

**W-A-Y Academy Detroit Board of Directors Meeting
July 20, 2021
Organizational Items for Board Action**

1. Election of Officers for 2021-2022

Officers:

President, Vice-President, Secretary, Treasurer

Call for nominations from the floor. If hearing none,

MOTION: to elect Michael Murray as President of W-A-Y Academy Detroit Board of Director.

MOTION to elect Patricia Moesner as Vice President of the W-A-Y Academy Detroit Board of Directors.

MOTION to elect Sheila Flanagan as Secretary of the W-A-Y Academy Detroit Board of Directors.

MOTION to elect Laura Chavez-Wazeerud-Din as Treasurer of the W-A-Y Academy Detroit Board of Directors.

2. MOTION to designate the Board President, as the Academy's Chief Administrative Officer (CAO) and shall have final responsibility for the preparation and presentation of the recommended budget, as well as, control of the budget throughout the year.

3. MOTION designating Chase Bank as the depository for school fund accounts (General Fund, Food Service Fund & Student Activity Fund) and that the President, Treasurer, and Director of Finance will be signatories on the account(s).

4. MOTION to designate Board Treasurer as the Academy's' Electronic Transfer Officer.

5. MOTION to name Superintendent, as Sexual Harassment, and Title IX contact person. Pursuant to Office of Civil Rights and Title IX of the Elementary and Secondary Education Act.

6. MOTION to name Academy Director, as Section 504 Contact person. Pursuant to the Rehabilitation Act of 1973 as Amended.

7. MOTION that the regular Board Meeting Calendar will reflect the third Tuesday of Each month alternating between the Academy Sites unless otherwise indicated. All Board meeting minutes are available for inspection in the Academy's administrative offices and on the Academy website. The Board will comply with the Americans with Disabilities Act in making all Board meeting accessible to those requesting special accommodations. The Campus Site Directors will be responsible to post the meeting notices in public view. The official posting location will be on each Academy Campus site doors. The dates and times of Regular meetings for 2021-2022 will be: **REFER TO ATTACHED BOARD MEETING CALENDAR FOR DATES**

8. MOTION to appoint Miller, Johnson, Snell & Cummiskey PLC/Lusk & Albertson PLC as the Board's legal counsel.

9. MOTION to appoint The Rehmann Group as the W-A-Y Academy Detroit auditing firm.
10. MOTION to bond the Board President and Treasurer.
11. MOTION to designate Director of Finance, as the Academy's AHERA Officer
12. MOTION to designate Director of Finance, as the Academy's Freedom of Information Act contact person.
13. MOTION that the W-A-Y Academy Detroit, authorized pursuant to the charter application submitted to Lake Superior State University, will comply with the provisions of Part 6a of the Michigan Code and subject to the provisions of Part 6a will comply with all other State laws, rules and regulations applicable to public bodies and with the Federal laws, rules and regulations applicable to public bodies and school districts.
14. MOTION that the Board Secretary, is hereby designated as the Academy's board correspondent to assure dissemination of notices to the person designated as the person responsible for the Academy's Board correspondence. All communications must be directed to the Academy's address: 8701 W. Vernor Highway, Detroit MI 48209.
15. MOTION that Michigan Chronical & El Central are designated as the Academy's local newspapers for the purpose of publishing legal notices. (Previously Michigan Chronicle & El Central)
16. MOTION that School Social Worker, is designated as the Academy's local liaison for Homeless Children and Youth as authorized under Title VII-B.
17. MOTION to designate Superintendent, as the Civil Rights Representative.