

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

**Board of Directors' Regular Board & Annual Organizational Meeting**

**Date: June 19<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 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, May 20, 2025
- B. Election of Board Officers-**Remained the same**
- C. Legal Counsel Designation-**Aimee Gibbs-Dicking, Wright**
- D. Audit Firm Designation-**Allen C. Young**
- E. Account Designation/Depository-**Chase Bank**
- F. Designated Signatory-**Sherry Lynem-CFO**
- G. Civil Rights Representative-**Superintendent**
- H. Title IX Representative- **Superintendent**
- I. Newspaper Designation-**Flint Journal**
- J. Homeless Liaison Representative-**Shelly Smith-Director**
- K. CAO/Budget Timeline Resolution-**Board President/Timeline Approved**
- L. Board Corresponding Agent-**Board Secretary**
- M. FOIA Representative- **Superintendent**
- N. Posting Resolution-**Approved**
- O. Electronic Funds Transfer Officer-**Sherry Lynem**
- P. 504 Contact Person-**Ronda Carter**
- Q. Bonding of President, Treasurer, Bank Authorized Representative-**Approved**
- R. AHERA Officer- **Superintendent**
- S. Compliance with Laws-**Approved**

T. School Safety Liaison-**Shelly Smith, Director**  
U. Virtual Learning Plan (21F)-**Approved**  
V. Course List-**Approved**  
W. Graduation Requirements-**Approved as same**  
X. Attendance Procedures & Policy-**Approved**

VI. Correspondence

VII. LSSU Authorizer's Liaison's Report

VIII. Educational Service Provider's Report / Superintendent's Report / Director's Report

IX. Old Business

A. Discussion Items:  
None

B. Action Items:  
None

X. New Business  
None

B. Action Items:  
None

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

A. Discussion Items:

1. May 2025 Financial Statements
3. 2024-25 Final Budget
4. 2025-26 Proposed Budget

B. Action Items:

1. Approve May 2025 Financial Statements
2. Approve 2024-25 Final Budget
4. Approve 2025-26 Proposed Budget

XII. Announcements:

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.