

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

**Board of Directors' Regular Board Meeting**  
**Date: December 15<sup>th</sup>, 2025**  
**TIME: 6:30 pm**  
**AGENDA**

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

I. Call to Order-Roll Call

II. 15-minute Board Development Video

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

VI. Correspondence

VII. Old Business

A. None

VIII. ESP Report/Director's Report

IX. New Business

A. Formal Request Letter for 2-year Charter Extension to LSSU

B. Vote to ratify Request Letter

X. Board Committee Reports / Comments / Action

Finance Committee:

A. Discussion Items:

1. November Financials

2. Audit Presentation

B. Action Items:

1. Approve November Financials
2. Vote to Receive 2025 Audit Presentation

XI. LSSU Authorizer's Report-None

XII. 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.