

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 West Vernor Highway, Detroit, MI 48209
**Note: June 25, 2018 Regular Meeting will be held at
Southwest Campus, 8701 W. Vernor Highway, Detroit, MI 48209**

Board of Directors' Regular Meeting
June 25, 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, May 21, 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: ESP Evaluations & Board Member Appraisal Forms

B. Action Items: None

VIII. New Business

A. Discussion Items: None

B. Action Items: None

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report – May 2018 – accept subject to audit
2. 2017/18 General Fund June Budget Amendment
3. 2018/19 General Fund Budget
4. 2017/18 Proposed Food Service June Amendment
5. 2018/19 Proposed Food Service Fund
6. August 2018 State Aid Note Borrowing Resolution

B. Action Items:

1. Accept May 2018 Monthly Financial Report – accept subject to audit
2. Approve 2017/18 General Fund June Budget Amendment
3. 2018/19 General Fund Budget
4. 2017/18 Proposed Food Service June Amendment
5. 2018/19 Proposed Food Service Fund
6. Approve August 2018 State Aid Note Borrowing Resolution

X. Announcements:

Next Regularly Scheduled Board meeting will be: Monday, July 16, 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.