

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

Note: August 4, 2020 Special Meeting will be held via Zoom

Board of Directors' Special Meeting
Tuesday, August 4, 2020
5:00 p.m.

Minutes

I. Call to Order by the President at 5:01

Roll Call:

Murray X

Chavez-Wazeerud-Din - Not in attendance

Flanagan X

Moesner X

Torres - Not in attendance

II. Approval of Agenda

Motion made to approve the August 4, 2020 Special 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

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, Annual Board Meeting, July 21, 2020

Motion made to approve the July 21, 2020 Annual Meeting Minutes 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___

V. New Business

A. Discussion Items:

1. CO MD-19 Preparedness & Response Plan Resolution

Superintendent Madeline Black shared information with the board around this and previously provided the board with a copy of the plan. Board asked if a resolution would be needed to return to school? Ms. Black indicated she would inform the board prior to the students returning to school (Phase 4).

B. Action Items:

1. Approve CO MD-19 Preparedness & Response Plan Resolution

Motion made to approve the COVID-19 Preparedness & Response Plan Resolution 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___

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.

Garnet Green indicated the CO MD-19 Plan that Ms. Black submitted to Lake Superior State University was a really great plan. Mr. Green indicated that the Board President would need to sign the assurances page, and the board secretary would need to sign the resolution page. Once these items are complete, Ms. Black should upload the documents onto Epicenter. The plan will also need to be posted on the Academy's website. Ms. Black will inform Mr. Green once the plan has been posted on the website.

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 5:13 pm

Motion made to adjourn at 5:13 pm 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_____

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 August 4, 2020 Special meeting respectfully submitted,

Sheila Flanagan

Board Secretary

08/26/2020

Date

Signature Certificate

Document Ref.: XV7ZN-BADAQ-SAY2C-5MNQP

Document signed by:

	Sheila Flanagan Verified E-mail: sheilamflanagan@yahoo.com	<i>Sheila Flanagan</i> 
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