

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

Note: July 21, 2020 Meeting will be held via Zoom

Board of Directors' Annual Organizational Meeting
Tuesday, July 21, 2020
6:00 p.m.

Minutes

I. Call to Order by the President at 6:00 pm

Roll Call:

Murray X

Chavez-Wazeerud-Din Called in late

Flanagan X

Moesner X

Torres X

II. Approval of Agenda

Motion made to approve the July 21, 2020 Annual Meeting Agenda as presented by Sheila Flanagan/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Murray Aye

Flanagan Aye

Moesner Aye

Torres Aye

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.

None.

IV. Consent Agenda

A. Approval of Minutes, Regular Board Meeting, June 23, 2020

Motion made to approve the June 23, 2020 Regular Meeting Minutes by Sheila Flanagan/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed. Passed unanimously.

Roll Call Vote:

Murray __Aye____
Flanagan __Aye____
Moesner __Aye____
Torres __Aye____

V. Educational Service Provider's Report

Superintendent Madeline Black shared information with the board around the summer break. She will report at next month's meeting. Ms. Black shared information around the recent student expulsion (student has still been going to counseling and is continuing to work online). Ms. Black will be sharing the return to school plan with the board next week. The board will need to approve the plan prior to submission to the state. Ms. Black shared the plan is to open virtually in the fall and then transition the students into returning to the buildings. New students will be offered a virtual induction. Ms. Black shared information on the passing of a former employee.

VI. LSSU Authorizer's Liaison's Report – Not in attendance

VII. Old Business - None

VIII. New Business

A. Discussion Items:

1. Organization Meeting Actions (Election of Officers and Motions- Refer to attached Motions List)

Board President Michael Murray shared and spoke on the motions list with the board.

2. Dickinson-Wright Invoice 1483470 in the amount of \$40.00 & Invoice 1493887 in the amount of \$420.40

Kelli Glenn presented two invoices from Dickinson-Wright for approval. One on the invoices is for work on the state aid borrowing note.

B. Action Items:

1. Elect Officers and approve organizational business (Refer to attached Motions List)

Motion made to approve the Officers and Organizational Motions List as presented by Michael Murray/Seconded by Laura Chavez. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray __Aye____
Chavez-Wazeerud-Din __Aye____
Flanagan __Aye____
Moesner __Aye____
Torres __Aye____

2. Approve Dickinson-Wright Invoice 1483470 & Invoice 1493887

Motion made to approve the Dickinson-Wright Invoice #1483470 in the amount of \$40.00 and Invoice 1493887 in the amount of \$420.40 as presented by Laura Chavez/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray __Aye____
Chavez-Wazeerud-Din __Aye____
Flanagan __Aye____
Moesner __Aye____
Torres __Aye____

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

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

Kelli Glenn shared information with the board around the June Financial Report and provided the board with the handout virtually. Board Member Sheila Flanagan had some follow-up questions which Ms. Glenn indicated she would respond to Board member Sheila Flanagan via email per her request.

B. Action Items:

1. Accept June 2020 Monthly Financial Report

Motion made to approve the June 2020 Financial Report as presented by Laura Chavez/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray __Aye_____
Chavez-Wazeerud-Din __Aye_____
Flanagan __Aye_____
Moesner __Aye_____
Torres __Aye_____

Kelli Glenn indicated the Food Service renewal report is available and would be presented by Thea Daniels. Thea Daniels shared information around the Food Service Renewal. Ms. Daniels indicated the schools would continue to use Edible Rex and expect to see a slight increase for breakfast and lunch. Board Member Sheila Flanagan indicated that she previously reviewed the information and it seemed reasonable.

Motion made to approve the Food Service renewal report as presented by Laura Chavez/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray __Aye_____
Chavez-Wazeerud-Din __Aye_____
Flanagan __Aye_____
Moesner __Aye_____
Torres __Aye_____

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.

None.

XII. Adjournment at 6:28 pm

Motion made to adjourn at 6:28 pm by Laura Chavez/Seconded by Patricia Moesner. All members voted with Aye. There were none opposed Passed unanimously.

Roll Call Vote:

Murray __Aye____
Chavez-Wazeerud-Din __Aye____
Flanagan __Aye____
Moesner __Aye____
Torres __Aye____

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.

Minutes Certification:

Approved minutes of July 21, 2020 Annual meeting respectfully submitted,

Sheila Flanagan

Board Secretary

08/04/2020

Date

Signature Certificate

Document Ref.: SYEMP-HPAZN-AKRPC-YVV4P

Document signed by:

	Sheila Flanagan Verified E-mail: sheilamflanagan@yahoo.com	<i>Sheila Flanagan</i>
68.32.15.230	04 Aug 2020 21:27:07 UTC	

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Page 1 of 1



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