

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

**Board of Directors' Regular Board**  
**Date: March 21, 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, January 17, 2023

V. Correspondence

VI. LSSU Authorizer's Liaison's Report

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

A. PA 48 Presentation

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
  - 4. Michigan Department of Education Board Training Reimbursements

- B. Action Items:
  - None

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

A. Discussion Items:

- 1. February 2023 Financial Statements
- 2. March 2023 Financial Statements

B. Action Items:

- 1. Approve February 2023 Financial Statements
- 2. Approve March 2023 Financial Statements

XI. Announcements:

XII. 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. Comments should only be addressed to the person chairing this meeting, and per Board policy should be no longer than three minutes.

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.