

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

Note: September 15, 2020, Regular Meeting will be held via Zoom
<https://wayprogram.zoom.us/j/94130663786>

Meeting ID: 941 3066 3786

Board of Directors' Regular Meeting
September 15, 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, August 18, 2020

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

VI. LSSU Authorizer's Liaison 's Report

VII. Old Business

A.

VIII. New Business

A. Discussion Items:

1. Title IX Special Release Board Policy
2. Extended Covid-19 Learning Plans (“ECLP”) and Charter Contract
3. August State Aid 11d Refund of 3% Revenue

B. Action Items:

1. Approve Title IX Special Release Board Policy Updates
2. Approve Extended Covid-19 Learning Plans (“ECLP”) and Approval of Charter Amendment

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

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

B. Action Items:

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

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, October 20, 2020 at W-A-Y Academy
Detroit, **Southwest Campus, 8701 W. Vernor Hwy., Detroit, MI. 48209**

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.