

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 West Vernor Highway, Detroit, MI 48209
**Note: March 19, 2018 Regular Meeting will be held at
Southwest Campus, 8701 W. Vernor Hwy., Detroit, MI 48209**

Board of Directors' Regular Meeting
March 19, 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, February 26, 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

B. Action Items

VIII. New Business

A. Discussion Items:

1. Board Member Sheila Flanagan discussion on setting up scope of work for contract work.

B. Action Items:

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

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

B. Action Items:

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

X. Announcements:

Next Regularly Scheduled Board meeting will be: Monday, April 16, 2018 at W-A-Y Academy Detroit,
West Campus, 19321 W. Chicago, 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.