

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI 48503  
Board of Directors  
Regular Board Meeting  
June 20, 2019  
6:30 PM  
AGENDA

Agenda Items

- I. Call to Order by the President
- II. Attendance Roll Call
- III. Approval of Agenda
- IV. Call to the Public
- V. Consent Agenda
  - A. Accept minutes of the March, 2019 minutes
- VI. Correspondence
- VII. Old Business
- VIII. New Business
  - A. Discussion Items
    1. Superintendent's Report-Madeline Black
    2. Director's Report-Scott Henwood.
    3. Academic Goals and Progress Report-Madeline Black
    4. May 2019 Financial Reports-Kelli Glenn
    5. Training
  - B. Action Items
    - A. 2019-20 Budget Proposal
    - B. June 2019 General Fund Budget Amendment for 2018-2019
    - C. Approve Board Resolution to participate in the school Finance Authority September 2019 State Aid Note Program ( Cash Flow Borrowing)
- IX. LSSU Authorizer Liaison Report-Melissa Weisberger
- X. Board Committee Reports/Comments
- XI. Announcements
- XII. Call to Public
- XIII. Adjournment