

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors
Regular Board Meeting
September 21, 2023
06:30 PM
AGENDA

Agenda Items:

1. Call to Order by the President
2. New Board Member Oaths:
 - a) Venetta Watt Tucker
 - b) Sanford J. Edwards III
3. Approval of Agenda
4. Call to the Public
5. Consent Agenda
 - a) Accept Minutes of August 2023 Board Meeting
6. Correspondence
7. Old Business
8. New Business
9. Discussion Items
 - a) Superintendent's Report – Isaiah Pettway
 - b) Director's Report – Shelly Smith
 - c) August 2023 Financial Reports
 - d) State Aid Note Borrowing Update
 - e) Current School Building Update
 - f) Training
10. Action Items
 - a) Accept August 2023 Financial Reports
 - b) Approve State Aid Note Borrowing
11. LSSU Authorizer Liaison Report – Melissa Weisberger
12. Board Committee Reports/Comments
 - i) School Board Building Update
13. Announcements
14. Call to Public
15. Adjournment