

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

**Board of Directors' Rescheduled Regular Board**  
**Date: October 17<sup>th</sup>, 2024**  
**TIME: 6:30 pm**  
**AGENDA**

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

I. Greetings

II. Oaths of Office-L. Deon Williams as Board Member

II. Call to Order-Roll Call

IV. Approval of Agenda

V. 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.

VI. Consent Agenda

A. Approval of Minutes, Rescheduled Regular Meeting, September 27<sup>th</sup>, 2024

VII Correspondence

VIII. Old Business

A. Board Member Gas Cards

IX. New Business

X. Board Committee Reports / Comments / Action

Finance Committee:

A. Discussion Items:

1. September 2024 Financial Statements
2. 2024 Audit Update

**CHARTERED BY LAKE SUPERIOR STATE UNIVERSITY**

B. Action Items:

1. Approve September 2024 Financial Statements

XI. LSSU Authorizer's Report-Melissa Weisberger

XII. Announcements:

XIII. 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. Comments should only be addressed to the person chairing this meeting, and per Board policy should be no longer than three minutes.

IVX. 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.