

W-A-Y Academy Detroit  
(Widening Advancements for Youth)  
8701 W. Vernor Highway, Detroit, MI 48209

**Note: July 16, 2018 Meeting will be held at West Campus  
19321 West Chicago Avenue, Detroit, MI 48228**

Board of Directors' Annual Organizational Meeting  
Monday, July 16, 2018  
5:30 p.m.

Financial Meeting Scheduled to begin at 5:15 p.m.

#### Minutes

I. Call to Order by the President at 5:40 pm

Roll Call:

Murray \_\_\_X\_\_\_

Torres \_\_\_X\_\_\_

Flanigan \_\_\_X\_\_\_

II. Approval of Agenda

Motion made to approve the July 16, 2018 agenda as presented Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

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.

None.

IV. Consent Agenda

A. Approval of Minutes, Regular Board Meeting, June 25, 2018

Motion made to approve the June 25, 2018 agenda by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

V. Educational Service Provider's Report – Jennifer Hernandez - Not in Attendance

VI. LSSU Authorizer's Liaison's Report – Garnet Green shared reminder of LSSU's Charter School Office PD Catalog that has been available since June 2, 2018. Also wanted to remind the board to take a close look at the most recent Personnel Audit Report. Board President Murray indicated the personal audit report had been shared and discussed at the June 25, 2018 board meeting.

## VII. Old Business

- A. Discussion Items: None
- B. Action item: None

## VIII. New Business

- A. Discussion Items:

Board held discussion around potential new board member Laura Chavez. Board members shared they had previously reviewed her information. Motion made to nominate Laura Chavez to the WAY Academy Detroit Board by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

Garnet Green explained the LSSU board candidate interview process with the board. Ms. Chavez would need to complete an application which will go before the LSSU Board for approval. Mr. Green will interview her as part of this process.

- 1. Organization Meeting Actions (Election of Officers and Motions – Refer to attachment)

- B. Action Items:

- 1. Elect Officers and address organizational business (motions-refer to attachment)

Motion made to approve the motions list (#1-17) as presented by Renee Torres/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed. Passed unanimously.

## IX. Board Committee Reports/Comments/Action

### Finance Committee:

- A. Discussion Items:

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

Board Member Sheila Flanagan shared on the electronic statement and shared the items listed seemed to be on par. Kelli Glenn shared information on entries that were listed on the financial report. The WAY Academy Detroit financial audit is scheduled for the week of August 6, 2018. The finance department is starting to gather up the required documentation needed for the audit.

- B. Action Items:

- 2. Accept June 2018 Monthly Financial Report

Motion made to accept the June 2018 Monthly Financial Report as presented by Sheila Flanagan/Seconded by Renee Torres. All members voted with Aye. There were none opposed. Passed unanimously.

## X. Announcements:

- A. Next Regularly Scheduled Board meeting: Tuesday, August 21, 2018 at  
W-A-Y Academy Detroit, Southwest Campus, 8701 W. Vernor Hwy.  
Detroit, MI 48209 at 6:00 p.m.

## 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.

None.

## XII. Adjournment

Motion made to adjourn at 6:30 pm by Renee Torres/Seconded by Sheila Flanagan. All members voted with Aye. There were none opposed. Passed unanimously.

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.