W-A-Y Academy Flint
Regular Board Meeting
Date: July 20, 2026

Members Present:
- Stephen L. Murphy
- Sanford J. Edwards III
- L. Deon Williams

Others Present:
- Trena Braswell
- Ronda Carter
- Melissa Weisberger
- Marilyn Galan *(Via Zoom)*

I. Greetings

II. Meeting Called to Order / Roll Call
- Time: 6:36 PM

Roll Call Attendance:
- Stephen L. Murphy (Genesee County) - Present
- L. Deon Williams (Genesee County) - Present
- Venetta Watt Tucker (Genesee County) - Absent
- Sanford J. Edwards III (Genesee County) - Present

III. Approval of the Agenda
- Motion: Moved by Sanford J. Edwards (Y) / L. Deon Williams (Y)
- Roll Call Vote:
  - Sanford J. Edwards (Y)
  - L. Deon Williams (Y)
  - Stephen L. Murphy (Y)

IV. Call to the Public
- Public Comment: NONE

V. Consent Agenda

A. Approval of the June 15th, 2026 Regular / Annual Organizational Board Meeting Minutes
- Motion: Moved by Sanford J. Edwards (Y) / 2nd by L. Deon Williams (Y)
- Roll Call Vote:
  - Sanford J. Edwards (Y)

APPROVED

    - L. Deon Williams
    - Stephen L. Murphy (Y)
- Motion carries.

VI. Correspondence

A. Flint Cultural Center Letter of Building Closure - *Mrs. Trena Braswell*

- The current lease has been extended until December.
- The previous space we visited at the Word Of Life Church is still an option and it's still available.
- Mr. Pettway and I will be taking a look at space inside Baker College this week.
- A comparison will be made and an update will be provided to the board at the next meeting.
- President Murphy mentioned the commercial lease on page 25 of the board packet. Mrs. Braswell explained that it is a proposed lease for the original space located inside of the Word of Life Church

VII. LSSU Authorizer's Liaison's Report *(Mrs. Melissa Weisberger):*

- The first item to talk about is an update on the property but this has already been discussed.
- Please inform Lake State when a location is agreed on.
- The next Lake State Board Meeting will be taking place Oct. 9th. Keep in mind that all agenda items must be turned in one month in advance or it will have to wait until the next meeting.
- We would like the new location confirmed by the October Board Meeting otherwise it will need to be postponed until the November meeting.
- The board is encouraged to find a 5th board member as soon as possible. All leads will continue to be followed-up on.

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

Superintendent's Report (Mrs. Trena Braswell on behalf of Superintendent Pettway:

APPROVED

- NCSI Spring 2026 Policy updates have been provided in your packet. Please refer to page 38.

- Most policies are revised; 2 are new.

- We are suggesting that these policies are adopted during today's meeting.

Director Report (Mrs. Ronda Carter):

- Enrollment is currently at 76 with 9th grade as our largest class.

- Four more students have graduated since June.

- Credit was up for the month of June. A total of 65.2 credits was earned during the month of June; that is an average .86 per student

- We currently have a list of interviews with new enrollees scheduled for the month of August. There are currently 27 families on a waitlist, with some still having to finish the application process.

IX. Old Business

A. Discussion Items:
None

B. Action Items:
None

X. New Business

A. Discussion Items:

1. Flint Cultural Center Lease Extension (6 months)
Discussed in Item VI - Correspondence

2. NCSI Spring 2026 Updates
Discussed in Item VIII. - Superintendent's Report

B. Action Items:

1. Approve Flint Cultural Center Lease Extension (6 months)
    - Motion to approve Flint Cultural Center Lease Extension (6 months) moved by Sanford J. Edwards (Y) / 2nd by L. Deon Williams (Y)
    - Roll Call Vote:
        - Sanford J. Edwards (Y)

APPROVED

- L. Deon Williams
- Stephen L. Murphy (Y)

- Motion carries.

2. Approve NCSI Spring 2026 Updates
   - Motion to approve Flint Cultural Center Lease Extension (6 months) moved by Sanford J. Edwards (Y) / 2nd by L. Deon Williams (Y)
   - Roll Call Vote:
     - Sanford J. Edwards (Y)
     - L. Deon Williams
     - Stephen L. Murphy (Y)
   - Motion carries.

XI. Board Committee Reports / Comments / Action

Finance Committee *(Mrs. Trena Braswell)*

A. Discussion Items

1. June 2026 Financial Statements

   - State Aid Payment Received - $108,865.90
   - State of Michigan - $13,696.07
   - GISD - $11,330.81
   - Credit Return - $16.20
   - Monies Transferred in June 2026 - $107,732.33
   - Accounts Payables as of June 2026 - $40,387.03
   - Payroll Liabilities (6/12, 6/26, Healthcare) - $44,303.08
   - Request for transfer in the amount of - $84,690.11

I, Ms. Marilyn Galan, Board Liaison, pointed out that agenda Item XI should say June 2026 Financial Statements (not July). Mrs. Weisberger informed the board they must file a motion to approve the change on the agenda prior to the action item of approving the financial statements.

   - Motion to approve agenda Item XI be changed from JULY financial statements to JUNE financial statements on both discussion and action items moved by Sanford J. Edwards (Y) / L. Deon Williams (Y)
   - Roll Call Vote:
     - Sanford J. Edwards (Y)
     - L. Deon Williams
     - Stephen L. Murphy (Y)
   - Motion carries.

B. Action Items

2. Approve June Financial Statements

APPROVED

- Motion to approve June financial statements on both discussion and action items moved by Sanford J. Edwards (Y) / 2nd by L. Deon Williams (Y)
- Roll Call Vote:
    - Sanford J. Edwards (Y)
    - L. Deon Williams
    - Stephen L. Murphy (Y)
- Motion carries.

XII. Announcements:

XIII. Call to the Public:

- Public Comment: NONE

XIV. Adjournment:

- Motion to Adjourn moved by Sanford J. Edwards (Y) / 2nd by L. Deon Williams (Y)
- Roll Call Vote:
    - Sanford J. Edwards (Y)
    - L. Deon Williams (Y)
    - Stephen L. Murphy (Y)
- Motion carries.

The meeting ended at 6:58PM
Minutes submitted by: Marilyn Galan

APPROVED

Minutes Certification:

Approved minutes of **July 20th, 2026** Regular Board Meeting respectfully submitted,

Venetta Tucker (Sep 9, 2026 14:30:44 EDT)

Board Secretary

09/09/2026

Date

APPROVED Minutes Certification - WAY Flint - July 20, 2026

Final Audit Report 2026-09-09

Created:	2026-09-09
By:	Marilyn Galan (marilyn.galan@wayprogram.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAGzawuXdsaXwyflh-ec9QnHiCzG-QuWLs

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