

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 W. Vernor Highway, Detroit, MI 48209

**Note: July 16, 2018 Meeting will be held at West Campus
19321 West Chicago Avenue, Detroit, MI 48228**

Board of Directors' Annual Organizational Meeting
Monday, July 16, 2018
5:30 p.m.

Financial Meeting Scheduled to begin at 5:15 p.m.

Agenda

I. Call to Order by the President

Roll Call:

Murray _____

Naylor _____

Torres _____

Flanigan _____

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, June 25, 2018

V. Educational Service Provider's Report – Not in Attendance

VI. LSSU Authorizer's Liaison's Report

VII. Old Business

A. Discussion Items:

B. Action item:

VIII. New Business

A. Discussion Items:

1. Organization Meeting Actions (Election of Officers and Motions-Refer to attachment)

B. Action Items:

1. Elect Officers and address organizational business (motions-refer to attachment)

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report – June 2018 – accept subject to audit

B. Action Items:

1. Accept June 2018 Monthly Financial Report

X. Announcements:

- A. Next Regularly Scheduled Board meeting: Monday, August 20, 2018 at W-A-Y Academy Detroit, Southwest Campus, 8701 W. Vernor Hwy. Detroit, MI 48209 at 5:30 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 Detroit web site, www.wayprogram.net.

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