

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 West Vernor Highway, Detroit, MI 48209
**Note: January 22, 2018 Regular Meeting will be held at
Southwest Campus, 8701 W. Vernor Hwy., Detroit, MI 48209**

Board of Directors' Regular Meeting
Monday, January 22, 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 _____

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 Meeting, November 20, 2017

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

B. Action Items

VIII. New Business

A. Discussion Items:

1. Response to Audit Governance Letter
2. Board Roster/Terms/Expirations
3. Lusk & Albertson Invoice 10800
4. January 2018 Budget Amendment

B. Action Items:

1. Approve Lusk & Albertson Invoice 10800
2. Approve January 2018 Budget Amendment

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report – November & December 2017 – accept subject to audit

B. Action Items:

1. Accept November & December 2017 Monthly Financial Report – accept subject to audit

X. Announcements:

Next Regularly Scheduled Board meeting will be: Monday, February 26, 2018 at W-A-Y Academy
Detroit, **West Campus, 19321 W. Chicago Ave., Detroit, MI 48228**

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.