

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

**Board of Directors' Regular Board Meeting**  
**Date: October 16<sup>th</sup>, 2025**  
**TIME: 6:30 pm**  
**AGENDA**

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

I. Call to Order-Roll Call

II. LSU Board Governance Video & Discussion

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, September 29<sup>th</sup> 2025

VII Correspondence

VIII. Old Business

A. Reconsideration of Board Meeting Day and Time

IX. ESP Report/Director's Report

X. New Business

A. None

XI. Board Committee Reports / Comments / Action

Finance Committee:

A. Discussion Items:

1. September 2025 Financial Statements
2. 2025 Audit Update

B. Action Items:

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