

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Regular Board Meeting
August 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 August 4 Special Meeting
- VI. Correspondence
- VII. Old Business
 - A. Discussion Items
 - 1. Award Legal Services Bid
 - B. Action Items
 - 1. Award Legal Services Bid
- 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. Virtual Course Offerings
 - 5. July 2020 Financial Reports - Kelli Glenn
 - 6. Liability Insurance Renewal
 - 7. Signatory Removal Letter
 - 8. Training
 - B. Action Items
 - 1. Approval of Virtual Courses
 - 2. July 2020 Financial Reports
 - 3. Liability Insurance Renewal
 - 4. Signatory Removal Letter

IX. LSSU Authorizer Liaison Report - Melissa Weisberger

X. Board Committee Reports/Comments

XI. Announcements

XII. Call to the Public

XIII. Adjournment