

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

**Board of Directors' Regular Board Meeting**  
**Date: February 15, 2022**  
**TIME: 6:00 pm**  
**AGENDA**

***\*\*Board Professional Development to begin the meeting at 6:00 pm-LSSU\*\*\****

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. Board Professional Development- Understanding Student Achievement Scores (LSSU)  
[https://applauncher.gotowebinar.com/#notStarted/5907676396965818635/en\\_US](https://applauncher.gotowebinar.com/#notStarted/5907676396965818635/en_US)

V. Consent Agenda

A. Approval of Minutes, Regular Meeting, January 18, 2022

VI. Correspondence

A. FOIA Request

VII. LSSU Authorizer's Liaison's Report

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

A. Public Act 48 Report

IX. Old Business

A. Discussion Items:  
None

B. Action Items:  
None

X. New Business

A. Discussion Items:  
1. Strategic Planning Session  
2. School Improvement Committee  
3. W-A-Y Academy LSSU Reauthorization Update  
4. Student Achievement Scores

B. Action Items:  
None

XI. Board Committee Reports / Comments / Action  
Finance Committee:

A. Discussion Items:

1. January 2022 Financial Statements

B. Action Items:

1. Approve January 2022 Finance Report

XII. Announcements:

XIII. Call to the Public

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XIV. 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.