W-A-Y Academy Detroit

(Widening Advancements for Youth)

8701 W. Vernor Hwy., Detroit, MI 48209

**Board of Directors’ Regular Board Meeting**

**Date: October 19, 2021**

**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, September 21, 2021

V.  Educational Service Provider’s Report / Superintendent / Director’s Report

VI.  LSSU Authorizer’s Liaison’s Report

VII.  Old Business

 A.  Discussion Items:

 None

1. Action Items:

 None

VIII. New Business

A. Discussion Items:

1. Strategic Planning Session
2. School Improvement Committee
3. NCSI Fall Updates 2021
4. W-A-Y Academy LSSU Reauthorization Update

B. Action Items:

 1. Approval of NCSI Fall Policy Updates

IX.  Board Committee Reports / Comments / Action

Finance Committee:

1. Discussion Items:

1. September 2021 Financial Statements

B.  Action Items:

1. Approve August 2021 Finance Report

X.  Announcements:

XI.  Call to the Public

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XII.  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.