

Board Meeting Minutes

W-A-Y Academy Detroit

(Regular Board Meeting)

Date: February 17th, 2026

1. Attendance

Board Members Present:

- Michael Murray (Wayne County)
- Laura Chavez-Wazeerud-Din (Wayne County)
- Danielle Bascomb (Wayne County)
- Sheila Flanagan (Wayne County) - ABSENT
- Patricia Moesner (Wayne County)

Others Present:

- Isaiah Pettway
- Trena Braswell
- Cameron Nichols
- Sherry Lynem
- Garnet Green (*via cell phone*)

Meeting called to order by Michael Murray at 6:02 pm

II. Approval of the Agenda

- Motion to approve the agenda by Laura Chavez / 2nd Danielle Bascomb
 - **Roll Call Vote:** Patricia Moesner (Y), Laura Chavez (Y), Danielle Bascomb (Y), Michael Murray (Y). Motion carries.

III. Call to the Public

NONE

IV. Consent Agenda

- A. Approval of Meeting Minutes of January 20, 2026 Regular Board Meeting
 - Motion to approve by Laura Chavez / 2nd Danielle Bascomb
 - **Roll Call Vote:** Patricia Moesner (Y), Laura Chavez (Y), Danielle Bascomb (Y), Michael Murray (Y). Motion carries.

V. Correspondence

NONE

VI. LSSU Authorizer's Liaison's Report (*Dr. Garnet Green*):

- Angie Irwin will host a webinar titled "*Evaluating Contracts & Tools for Accountability*" on March 10th at 7:00 p.m.
- LSSU's 2024–2025 Portfolio Report has been released. Board members are asked to review the report and have a discussion. Any questions should be forwarded as soon as

possible.

- Ms. Melissa St. John has joined the LSSU team as the Charter School Connections Coordinator.
 - She will facilitate the outreach program through LSSU's CSO Office.
 - She will meet with schools and districts to coordinate and discuss campus visits.

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

ESP Report / Superintendent Report (Mr. Isaiah Pettway):

- We are preparing to enter the amendment period for the Consolidated Grants Application.
- The amendment deadline is February 27.
- Some amendments are needed specifically to staffing; all changes have been previously accounted for.
- We received an Educator Compensation Grant. The grant funding was tied to the staff bonuses that were distributed.

ESP Report / Directors Report (Mr. Cameron Nichols):

- Credit attainment in January increased compared to the previous two months.
- The "PJs and Pizza" event held on Count Day was successful.
- The school remains within the four-week Count Period.
- A raffle is currently underway, with two winners to be selected (one from each campus).
- Eligibility criteria include:
 - *Perfect attendance during the month of February.*
 - *Completion of NWEA testing in all required subjects.*
 - *Achievement of the monthly credit attainment goal.*

VIII. Old Business

- A. Discussion Items:
NONE

- B. Action Items:**
NONE

IX. New Business

A. Discussion Items:

1. Strategic Planning Session
POSTPONED

2. School Improvement Committee
NO NEW UPDATES at this time.

3. Career Day Committee

- Board Member Moesner suggested that all members invite at least 2 guests to the Career Day Event happening on May 12th, 11:00 am - 1 pm.

4. New Lease Update - Mrs. Braswell

Administration and the business office personnel were onsite at the new location last Friday.

- The facility is very nice, with strong security and technology infrastructure.

Board President Murray inquired whether a room would still be maintained at the WEST location.

- Superintendent Pettway responded that this remains the plan; however, details are still under discussion.

Board President Murray also asked whether the business office intends to relocate to the new building.

- Superintendent Pettway confirmed continued interest in moving the business office.
- He noted that the relocation would help offset a portion of the leasing costs.

Superintendent Pettway stated that the lease and sublease agreements will be presented to the Board for review at the March board meeting.

- B. Action Items:**
NONE

X. Board Committee Reports / Comments / Action

Finance Committee:

A. Discussion Items

1. January 2026 Financial Statements:

- State Aid Payment Received: \$204,931.07

- Wayne RESA: \$5,355.75
- State of MI: \$73,976.25
- Payables as of January 2026: \$75,871.12
- Payroll Liabilities (2/6, 2/20, 1/30 Bonuses & HC): \$198,565.92
- Request for transfer in the amount of: \$274,437.04

B. Action Items:

Motion Approval of the January Financial Statements

- Moved by Danielle Bascomb / 2nd Patricia Moesner
 - **Roll Call Vote:** Patricia Moesner (Y), Danielle Bascomb (Y), Michael Murray (Y). Motion carries.

XI. Announcements

NONE

XII. Call to the Public

- No public comments were made.

XIII. Adjournment

- Motion to Adjourn moved by Danielle Bascomb/ 2nd Patricia Moesner
 - **Roll Call Vote:** Patricia Moesner (Y), Danielle Bascomb (Y), Michael Murray (Y). Motion carries.
- The meeting adjourned at 6:35pm

Minutes submitted by: Marilyn Galan




Approved Minutes Certification - WAY Detroit Regular Board Minutes - 2-17-2026

Final Audit Report

2026-03-18

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