

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Regular Board Meeting
November 19, 2020
06:30PM

Zoom Meeting link - <https://wayprogram.zoom.us/j/91829115193>

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 October 15 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. October 2020 Financial Reports - Thea Daniels
 5. Fiscal Year 2019 - 2020 Financial Audit - Thea Daniels
 6. Fall 2020 Board Policy Updates - Madeline Black
 7. Discuss Monthly ECLP Board Resolution
 8. Training
 - B. Action Items
 1. Accept October 2020 Financial Reports
 2. Accept Fiscal Year 2019 - 2020 Financial Audit
 3. Approve Fall 2020 Board Policy Updates
 4. 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