

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

Board of Directors' Regular Board Meeting
Date: August 21st, 2025
TIME: 6:30 pm
AGENDA

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

I. Call to Order-Roll Call

II. Greetings-Chris Oshelski, LSSU

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, June 19th, 2025

VII Correspondence

A. LSSU Governance Report

VIII. Old Business

A. Election of Officers

IX. ESP Report/Director's Report

X. New Business

A. NCSI Spring 25 Policy Updates

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

A. Discussion Items:

1. June 2025 Financial Statements

CHARTERED BY LAKE SUPERIOR STATE UNIVERSITY

2. July 2025 Financial Statements

B. Action Items:

1. Approve June 2025 Financial Statements
2. Approve July 2025 Financial Statements

XII. LSSU Authorizer's Report-Melissa Weisberger

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.