

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Regular Board Meeting
November 15, 2018
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 October 18, 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. October 2018 Financial Reports - Kelli Glenn
 5. November 2018 Budget Amendment
 6. Training
 - B. Action Items
 1. Accept Financial Report
 2. Approve November 2018 Budget Amendment
- IX. LSSU Authorizer Liaison Report - Melissa Weisberger
- X. Board Committee Reports/Comments
- XI. Announcements
- XII. Call to the Public
- XIII. Adjournment