WAY Academy of Flint 817 E. Kearsley Flint, MI, 48503 Board Of Directors Regular Board Meeting August 18, 2022 06:30 PM AGENDA

Agenda Items

- 1. Call to Order by the President
- 2. Attendance
- 3. Approval of Agenda
- 4. Call to the Public
- 5. Consent Agenda
 - a. Accept Minutes of June Regular Board Meeting
- 6. Correspondence
- 7. Old Business
- 8. 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. New Academic Classes Shelly Smith
 - v. June 2022 Financial Reports Jean Pashakarnis
 - vi. July 2022 Financial Reports Jean Pashakarnis
 - vii. Training
 - b. Action Items
 - i. Approve New Academic Classes
 - ii. Accept June 2022 Financial Reports
 - iii. Accept July 2022 Financial Reports
- 9. LSSU Authorizer Liaison Report Melissa Weisberger
- 10. Board Committee Reports/Comments
- 11. Announcements
- 12. Call to the Public
- 13. Adjournment