

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

**Note: January 21, 2020, Regular Meeting will be held at
19321 W. Chicago, Detroit, MI. 48228**

Board of Directors' Regular Meeting
January 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, December 17, 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. Update for Potential West Campus Move

VIII. New Business

A. Discussion Items:

1. Discussion of Academic Goals

- Establishing goals

- How to monitor goals
- How to monitor current student's vs. established students

B. Action Items:

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report –December 2019– accept subject to audit

B. Action Items:

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

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, February 18, 2020 at W-A-Y Academy
Detroit, **SouthWest Campus, 8701 W. Vernor, Detroit, MI. 48209**

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.