

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI, 48503  
Board Of Directors  
Regular Board Meeting  
July 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 June 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. June 2020 Financial Reports - Kelli Glenn
    - 5. Board Legal Services RFP
    - 6. Training
  - B. Action Items
    - 1. June 2020 Financial Reports
    - 2. Board Legal Services RFP
- IX. LSSU Authorizer Liaison Report - Melissa Weisberger
- X. Board Committee Reports/Comments
- XI. Announcements
- XII. Call to the Public
- XIII. Adjournment