

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

Note: August 18, 2020, Regular Meeting will be held via Zoom

Board of Directors' Regular Meeting
August 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, Special Meeting, August 4, 2020

V. Educational Service Provider's Report /Superintendent/Director's Report

VI. LSSU Authorizer's Liaison's Report

VII. Old Business

VIII. New Business

A. Discussion Items:

1. Virtual Course Offering
2. Liability Insurance Renewal
3. MAPSA Membership Discussion
4. Signatory Removal Letter

5. Dickinson Wright Invoice 1500463

B. Action Items:

1. Approval of Virtual Courses
2. Approval of Liability Insurance Renewal
3. Approval of MAPSA Membership
4. Approval of Signatory Removal Letter
5. Approval of Dickinson Wright Invoice 1500463

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

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

B. Action Items:

1. Accept July 2020 Monthly Financial Report

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, September 15, 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.

Public notice of this meeting was posted as required by the Open Meetings Act.