

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.
Minutes

I. Call to Order by the President at 6:31 pm

Roll Call:

Buetow _____

Nelson _____

Wright _____

II. Approval of Agenda

Motion made to approve the August 4, 2020 agenda as presented by Angela Nelson/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow Aye _____

Nelson Aye _____

Wright Aye _____

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.

None.

IV. Consent Agenda

A. Approval of Minutes, Regular Board Meeting, July 16, 2020

Motion made to approve the July 16, 2020 Regular Meeting minutes as presented by Angela Nelson/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow Aye _____

Nelson Aye _____

Wright Aye _____

V. New Business

A. Discussion Items:

1. COVID-19 Preparedness & Response Plan Resolution

Superintendent Black shared information with the board around the COVID 19-Preparedness & Response Plan Resolution and provided the board with this information prior to the meeting. Board President Howard

Buetow shared that we are in a good position with the flexibility that our school offers to students. Board Member Lori Wright inquired on a couple areas in the plan that seemed confusing and may need to be reworded. Refer to Page 8 (PPE and bringing their own masks.) Ms. Wright asked if only the school provided masks would be cleaned by Cintas? Ms. Black confirmed they would only be cleaning masks that the school provides. Board Member Lori Wright referred to Page 11 and inquired if wording should be defined as a specific temperature following CDC guidelines? Ms. Black confirmed that 100.4 is considered a fever following CDC guidelines, and we would need to follow the guidelines written in the plan and send the student home if they showed this temperature. Board Member Angela Nelson asked that the plan have page numbers added.

B. Action Items:

1. Approve COVID-19 Preparedness & Response Plan Resolution

Motion made to approve the COVID-19 Preparedness & Response Plan Resolution as presented by Angela Nelson/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow __ Aye __
Nelson __ Aye __
Wright __ Aye __

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.

Melissa Weisburger (Lake Superior State University liaison) shared the Governor announced this week that boards can meet virtually so long as there is a state of emergency in Michigan and 28 days after the state of emergency ends. Noting we are currently in a pandemic; this ruling would apply for us to continue to meet virtually. Ms. Weisburger indicated the plan would need to be posted to the Academy website. Changes in the plan don't need to have board approval, however, changes need to be shared with the board and posted on the website.

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 at 6:52

Motion made to adjourn at 6:52 pm by Lori Wright/Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow __ Aye __
Nelson __ Aye __
Wright __ Aye __

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.

Minutes Certification:

Approved minutes of August 4, 2020 Special meeting respectfully submitted,

Lori Wright

Board Secretary

08/27/2020

Date

Signature Certificate

Document Ref.: 6QLY2-VREKR-JHVAM-ZQOYB

Document signed by:

	<p>Lori Wright Verified E-mail: lori.wright@wayprogram.net</p> <p>174.25.191.71 27 Aug 2020 12:47:56 UTC</p>	<p><i>Lori Wright</i></p> 
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