

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

Board of Directors' Regular Board
Date: December 20, 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. 2021-2022 Financial Audit Presentation

V. Consent Agenda

A. Approval of Minutes, Regular Meeting, November 15, 2022

VI. Correspondence

VII. LSSU Authorizer's Liaison's Report

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

- B. Action Items:
 - None

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

- A. Discussion Items:
 - 1. November 2022 Financial Statements

- B. Action Items:
 - 1. Approve November 2022 Financial Statements

XII. Announcements:

XIII. Call to the Public

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IVX. 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.