

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

**Note: December 17, 2019, Regular Meeting will be held at
8701 W. Vernor, Detroit, MI. 48209**

Board of Directors' Regular Meeting
December 17, 2019
6:00 p.m.

Agenda

I. Call to Order by the President

Roll Call:

Murray _____

Chavez-Wazeerud-Din _____

Torres Excused

Flanagan _____

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, November 19, 2019

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

a.

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

VII. Old Business

A. West Campus Location

VIII. New Business

A. Discussion Items:

1. WAY Detroit Fall Personnel Verification Audit 19-20

2. Discussion of Academic Goals

- Establishing goals

- How to monitor goals
 - How to monitor current student's vs established students
3. Financial Response to Letter to Those Charged with Governance
 4. Dickinson Wright Legal Invoice 1425625
 5. Motion to go to Closed Session/Discussion of Potential West Site

B. Action Items:

1. Accept Financial Response letter to those charged with Governance
2. Approve Dickinson Wright Legal Invoice 1425625
3. Motion to Come out of Closed Session/Approve Preliminary Options regarding New West Site

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report –November 2019– accept subject to audit
2. Fiscal Year 2019 Financial Report

B. Action Items:

1. Accept November 2019 Monthly Financial Report – accept subject to audit

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, January 21, 2019 at W-A-Y Academy
Detroit, **West Campus, 19321 W. Chicago, Detroit, MI. 48228**

XI. Call to the Public

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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.