

# **Special Board Meeting Minutes**

## **W-A-Y Academy Flint**

### **(Board Meeting)**

**Date: May 25, 2022**

**Members present: Howard Buetow, Lori Wright, Devontae Powell**

**Others present: Shelli Smith, Trena Braswell, Isaiah Pettway, Melissa Weisenberger**

**Meeting Called to Order @ 5:32 pm**

#### **Roll Call Attendance**

**Howard Buetow (Genesee County)-Present**

**Lori Wright (Genesee County)-Present**

**Kelli Glenn (Washtenaw County)-Absent**

**Devontae Powell (Genesee County)-Absent**

#### **Approval of the Agenda**

- Motion to approve amended agenda: Lori Wright/2<sup>nd</sup> by Devontae Powell
- Roll Call Vote: Kelli Glenn (Y) Lori Wright (Y) Howard Buetow (Y) Devontae Powell (Y). Motion carries.

#### **Oath of Public Office for Lori Wright**

- Lori read the oath and agreed to the oath.

#### **Call to the Public:**

- Read by Howard Buetow-no public present or commenting.

#### **New Business**

#### **Discussion Items**

#### **Nomination for Angela Izzo as Board Member**

- Motion moved by: Lori Wright/2<sup>nd</sup> by Devontae Powell
- Roll Call Vote: Lori Wright (Y) Howard Buetow (Y) Devontae Powell (Y). Motion carries.

#### **Announcements**

- Next Board Meeting will be on June 16, 2022 at 6:30 pm

**Call to the Public**-No public present/no public comments

Meeting adjourned at 5:35 pm

Minutes submitted by: Alexandra Guzman

**Minutes Certification:**

Approved minutes of \_\_\_\_\_ Wednesday May 25, 2022 \_\_\_\_\_ Special Meeting respectfully submitted,

*Lori Wright*

\_\_\_\_\_  
Board Secretary

07 / 04 / 2022

\_\_\_\_\_  
Date

# Signature Certificate

Reference number: KFUFX-CMWX6-PGE8Z-NQJG7

## Signer

## Timestamp

## Signature

### Lori Wright

Email: lori.wright@wayprogram.net

Sent:

03 Jul 2022 17:59:19 UTC

Viewed:

04 Jul 2022 17:06:45 UTC

Signed:

04 Jul 2022 17:06:57 UTC



### Recipient Verification:

✓Email verified

04 Jul 2022 17:06:45 UTC

IP address: 174.25.171.205

Location: Caro, United States

Document completed by all parties on:

04 Jul 2022 17:06:57 UTC

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