

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

Board of Directors' Regular Board Meeting
Date: December 19, 2023
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, November 21, 2023

V. Correspondence

A. LSSU Board Governance Memo

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. Audit Presentation – 2022 / 2023
 - 4. Career Day

- B. Action Items:
 - 1. Receipt of Audit Presentation – 2022 / 2023

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

- A. Discussion Items:
 - 1. November 2023 Financial Statements

- B. Action Items:
 - 1. Approve November 2023 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
Public notice of this meeting was posted as required by the Open Meetings Act.