

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

**Board of Directors' Special Board Meeting**  
**Date: November 7<sup>th</sup>, 2025**  
**TIME: 6:30 pm**  
**AGENDA**

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

I. Call to Order-Roll Call

II. President's Greetings

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, Regular Meeting, October 16<sup>th</sup> 2025

VI. Correspondence

VII. Old Business

A. None

VIII. ESP Report/Director's Report

A. None

IX. New Business

A. None

X. Board Committee Reports / Comments / Action

Finance Committee:

A. Discussion Items:

1. Fall 2025 Budget Amendment

2. Revised Deficit Elimination Plan

B. Action Items:

1. Approve Budget Amendment
2. Approve Revised Deficit Elimination Plan

XI. LSSU Authorizer's Report-None

XII. Call to the Public

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XIII. 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.