

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

Note: January 19, 2021 Regular Meeting will be held via Zoom

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

Meeting ID: 941 3066 3786

Board of Directors' Regular Meeting
January 19, 2021
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, December 15, 2020

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:

B. Action Items:

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report –December 2020

B. Action Items:

1. Accept December 2020 Monthly Financial Report –
2. Amended Budget

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, February 16, 2021 at W-A-Y Academy
Detroit, **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.