W-A-Y Academy - SW

(Widening Advancements for Youth)

19321 W. Chicago

Detroit, MI 48228

**Board of Directors’ Regular Board Meeting**

**Date: May 17, 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, April 19, 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 Amendment

 2. April 2022 Financial Statements

 3. Business Office Manual

 B. Action Items:

 1. Approve Budget Amendment / Approve Invoices

 2. Approve April 2022 Finance Report

 3. Approve Business Office Manual

XI.  Announcements:

XII.  Call to the Public

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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.