

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: June 20, 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, May 16, 2023
- B. Election of Board Officers
- C. Legal Counsel Designation
- D. Audit Firm Designation
- E. Account Designation/Depository
- F. Designated Signatory
- G. Civil Rights Representative
- H. Title IX Representative
- I. Newspaper Designation
- J. Homeless Liaison Representative
- K. CAO/Budget Timeline Resolution
- L. Board Corresponding Agent
- M. FOIA Representative
- N. Posting Resolution
- O. Electronic Funds Transfer Officer
- P. 504 Contact Person

- Q. Bonding of President, Treasurer, Bank Authorized Representative
- R. AHERA Officer
- S. Compliance with Laws
- T. School Safety Liaison

V. Correspondence

VI. LSSU Authorizer's Liaison's Report

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

A. PA 48 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. Board Member Application/Reappointment Form

B. Action Items:

None

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

A. Discussion Items:

1. May 2023 Financial Statements
2. Spring Budget Amendment
3. 2023-24 Proposed Budget
4. State Aid Borrowing Discussion

B. Action Items:

1. Approve May 2023 Financial Statements
2. Approve Spring Budget Amendment
3. Approve 2023-24 Proposed Budget
4. Approve State Aid Note Borrowing

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.