W-A-Y Academy - SW

(Widening Advancements for Youth)

8701 W. Vernor Hwy

Detroit, MI 48209

**Board of Directors’ Regular Board**

**Date: August 16, 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, July 19, 2022

V.  Correspondence

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. Revised 2022-2023 School Calendar

 5. SAN Resolution (finalized)

B. Action Items:

 1. Approve Revised 2022-2023 Calendar

X.  Board Committee Reports / Comments / Action

Finance Committee:

 A. Discussion Items:

 1. July 2022 Financial Statements

 2. SAN Loan Update

 B. Action Items:

 1. Approve July 2022 Financial Statements

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.