

W-A-Y Academy Detroit  
(Widening Advancements for Youth)  
8701 W. Vernor Highway, Detroit, MI 48209

**Note: August 4, 2020 Special Meeting will be held via Zoom**

Board of Directors' Special Meeting  
Tuesday, August 4, 2020  
5:00 p.m.

#### Agenda

I. Call to Order by the President

Roll Call:

Murray \_\_\_\_\_

Chavez-Wazeerud-Din \_\_\_\_\_

Flanagan \_\_\_\_\_

Moesner \_\_\_\_\_

Torres \_\_\_\_\_

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, Annual Board Meeting, July 21, 2020

V. New Business

A. Discussion Items:

1. COVID-19 Preparedness & Response Plan Resolution

B. Action Items:

1. Approve COVID-19 Preparedness & Response Plan Resolution

X. Announcements:

A. Next Regularly Scheduled Board meeting: Tuesday, August 18, 2020 at W-A-Y Academy Detroit, Southwest Campus, 8701 W. Vernor Hwy. Detroit, MI 48209 at 6:00 p.m.

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](http://www.wayprogram.net).

Public notice of this meeting was posted as required by the Open Meetings Act.