

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

Note: March 24, 2020, Regular Meeting will be held virtually

Board of Directors' Regular Meeting
March 24, 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, February 18, 2020

B. Approval of Minutes, Special Meeting, March 2, 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:

1. Spring Board Policy Updates
2. WAY Detroit Site/ Facility Report- Superintendent Madeline Black

B. Action Items:

1. Adoption of Spring Board Policies

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

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

B. Action Items:

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

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, April 21, 2020 at W-A-Y Academy Detroit,
Southwest Campus, 8701 W. Vernor Hwy., Detroit, MI. 48209

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.