

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 West Vernor Highway, Detroit, MI 48209
**Note: April 23, 2018 Regular Meeting will be held at
West Campus, 19321 W. Chicago, Detroit, MI 48228**

Board of Directors' Regular Meeting
April 23, 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 _____

Flanagan _____

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 Meeting, March 19, 2018

V. Educational Service Provider's Report /Superintendent/Director's Report

VI. LSSU Authorizer's Liaison's Report - Garnet Green – LSSU representative

VII. Old Business

A. Discussion Items

1. Lusk & Albertson Reauthorization Opinion Letter for Roseville location (East Campus)
2. Contract Amendment adding East Campus Site

B. Action Items

1. Accept Lusk & Albertson Reauthorization Opinion Letter for Roseville location (East Campus)
2. Approve Contract Amendment adding East Campus Site

VIII. New Business

A. Discussion Items:

1. Review Audit Services Bid Proposal
2. Lusk & Albertson Invoice (March 2018)

B. Action Items:

1. Approve Resolution to award Audit Services
2. Approve Lusk & Albertson Invoice (March 2018)

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

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

B. Action Items:

1. Accept March 2018 Monthly Financial Report – accept subject to audit

X. Announcements:

Next Regularly Scheduled Board meeting will be: Monday, May 21, 2018 at W-A-Y Academy Detroit,
East Campus, 15900 Common Road, Roseville, MI 48066

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.