

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Regular Board Meeting
April 18, 2024
06:30 PM
AGENDA

Agenda Items

1. Call to Order by President
2. Attendance
3. Approval of Agenda
4. Call to the Public
5. Consent Agenda - Accept Minutes of February 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. March 2024 Financial Reports - Sherry Lynem
 - iv. Facilities Report - Isaiah Pettway
 - v. 2024-25 Financial Audit - Isaiah Pettway
 - vi. Training - Howard Buetow
 - b. Action Items
 - i. Accept February and March 2024 Financial Reports
 - ii. Approve Firm for 2024-25 Financial Audit
 - iii. Nominate Board Member
9. LSSU Authorizer Liaison Report - Melissa Weisberger
10. Board Committee Reports/Comments
11. Announcements
12. Call to the Public
13. Adjournment