

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: July 15th, 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 Meeting Minutes of June 17<sup>th</sup> 2025 Regular/Organizational Meeting

V. Correspondence

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

- B. Action Items:
  - None

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

A. Discussion Items:

- 1. June 2025 Financial Statements
- 2. Resolution to Change Depository-Chase to Huntington

B. Action Items:

- 1. Approve June 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.