

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Special Annual Board Reorganization Meeting
June 16, 2022
06:30 PM
AGENDA

Agenda Items

1. Call to Order by the President
2. Attendance
3. Approval of Agenda
4. Swear in Angela Izzo as Board Member
5. Call to the Public
6. Annual Board Reorganization (Motion list attached)
7. Consent Agenda
 - a. Accept Minutes of April Regular Board Meeting
 - b. Accept Minutes of May Regular Board Meeting
8. Correspondence
 - a. From LSSU, the Academy's reauthorization process is beginning
9. Old Business
10. New Business
 - a. Discussion Items
 - i. Superintendent's Report - Isaiah Pettway
 - ii. Director's Report - Shelly Smith
 - iii. Academic Goals and Progress Report - Isaiah Pettway
 - iv. May 2022 Financial Reports - Jean Pashakarnis
 - v. Board Face Covering Policy set to expire at the end of June
 - vi. Graduation Ceremony June 23, 2022, at 6 p.m., at the Academy
 - vii. Training
 - b. Action Items
 - i. Accept April 2022 Financial Reports
 - ii. Accept May 2022 Financial Reports
11. LSSU Authorizer Liaison Report - Melissa Weisberger
12. Board Committee Reports/Comments

13. Announcements
14. Call to the Public
15. Adjournment