

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

**Board of Directors' Regular Board/Annual Organizational Meeting**  
**Date: August 26, 2025**  
**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-Wazeerud-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 15, 2025

V. Correspondence

A. Governance Report-LSSU

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. Career Day Committee
4. Lease Amendment-25-26
5. NCSI Spring 25 Updates
6. Resolution to Change Depository to Huntington Bank

### B. Action Items:

1. Lease Amendment 25-26
2. NCSI Spring 25 Updates
3. Resolution to Change Depository to Huntington Bank

## X. Board Committee Reports / Comments / Action

### Finance Committee:

#### A. Discussion Items:

1. July 2025 Financial Statement

#### B. Action Items:

1. Approve July 2025 Financial Statements

## 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.