

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

**Note: February 18, 2020, Regular Meeting will be held at  
8701 W. Vernor, Detroit, MI. 48228**

Board of Directors' Regular Meeting  
February 18, 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, January 21, 2020

#### 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. Monthly Campus Update

1. Credits Achieved

2. Attendance

3. Number of students not achieving half the credits for the month

4. Students not achieving credit

## VIII. New Business

A. Discussion Items:

B. Action Items:

## IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

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

B. Action Items:

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

## X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, March 17, 2020 at W-A-Y Academy Detroit,  
**West Campus, 19321 W. Chicago, 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](http://www.wayprogram.net). Public notice of this meeting was posted as required by the Open Meetings Act.