

W-A-Y Academy - Detroit  
(Widening Advancements for Youth)  
19321 W. Chicago  
Detroit, MI 48228

**Board of Directors' Regular Board Meeting**  
**Date: January 16, 2024**  
**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, December 19, 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. Fall NCSI Policy Updates

- B. Action Items:
  - 1. Approve Fall NCSI Policy Updates

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

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

- B. Action Items:
  - 1. Approve December 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](http://www.wayprogram.net)  
Public notice of this meeting was posted as required by the Open Meetings Act.