

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI 48503  
Board of Directors'  
Reorganization and Regular Meeting  
Thursday, March 15, 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 January 2018 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. January and February 2018 Financial Report - Kelli Glenn
    - 5. Charter Reauthorization Legal Fees
    - 6. Reinstated Articles of Incorporation
    - 7. Reinstated Bylaws

B. Action Items

1. Accept Financial Report
2. Charter Reauthorization Legal Fees
3. Approve Reinstated Articles of Incorporation
4. Approve Reinstated Bylaws

VIII. LSSU Authorizer Liaison Report - Garnet Green

IX. Board Committee Reports/Comments

X. Announcements

XI. Call to the Public

XII. Adjournment