

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

**Board of Directors' Regular Board Meeting**  
**Date: March 20<sup>th</sup>, 2025**  
**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-Flint 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, Rescheduled Regular Meeting, February 27<sup>th</sup>, 2025

VII Correspondence

A. Audit Engagement Letter-Allen C. Young & Associates

VIII. Old Business

IX. ESP Report/Director's Report

X. New Business

XI. Board Committee Reports / Comments / Action

Finance Committee:

A. Discussion Items:

1. February 2025 Financial Statements
2. DEP Monthly Reports

B. Action Items:

1. Approve February 2025 Financial Statements

XII. LSSU Authorizer's Report-Melissa Weisberger

XIII. Closed Session-Discussion of Student Discipline

IVX. Expulsion of Student 001 (Role Call Vote)

VX. Call to the Public

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XVI. 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](http://www.wayprogram.net)  
Public notice of this meeting was posted as required by the Open Meetings Act.