

WAY Academy of Flint

817 E. Kearsley

Flint, MI, 48503

Board Of Directors

Regular Board Meeting

January 17, 2019

06:30PM

AGENDA

Agenda Items

- I. Call to Order by the President
- II. Attendance Roll Call
- III. Approval of Agenda
- IV. Call to the Public
- V. Consent Agenda
 - A. Accept minutes of December 20, 2018 Meeting
- VI. Correspondence
- VII. Old Business
- VIII. New Business
 - A. Discussion Items
 1. Superintendent's Report - Jennifer Hernandez
 2. Director's Report - Scott Henwood
 3. Academic Goals and Progress Report - Jennifer Hernandez
 4. Curriculum
 5. December 2018 Financial Reports - Kelli Glenn
 6. Training
 - B. Action Items
 1. Approve Curriculum
 2. Accept Financial Report
- IX. LSSU Authorizer Liaison Report - Melissa Weisberger
- X. Board Committee Reports/Comments
- XI. Announcements
- XII. Call to the Public
- XIII. Adjournment