

WAY Academy of Flint

817 E. Kearsley

Flint, MI, 48503

Board Of Directors

Regular Board Meeting

October 15, 2020

06:30PM

AGENDA

Join Zoom Meeting

<https://wayprogram.zoom.us/j/91829115193>

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 September 17 Regular Board Meeting
- VI. Correspondence
- VII. Old Business
 - A. Discussion Items
 - B. Action Items
- 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. September 2020 Financial Reports - Thea Daniels
 5. Discuss Monthly ECLP Board Resolution
 6. Training
 - B. Action Items
 1. Accept September 2020 Financial Reports
 2. Approve Monthly ECLP Board Resolution
- IX. LSSU Authorizer Liaison Report - Melissa Weisberger
- X. Board Committee Reports/Comments
- XI. Announcements
- XII. Call to the Public

XIII. Adjournment