

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.

Agenda

I. Call to Order by the President

Roll Call:

Murray _____

Chavez-Wazeerud-Din _____

Flanagan _____

Moesner _____

Torres _____

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 Board Meeting, June 23, 2020

V. Educational Service Provider's Report

VI. LSSU Authorizer's Liaison's Report

VII. Old Business

VIII. New Business

A. Discussion Items:

1. Organization Meeting Actions (Election of Officers and Motions-Refer to attached Motions List)
2. Dickinson-Wright Invoice 1483470

B. Action Items:

1. Elect Officers and approve organizational business (Refer to attached Motions List)
2. Approve Dickinson-Wright Invoice 1483470

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

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

B. Action Items:

1. Accept June 2020 Monthly Financial Report

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

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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.