

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

**Board of Directors' Regular Board Meeting**  
**Date: April 19, 2022**  
**TIME: 6:00 pm**  
**AGENDA**

<https://wayprogram.zoom.us/j/96148064869?pwd=U3htMmUrczVKWUJrSmMyT2JNNGJuZz09>

I. Call to Order by the President

Roll Call:

Murray \_\_\_\_\_ (List your County and State)

Chavez-Wazeed-Din \_\_\_\_\_ (List your County and State)

Bascomb \_\_\_\_\_ (List your County and State)

Flanagan \_\_\_\_\_ (List your County and State)

Moesner \_\_\_\_\_ (List your County and State)

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, March 15, 2022

V. Correspondence

A. School Fund Service Account (Excess Fund Balance)

VI. LSSU Authorizer's Liaison's Report

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

VIII. Old Business

A. Discussion Items:

None

- B. Action Items:
  - None

## IX. New Business

- A. Discussion Items:
  - 1. Strategic Planning Session
  - 2. School Improvement Committee
  - 3. W-A-Y Academy LSSU Reauthorization Update
  - 4. Financial Audit Firm / Search for New Auditing Firm

- B. Action Items:

## X. Board Committee Reports / Comments / Action Finance Committee:

- A. Discussion Items:

- 1. Budget Revisions
- 2. March 2022 Financial Statements

- B. Action Items:

- 1. Approve Budget Revisions / Approve Invoices
- 2. Approve March 2022 Finance Report

## XI. Announcements:

## 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 Directors' meetings are available after approval by the Board and will be posted on the W-A-Y Academy website, [www.wayprogram.net](http://www.wayprogram.net)  
Public notice of this meeting was posted as required by the Open Meetings Act.