

W-A-Y Academy Flint
817 E. Kearsley St., Flint, MI 48503

Note: August 4, 2020 Special Meeting will be held via Zoom

Board of Directors' Special Meeting
Tuesday, August 4, 2020
6:30 p.m.

Agenda

I. Call to Order by the President

Roll Call:

Buetow _____

Nelson _____

Wright _____

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 Board Meeting, July 16, 2020

V. New Business

A. Discussion Items:

1. COVID-19 Preparedness & Response Plan Resolution

B. Action Items:

1. Approve COVID-19 Preparedness & Response Plan Resolution

X. Announcements:

A. Next Regularly Scheduled Board meeting: Thursday, August 20, 2020 at
W-A-Y Academy Flint, 817 E. Kearsley St., Flint, MI 48503 at 6:30 p.m.

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 Flint web site, www.wayacademyflint.net.

Public notice of this meeting was posted as required by the Open Meetings Act.