

Board Meeting Notes W-A-Y Academy Detroit (Special Board Meeting)

Date: June 28th 2021

Members present: Michael Murray, Sheila Flannagan, Patti Moesner

Others present: Thea Daniels, Isaiah Pettway

Meeting Called to Order @ 7:00pm

Roll Call Attendance

Approval of the Agenda: motioned by Sheila Flannagan/2nd by Patti Moesner-motion carries.

Call to the Public: Read by Mike Murray-no public present or commenting.

Consent Agenda

- Approval of June 15th Board Meeting Minutes- motioned by Patti Moesner/2nd by Sheila Flannagan-motion carries.

Educational Service Providers Report- Nothing to share. Isaiah thanked the board for being flexible and agreeing to have a special board meeting to approve budgets.

LSSU Report-No LSSU representative was present.

Old Business-None

New Business-None

Board Committee Report/Comments/Actions
Finance Committee

- Discussion Items (Micheal, the chair, acknowledged that extensive discussion of these items occurred during the regular board meeting)
 1. W-A-Y Academy Final Budget FY 20-21
 2. W-A-Y Academy Proposed Budget FY 21-22
 3. W-A-Y Academy State Aid Note Borrowing
- Action Items
 1. W-A-Y- Academy Final Budget FY 20-21 motioned by Patti Moesner/2nd by Sheila Flannagan-motion carries.
 2. W-A-Y Academy Proposed Budget FY 21-22 motioned by Sheila Flannagan/2nd by Patti Moesner-motion carries
 3. W-A-Y Academy State Aid Note Borrowing motioned by Sheila Flannagan/2nd by Patti Moesner-motion carries

Announcements- None

Call to the Public-No public present/no public comments

Adjournment- motioned by Patti Moesner/2nd by Sheila Flannagan

Meeting adjourned at 7:07pm

Minutes Certification:

Approved minutes of June 28, 2021 Special meeting respectfully submitted,

Sheila Flanagan

Board Secretary

07/28/2021

Date

Signature Certificate

Document Ref.: XJUH5-TCVEC-S2V6Q-EKBYJ

Document signed by:

	Sheila Flanagan Verified E-mail: sheilamflanagan@yahoo.com	<i>Sheila Flanagan</i>
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