Accept March 2020 Monthly Financial Report – accept subject to audit

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, May 19, 2020 at W-A-Y Academy Detroit, **West Campus, 19321 W. Chicago Ave., Detroit, MI. 48228**

XI. Call to the Public

This meeting is a meeting of the Board of W-A-Y Academy 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

Minutes of all Board of Director's meetings are available after approval by the Board and will be posted on the W-A-Y Academy Detroit web site, www.wayprogram.net. Public notice of this meeting was posted as required by the Open Meetings Act.