

WAY Academy of Flint

817 E. Kearsley

Flint, MI, 48503

Board Of Directors

Regular Board Meeting

December 19, 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 Minutes of November Regular Meeting
- VI. Correspondence
- VII. Old Business
- VIII. New Business
 - A. Discussion Items
 1. Superintendent's Report - Madeline Black
 2. Director's Report - Shelly Smith
 3. Academic Goals and Progress Report - Madeline Black
 4. November 2019 Financial Reports - Kelli Glenn
 5. Review Emergency Operation Plans
 6. Dickinson Wright Legal Invoice for Cash Flow Borrowing
 7. Financial Audit Response
 8. Legal Services RFP
 9. Board Secured Site Demo
 10. Training
 - B. Action Items
 1. Accept November 2019 Financial Reports
 2. Approve Dickinson Wright Legal Invoice for Cash Flow Borrowing
 3. Approve Financial Audit Response
 4. Accept Legal Services RFP
- IX. LSSU Authorizer Liaison Report - Melissa Weisberger
- X. Board Committee Reports/Comments
- XI. Announcements
- XII. Call to the Public
- XIII. Adjournment

