

**W-A-Y Academy  
(Widening Advancements for Youth)  
8701 West Vernor Hwy.  
Detroit, MI 48209  
313-444-8082**

**Board of Directors' Special Meeting  
Held via Conference Call  
Conference Call Number: 323-920-0091 Attendee Access Code: 888 6288  
June 30, 2015  
10:30 a.m.**

**Minutes**

I. Call to Order by the President – 10:44 a.m.

Roll Call

Bauer	Present
Croxton	Present
Irwin	Present
LeRoy	Present
Murray	Present
Wong	Present

II. Approval of Agenda

Motion made to approve the agenda by Patrick Irwin. Second by Pam Wong. 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 of concerns regarding agenda items only.

No comments offered.

IV. Old Business

A. Discussion Item

Request to borrow state funds to cover period between start of fiscal year July 1, 2015 and distribution of state aid in late October, 2015.

B. Action Items

MOTION to approve resolution to borrow \$732,000 at 3% interest from the Public School Academy State Aid Note Loan Program. Moved by Pam Wong. Second by Mike Murray. No further discussion. Roll-call vote taken:

Bauer: Yes  
Croxtton: Yes  
Irwin: Yes  
LeRoy: Yes  
Murray: Yes  
Wong: Yes

Motion approved.

V. New Business

None

VI. 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.

No comments offered.

VII. Adjournment – 10:48 a.m.

Minutes of all meetings of the Board of Directors are available after approval by the Board. Approved minutes will also be posted on the WAY Academy Detroit's web site, [www.wayprogram.net](http://www.wayprogram.net).

Public notice of this meeting was posted as required by the Open Meetings Act.