

WAY Academy of Flint

817 E. Kearsley

Flint, MI, 48503

Board Of Directors

Regular Board Meeting

February 20, 2020

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 January 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. January 2020 Financial Reports - Kelli Glenn
 5. Legal Services RFP
 6. Training
 - B. Action Items
 1. Accept January 2020 Financial Reports
- IX. LSSU Authorizer Liaison Report - Melissa Weisberger
- X. Board Committee Reports/Comments
- XI. Announcements
- XII. Call to the Public
- XIII. Adjournment