

W-A-Y Academy Detroit  
(Widening Advancements for Youth)  
8701 West Vernor Highway, Detroit, MI 48209  
**Note: February 26, 2018 Regular Meeting will be held at  
West Campus, 19321 W. Chicago., Detroit, MI 48228**

Board of Directors' Regular Meeting  
February 26, 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 \_\_\_\_\_

Bell \_\_\_\_\_

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, January 22, 2018

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

LSSU Winter Personnel Verification Summary – WAY Academy Detroit  
LSSU RECON Management Group Review – WAY Academy Detroit

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

VII. Old Business

A. Discussion Items

1. East Campus Lease
2. Due Diligence Lease Questionnaire

B. Action Items

1. Approve East Campus Lease and Signature
2. Approve Due Diligence Lease Questionnaire

VIII. New Business

A. Discussion Items:

1. Discussion on taking formal action to recognize the board is currently a five-member board.
2. Board member Brenda Bell's resignation letter
3. Fall 2017 Board Policies
4. February 2018 Budget Amendment
5. Future site for West Campus (Paul Fershee)

B. Action Items:

1. Approve formal action to recognize board as a five-member board.
2. Accept board member Brenda Bell's resignation letter
3. Approve Fall 2017 Board Policies
4. Approve February 2018 Budget Amendment
5. Approval of payment to Architect for building inspection

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

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

B. Action Items:

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

X. Announcements:

Next Regularly Scheduled Board meeting will be: Monday, March 19, 2018 at W-A-Y Academy Detroit,  
**Southwest Campus, 8701 W. Vernor Hwy., Detroit, MI 48209**

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](http://www.wayprogram.net). Public notice of this meeting was posted as required by the Open Meetings Act.