Board Meeting Minutes
W-A-Y Academy Detroit
Regular Board Meeting - Rescheduled

Date: July 28th, 2026

1. Attendance

Board Members Present:

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

Others Present:

- Trena Braswell
- Cameron Nichols
- Sherry Lynem
- Marilyn Galan

Meeting called to order by Michael Murray at 6:03 PM

II. Oath of Public Office - Sheila Flanagan - *Postponed*

III. Approval of the Agenda

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

IV. Call to the Public

NONE

V. Consent Agenda

A. Approval of Minutes, Regular / Annual Organizational Board Meeting, June 16th, 2026

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

VI. Correspondence

NONE

VII. LSSU Authorizer's Liaison's Report *(Dr. Garnet Green):* *NONE*

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

ESP Report / Superintendent's Report *(Mrs. Trena Braswell on behalf of Superintendent Pettway):*

- Last week, we attended the LSSU Leadership Summit in Bay City, Tuesday-Wednesday.

Approved

- Superintendent Pettway was a guest speaker at this event. Board President Murray was also in attendance.

- School climate & culture were discussed.

- Highly recommend that anyone with the opportunity attends this conference in the future.

ESP Report / Director's Report *(Mr. Cameron Nichols):*

- During the month of June a main focus was graduation; 22 students graduated

- WAY Detroit has graduated 155 students in the last 5 years.

- End of the year field trips to CJ Barrymore's and the Toledo Zoo were fun for all students that participated.

- Students who met their NWEA score goals were invited to Cedar Point. 8 students went on the field trip.

- Looking forward to working on recruitment and enrollment for the new school year.

- Currently working on adding to the current programming. Had a discussion with Full Media K-12 based out of New York.

- Looking into the possibility of adding a Soccer Club for interested researchers at our SW campus.

IX. Old Business

A. Discussion Items:
NONE

B. Action Items:
NONE

X. New Business

A. Discussion Items:

1. Strategic Planning Session - *Tabled for a later board meeting*

2. School Improvement Committee

- Mr. Nichols shared that the schedule for the upcoming school year is set and will be shared with the board. *No further updates at this time.*

3. Career Day Committee - *Tabled for a later board meeting*

Approved

4. New Lease Update - *Mrs. Trena Braswell*

- Final inspection has taken place and we are currently waiting on the certificate of occupancy. Certificate of occupancy is expected by Aug. 10th.
- Packing up classrooms and other areas begins Aug. 10th / Moving will begin on Aug. 17th.
- The first month's rent and deposit was sent out today.
- We are looking into transportation for researchers from the current location to the new one.
- Board member Bascomb asked about utilities since the new location is a shared property; Mrs. Braswell responded that utilities are included in the lease agreement and that custodial services are also a part of the lease.
- President Murray asked how much the school would be saving by moving to the new location; Mrs. Braswell informed the board that the amount saved by moving is $65,453.

5. 26-27 Contract Renewal - Vended Meals Co. (MDE Approved) - *Mrs. Sherry Lynem*

- Contract Renewal was reviewed by board members present.
- President Murray brought up the possibility of adding to the student's lunch menu and Mrs. Lynem said she would look into it.

6. 26-27 Food Service Fund Budget - *Mrs. Sherry Lynem*

- Food Service budget fund was reviewed by board members present.
- The estimated fund balance for the 2025-2026 school year is $31,225.00.
- The projected fund balance for the 2026-2027 school year is $38,525.00

B. Action Items:

1. Approve Lease Agreement
   - Motion to approve moved by Laura Chavez / 2nd Danielle Bascomb (Y)
     - **Roll Call Vote:** Laura Chavez (Y), Danielle Bascomb (Y), Michael Murray (Y). Motion carries.
2. Approve 26-27 Contract Renewal - Vended Meals Co. (MDE Approved)
   - Motion to approve moved by Danielle Bascomb / 2nd Laura Chavez (Y)

Approved

- **Roll Call Vote:** Laura Chavez (Y), Danielle Bascomb (Y), Michael Murray (Y). Motion carries.

3. Approve 26-27 Food Service Fund Budget
   - Motion to approve moved by Laura Chavez / 2nd Danielle Bascomb (Y)
     - **Roll Call Vote:** Laura Chavez (Y), Danielle Bascomb (Y), Michael Murray (Y). Motion carries.

XI. Board Committee Reports / Comments / Action

Finance Committee: Mrs. Sherry Lynem

A. Discussion Items

1. June 2026 Financial Statements:

- State Aid Payment Received: $ 215,671.28
- Wayne RESA: $685.67
- State of MI: $23,049.52
- Miscellaneous Deposits: $629.00
- Payables as of June 2026: $64,629.58
- Payroll Liabilities (7/10, 7/24 & HC): $97,023.68
- Request for transfer in the amount of: $159,653.26

B. Action Items**:**

1. Approval of the June 2026 Financial Statements

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

XII. Announcements

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XIII. Call to the Public

- No public comments were made.

XIV. Adjournment

- Motion to Adjourn moved by Laura Chavez / 2nd Danielle Bascomb (Y)
  - **Roll Call Vote:** Laura Chavez (Y), Danielle Bascomb (Y), Michael Murray (Y). Motion carries.

- The meeting adjourned at 6:32 PM

Minutes submitted by: Marilyn Galan

Approved