

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Regular Board Meeting
March 18, 2021
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 February 18 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. February 2021 Financial Reports - Thea Daniels
 5. Monthly ECLP Board Resolution
 6. Budget Amendment FY 20-21
 7. Audit Engagement Letter
 8. Training
 - B. Action Items
 1. Accept February 2021 Financial Reports
 2. Approve Budget Amendment FY 20-21
 3. Approve Audit Engagement Letter
 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