

W-A-Y Academy Detroit  
(Widening Advancements for Youth)  
8701 West Vernor Highway, Detroit, MI 48209  
**Note: September 17, 2018, Regular Meeting will be held at  
East Campus, 15900 Common Rd., Roseville, MI 48066**

Board of Directors' Regular Meeting  
September 17, 2018  
6:00 p.m.

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

Oath of Office given to Laura Chavez-Wazeerud-Din

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, August 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

VIII. New Business

A. Discussion Items:

1. Strategic Meeting Discussion
2. Board Retreat Discussion
3. Board Member Jacquelyn Naylor Resignation
4. Spring 2018 Board Policies

- B. Action Items:
  - 1. Accept Board Member Jacquelyn Naylor resignation
  - 2. Accept Spring 2018 Board Policies

IX. Board Committee Reports/Comments/Action  
Finance Committee:

A. Discussion Items:

- 1. Monthly Financial Report – August 2018 – accept subject to audit

B. Action Items:

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

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, October 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](http://www.wayprogram.net). Public notice of this meeting was posted as required by the Open Meetings Act.