

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

**Board of Directors' Special Board**  
**Date: August 27, 2024**  
**TIME: 6:30 pm**  
**AGENDA**

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

- I. Greetings from CSO Director Chris Oshelski
- II. Oaths of Office-Stephon Murphy as Board Member/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, Regular Meeting, June 20, 2024
- VII Correspondence
- VIII. Old Business
- IX. New Business
  - A. NCSI Spring 2024 Updates
  - B. 21F Emergency Virtual Days
- X. Board Committee Reports / Comments / Action  
Finance Committee:
  - A. Discussion Items:
    - 1. June 2024 Financial Statements

2. July 2024 Financial Statements
3. DEP-Revised Plan
4. Fall Budget Amendment 2024

B. Action Items:

1. Approve June 2024 Financial Statements
2. Approve July 2024 Financial Statements
3. DEP-Revised Plan
4. Fall Budget Amendment 2024

XI. LSSU Authorizer's Report-Melissa Weisberger

XII. Announcements:

XIII. Call to the Public

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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.