

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

Board of Directors' Regular Board Meeting

Date: July 20, 2021

Time: 6:00 pm

AGENDA

<https://wayprogram.zoom.us/j/96148064869?pwd=U3htMmUrczVKWUJrSmMyT2JNNGJuZz09>

I. Call to Order by the President

Roll Call:

Murray _____ (List your County and State)

Chavez-Wazeerud-Din _____ (List your County and State)

Torres _____ (List your County and State)

Flanagan _____ (List your County and State)

Moesner _____ (List your County and State)

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, June 28, 2021

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

VI. LSSU Authorizer's Liaison 's Report

VII. Old Business

A. Discussion Items:

None

B. Action Items:

None

VIII. New Business

A. Discussion Items:

1. Monthly ECLP Board Resolution

B. Action Items:

1. Approve Monthly ECLP Board Resolution

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. June 2021 Financial Statements
2. FY 21-22 Budget Timeline

B. Action Items:

1. Approve June 2021 Financial Statements
2. Approve FY 21-22 Budget Timeline

X. Announcements:

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 website, www.wayprogram.net. Public notice of this meeting was posted as required by the Open Meetings Act: