

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

Board of Directors' Regular Board/Annual Board Reorganization Meeting
Date: June 21, 2022
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-Wazeed-Din _____ (List your County and State)

Bascomb _____ (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. Annual Board Reorganization (Motion list attached)

IV. Consent Agenda

A. Approval of Minutes, Regular Meeting, May 17, 2022

V. Correspondence

VI. LSSU Authorizer's Liaison's Report

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

VIII. Old Business

A. Discussion Items:

None

- B. Action Items:
 - None

IX. New Business

- A. Discussion Items:
 - 1. Strategic Planning Session
 - 2. School Improvement Committee
 - 3. W-A-Y Academy LSSU Reauthorization Update
 - 4. High Dosage Tutoring (State Initiative)

- B. Action Items:

X. Board Committee Reports / Comments / Action
Finance Committee:

- A. Discussion Items:

- 1. Final budget for FY 2021-2022
- 2. Proposed budget for FY 2022-2023
- 3. Legal expenses

- B. Action Items:

- 1. Approve Final budget FY 2021-2022
- 2. Approve Proposed budget for FY 2022-2023
- 3. Approve Legal expenses

XI. Announcements:

XII. 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.

XIII. Adjournment

Minutes of all Board of Directors' meetings are available after approval by the Board and will be posted on the W-A-Y Academy website, www.wayprogram.net
Public notice of this meeting was posted as required by the Open Meetings Act.

Motions List

Election of Officers for 2022-23

- A. President: (currently held by Michael Murrary)
- B. Vice President: (currently held by Dr. Patti Moesner)
- C. Secretary: (currently held by Sheila Flannagan)
- D. Treasurer: (currently held by Laura Chavez)

Designations and Appointments:

- A. Adopt 2022-23 Board Meeting Calendar: (currently held on 3rd Tuesday of the Month)
- B. Designate Person Responsible for Posting Notices: (currently handled by Building Administrative Assistant)
- C. Designate Location of Public Notices Postings: (currently posted at front entrance of campus site)
- D. Designate Principal Print Media Source: (currently the Michigan Chronicle and El Entral)
- E. Designate Depository for Academy Funds: (currently Chase Bank)
- F. Designate Board Members and others eligible to sign Academy checks and transfer funds: (currently Board President/Treasurer/Director of Finance)
- G. Designate personnel authorized to negotiate and implement contracts: (currently designees are Board President/Superintendent/Director of Finance)
- H. Appoint Board Legal Counsel: (currently Miller & Johnson)
- I. Appoint external independent Auditor: (new this year Allen Young and Associates)
- J. Designate Sexual Harassment and Title IX Contact Person: (currently the Superintendent)
- K. Designate Section 504 Contact Person: (currently the Academy Director)
- L. Bond the Board President and Treasurer
- M. Designate Board President as Chief Administrative Officer
- N. Comply with Academy Charter, State, and Federal Laws
- O. Designate Board Secretary as Board Correspondent
- P. Designate the Academy's AHERA Officer: (currently the Director of Finance)
- Q. Designate Freedom of Information Act Contact Person: (currently the Director of Finance)
- R. Designate Liaison for Homeless Children and Youth as authorized under Title VII-B: (Currently the Academy Director)
- S. Designate Civil Rights Representative: (currently the Superintendent)