WAY Academy of Flint 817 E. Kearsley Flint, MI, 48503 Board Of Directors Special Board Meeting August 02, 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. Correspondence
- V. Old Business
- VI. New Business
  - A. Discussion Items
    - 1. Lease Agreement Status
    - 2. ESP Agreement Status
    - 3. 2018-19 Budget Amendment
- VII. Announcements
- VIII. Call to the Public
- IX. Adjournment