

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors'
Regular Meeting
Thursday, January 18, 2018
6:30 p.m.
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 a time for public participation during the meeting.

- I. Call to Order by the President
- II. Approval of Agenda
- III. Call to the Public
- IV. Consent Agenda
 - A. Accept minutes of December 2017 Meeting
- V. Correspondence
- VI. Old Business
- VII. 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. December 2017 Financial Report - Kelli Glenn
 - 5. Response to Audit Governance Letter
 - 6. December 2017 Budget Amendment
 - B. Action Items

1. Accept Financial Report
2. Approve Response to Audit Governance Letter
3. Approve December 2017 Budget Amendment

VIII. LSSU Authorizer™ Liaison Report - Garnet Green“

IX. Board Committee Reports/Comments

X. Announcements

XI. Call to the Public

XII. Adjournment