W-A-Y Academy - Flint
(Widening Advancements for Youth)
817 E. Kearsley
Flint, MI 48503

Board of Directors' Regular Board & Annual Organizational Meeting
Date: July 20th, 2026
TIME: 6:30 pm
AGENDA

https://wayprogram.zoom.us/j/91443813124?pwd=cmZlWHcrL3FUaTV6aXMwbXhiV21pQT09

I. Greetings

II. Call to Order-Roll Call

III. Approval of Agenda

IV. 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.

V. Consent Agenda
A. Approval of Minutes, Regular / Annual Organizational Meeting, June 15th, 2026

VI. Correspondence
A. Flint Cultural Center Letter of Building Closure

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. Flint Cultural Center Lease Extension (6 months)
2. NCSI Spring 2026 Policy Updates

B. Action Items:

1. Approve Flint Cultural Center Lease Extension
2. Approve NCSI Spring 2026 Policy Updates.

XI. Board Committee Reports / Comments / Action

Finance Committee:

A. Discussion Items

1. June 2026 Financial Statements

B. Action Items:

1. Approve June 2026 Financial Statements

XII. Announcements:

XIII. Call to the Public

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XIV. 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 Flint website, www.wayprogram.net
Public notice of this meeting was posted as required by the Open Meetings Act.