

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

Note: April 20, 2021 Regular Meeting will be held via Zoom

<https://wayprogram.zoom.us/j/94130663786>

Meeting ID: 941 3066 3786

Board of Directors' Regular Meeting

April 20, 2021

6:00 p.m.

Agenda

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, Regular Meeting, March 16, 2021

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

VI. LSSU Authorizer's Liaison 's Report

VII. Old Business

A. Discussion Items:

1. Extended Covid-19 Learning Plans ("ECLP")

B. Action Items:

1. Approve Monthly ECLP Board Resolution

VIII. New Business

A. Discussion Items:

1. Board Meeting Locations
2. Modification to 2020/2021 School Calendar
3. Winter Scantron Benchmark Performance Series Data

B. Action Items:

1. Accept Modified 2020/2021 School Calendar

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report –March 2021
2. Review Extension of Audit Firm
3. RFP for Accounting Services

B. Action Items:

1. Accept March 2021 Monthly Financial Report
2. Approval of Extension of current auditing firms (Rehmann) Contract
3. Approval of RFP for Accounting Services

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, May 18, 2021 at W-A-Y Academy Detroit,
WAY Academy West, 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.