

W-A-Y Academy Detroit
(Widening Advancements for Youth)
8701 West Vernor Highway, Detroit, MI 48209
**Note: Tuesday, October 16, 2018, Regular Meeting will be held at
West Campus, 19321 W. Chicago Ave., Detroit, MI 48228**

Board of Directors' Regular Meeting
October 16, 2018
6:00 p.m.

Financial Meeting Scheduled to begin at 5:45 p.m.

Agenda

I. Call to Order by the President

Roll Call:

Chavez-Wazeerud-Din _____

Flanagan _____

Murray _____

Torres _____

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, September 17, 2018

V. Audit presentation by The Rehmann Group

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

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

VIII. Old Business

IX. New Business

A. Action Items:

X. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

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

B. Action Items:

1. Accept September 2018 Monthly Financial Report – accept subject to audit
2. Accept 2017/18 Annual Audit

XI. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, November 20, 2018 at W-A-Y Academy
Detroit, **Southwest Campus, 8701 W. Vernor Hwy., Detroit, MI 48209**

XII. 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.

XIII. 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.