

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Regular Board Meeting
October 21, 2021
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 September Regular Board Meeting
- VI. Correspondence
- VII. Old Business
 - A. Discussion Items
 - B. Action Items
- VIII. 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. September 2021 Financial Reports
 5. Board Candidate Devontae Powell
 6. Merge with WAY Academy of Detroit
 7. Monthly ECLP Board Resolution
 8. Training
 - B. Action Items
 1. Accept September 2021 Financial Reports
 2. Nominate Devontae Powell as Board Member
 3. Approve Monthly ECLP Board Resolution
- IX. LSSU Authorizer Liaison Report - Melissa Weisberger
- X. Board Committee Reports/Comments
 - A. Policy Committee Report