

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Regular Board Meeting
February 15, 2024
06:30 PM
AGENDA

Agenda Items

1. Call to Order by Vice President Howard Buetow
2. Attendance
3. Approval of Agenda
4. Call to the Public
5. Elect Officers
6. Consent Agenda - Accept Minutes of January Board Meeting
7. Correspondence
8. Old Business
9. New Business
 - a. Discussion Items
 - i. Superintendent's Report - Isaiah Pettway
 - ii. Director's Report - Shelly Smith
 - iii. January 2024 Financial Reports - Sherry Lynem
 - iv. Deficit Elimination Plan / Budget Amendment - Sherry Lynem
 - v. Facilities Report - Isaiah Pettway
 - vi. Board Member Search - Howard Buetow
 - vii. Training - Howard Buetow
 - b. Action Items
 - i. Accept January 2024 Financial Reports
 - ii. Approve Deficit Elimination Plan / Budget Amendment
10. LSSU Authorizer Liaison Report - Melissa Weisberger
11. Board Committee Reports/Comments
12. Announcements
13. Call to the Public
14. Adjournment