

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Regular Board Meeting
April 16, 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 February 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. February and March 2020 Financial Reports - Kelli Glenn
 - 5. Legal Services RFP
 - 6. Continuity of learning and COVID-19 Response Plan
 - 7. Board Policy Updates
 - 8. Training
 - B. Action Items
 - 1. Accept February and March 2020 Financial Reports
 - 2. Approve Continuity of learning and COVID-19 Response Plan
 - 3. Approve Board Policy Updates
- IX. LSSU Authorizer Liaison Report - Melissa Weisberger
- X. Board Committee Reports/Comments
- XI. Announcements
- XII. Call to the Public
- XIII. Adjournment

