

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

**Note: June 15, 2021 Regular Meeting will be held at
WAY Academy Southwest, 8701 W. Vernor, Detroit, MI. 48209**

Board of Directors' Regular Meeting
June 15, 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, May 18, 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. Spring Policy Updates
2. 2021/2022 School Calendar
3. Plan to improve attendance at West Campus
4. Reauthorization Update

B. Action Items:

1. Accept Spring Board Policy Updates
2. Accept 2021/2022 School Calendar

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report – May 2021
2. Budget Hearing June 28th at 6:pm by zoom
3. Miller Johnson Invoice 1783942 for \$122.50

B. Action Items:

1. Accept Monthly Financial Report – May 2021
2. Approve Budget Hearing June 28th at 6:pm by zoom
3. Approve Miller Johnson Invoice 1783942 for \$122.50

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, June 15, 2021 at W-A-Y Academy Detroit,
WAY Academy Southwest, 8701 W. Vernor, 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 website, www.wayprogram.net. Public notice of this meeting was posted as required by the Open Meetings Act.