

W-A-Y Academy Detroit  
(Widening Advancements for Youth)  
8701 West Vernor Highway, Detroit, MI 48209  
**Note: May 21, 2018 Regular Meeting will be held at  
East Campus, 15900 Common Road, Roseville, MI 48066**

Board of Directors' Regular Meeting  
May 21, 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, April 23, 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: None

B. Action Items: None

VIII. New Business

A. Discussion Items:

1. ESP Evaluation Form

2. Individual Board Member Appraisal

B. Action Items: None

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report – April 2018 – accept subject to audit
2. Audit Engagement Letter
3. PSA State Aid Note

B. Action Items:

1. Accept April 2018 Monthly Financial Report – accept subject to audit
2. Accept Audit Engagement Letter

X. Announcements:

Next Regularly Scheduled Board meeting will be: Monday, June 18, 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.