

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI, 48503  
Board Of Directors  
Annual Reorganization Meeting  
August 22, 2019  
06:30PM  
AGENDA

Agenda Items

- I. Call to Order by the President
- II. Approval of Agenda
- III. Call to the Public
- IV. Reorganization
- V. Consent Agenda
  - A. Accept minutes of June 2018 Meetings
- 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. July 2019 Financial Report - Kelli Glenn
    5. State Aid Note Lender Change
    6. Training
  - B. Action Items
    1. Accept Financial Report
    2. Approve State Aid Note Change
- IX. LSSU Authorizer Liaison Report - Melissa Weisberger
- X. Board Committee Reports/Comments
- XI. Announcements
- XII. Call to the Public
- XIII. Adjournment