

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI, 48503

Board Of Directors  
Annual Reorganization Meeting  
August 16, 2018  
06:30PM  
AGENDA

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is time for public participation during the meeting.

Agenda Items

- I. Call to Order by the President
- II. Approval of Agenda
- III. Call to the Public
- IV. Reorganization
- V. Consent Agenda
  - A. Accept minutes of August 2 2018 Special 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. July 2018 Financial Report - Kelli Glenn
    5. Budget Amendment
    6. LSSU Annual Review
    7. Training
  - B. Action Items
    1. Accept Financial Report
    2. Budget Amendment
- IX. LSSU Authorizer Liaison Report
- X. Board Committee Reports/Comments
- XI. Announcements
- XII. Call to the Public
- XIII. Adjournment

