

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Regular Board Meeting
October 17, 2019
06:30PM
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 Revised Minutes of September Annual Meeting
- VI. Correspondence
- VII. Old Business
- VIII. New Business
 - A. Discussion Items
 - 1. 2018-2019 Audit Report Presentation
 - 2. Superintendent's Report - Madeline Black
 - 3. Director's Report - Shelly Smith
 - 4. Academic Goals and Progress Report - Madeline Black
 - 5. September 2019 Financial Reports - Kelli Glenn
 - 6. Budget Discussion
 - 7. Training
 - B. Action Items
 - 1. Accept Financial Report
 - 2. Approve the 2018-2019 Audit Report
- IX. LSSU Authorizer Liaison Report - Melissa Weisberger
- X. Board Committee Reports/Comments
- XI. Announcements
- XII. Call to the Public
- XIII. Adjournment