

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI, 48503  
Board Of Directors  
Regular Board Meeting  
September 17, 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 20 Regular Board 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. Title IX Special Release Board Policy Updates - Madeline Black
    - 5. Extended COVID-19 Learning Plan - Madeline Black
    - 6. August 2020 Financial Reports - Thea Daniels
    - 7. Training
  - B. Action Items
    - 1. Approve Title IX Special Release Board Policy Updates
    - 2. Approve Extended COVID-19 Learning Plan
    - 3. August 2020 Financial Reports
- IX. LSSU Authorizer Liaison Report - Melissa Weisberger
- X. Board Committee Reports/Comments

- XI. Announcements
- XII. Call to the Public
- XIII. Adjournment