

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI, 48503  
Board Of Directors  
Regular Board Meeting  
November 18, 2021  
06:30PM  
AGENDA

Agenda Items

- I. Call to Order by the President
- II. Swear in DeVontae Powell as Board Member
- III. Attendance Roll Call
- IV. Approval of Agenda
- V. Audit Presentation
- VI. Call to the Public
- VII. Consent Agenda
  - A. Accept Minutes of October Regular Board Meeting
- VIII. Correspondence
- IX. Old Business
  - A. Discussion Items
  - B. Action Items
- X. New Business
  - A. Discussion Items
    1. Superintendent's Report - Isaiah Pettway
    2. Director's Report - Shelly Smith
    3. Academic Goals and Progress Report - Isaiah Pettway
    4. October 2021 Financial Reports - Kerry Sitar
    5. Training
  - B. Action Items
    1. Accept Audit Report
    2. Accept October 2021 Financial Reports
- XI. LSSU Authorizer Liaison Report - Melissa Weisberger
- XII. Board Committee Reports/Comments
- XIII. Announcements
- XIV. Call to the Public
- XV. Adjournment