

W-A-Y Academy Detroit
8701 W Vernor Highway
Detroit, MI 48909

Special Meeting of the Board of Directors of W-A-Y Academy Detroit

June 28, 2016

6:00 p.m.

Law Offices of Lusk & Albertson
409 E Jefferson Avenue 5th Floor
Detroit, MI 48226
248 988 5665

Minutes

I. Call to Order by the President at

Roll Call:

Bauer X

Croxtan X

LeRoy X

Murray X

Naylor X

Wong Excused

II. Approval of Agenda

Elizabeth Bauer requested adding the following:

1. Refer to Paragraph II on Lusk & Albertson letter (Explanation of rationale for Executive Session)
2. Add Call to the Public as Item IV(a).

Motion made to approve the agenda as amended by Jacquelyn Naylor/Seconded by Barbara LeRoy.
Passed unanimously.

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.

Paul Fershee asked for clarification on what provision of the Open Meetings Act is the basis of the closed session? Mr. Lusk indicated a letter had been provided to the board justifying the closed session and was subject to attorney/client privilege.

IV . Presentation of Resolution re: the August 2016 PSA State Aid Note Program
Discussion and Action

Michelle Sarkody shared the Resolution information with the board.

Motion made to approve the Resolution Authorizing Issuance Of Note In Anticipation Of State School Aid August 2016 Borrowing Through The Michigan Finance Authority as presented by Michael Murray/Seconded by Glenn Croxton. Passed unanimously.

Roll Call Vote:

Bauer __Yes_____
Croxton _Yes_____
LeRoy _Yes_____
Murray __yes_____
Naylor __Yes_____
Wong __Excused_____

Resolution declared adopted.

Elizabeth Bauer shared with the board that she and Pamela Wong have resigned their position(s) on the board effective June 30, 2016

IV(a). 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.

No public comments.

Motion made to amend the agenda regarding the reason for Executive Session to be the purpose of discussing the letter from the board attorney to W-A-Y Program by Barbara LeRoy/Seconded by Glenn Croxton. Passed unanimously. Ms. Bauer indicated the letter to W-A-Y Program is public, however, the letter from the board attorney supports the basis of the closed session. Mr. Lusk indicated that confidential information would be discussed.

V. Motion to Adjourn to Executive Session for the purpose of discussing future directions for the Academy by Barbara LeRoy/Seconded by Michael Murray

Roll Call vote:

Bauer - yes
Croxton - yes
LeRoy - yes
Murray - yes
Naylor - yes
Wong - Excused

- a. Board Membership
- b. Board member self-evaluation

- c. ESP Management Agreement and ESP Evaluation
- d. LSSU Contract and Reauthorization
- e. Other business

VI. Adjournment

Motion made to adjourn by Barbara LeRoy/Seconded by Jacquelyn Naylor.
Meeting adjourned at 7:09 pm.

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 Detroit web site, www.wayprogram.net.
Public notice of this meeting was posted as required by the Open Meetings Act.