

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI, 48503  
Board Of Directors  
Regular Board Meeting  
September 20, 2018  
06:30PM  
AGENDA

Agenda Items

- I. Call to Order by the President
- II. Approval of Agenda
- III. Call to the Public
- IV. Consent Agenda
  - A. Accept minutes of August 19, 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. July and August 2018 Financial Reports - Kelli Glenn
    5. Spring 2018 Board Policy Updates
    6. Training
  - B. Action Items
    1. Accept Financial Report
    2. Approve Spring 2018 Board Policy Updates
- VIII. LSSU Authorizer Liaison Report
- IX. Board Committee Reports/Comments
- X. Announcements
- XI. Call to the Public
- XII. Adjournment