

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

Board of Directors' Regular Board
Date: November 21st, 2024
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-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, October 17th, 2024

VII Correspondence

VIII. Old Business

- A. Nominate a Board Member for position of Vice President
- B. Motion to appoint Vice President

IX. ESP Report/Director's Report

X. New Business

XI. Board Committee Reports / Comments / Action

Finance Committee:

A. Discussion Items:

- 1. October 2024 Financial Statements

2. 2024 Audit Presentation-Allen C. Young & Associates

B. Action Items:

1. Approve October 2024 Financial Statements
2. Motion to Receive 2024 Audit Presentation

XII. LSSU Authorizer's Report-Melissa Weisberger

XIII. Announcements:

IVX. Call to the Public

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VX. 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
Public notice of this meeting was posted as required by the Open Meetings Act.