

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

Board of Directors' Regular Board
Date: November 15, 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, October 18, 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
 - 3. Crisis Management Response Plan
 - 4. New Site Review (West Location)

- B. Action Items:
 - 1. Accept 2021-2022 Audit Presentation
 - 2. Approve New Site Location

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

- A. Discussion Items:
 - 1. October 2022 Financial Statements
 - 2. Proposed Budget Amendment

- B. Action Items:
 - 1. Approve October 2022 Financial Statements
 - 2. Approve Proposed Budget Amendment

XII. Announcements:

XIII. 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.

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.