

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Regular Board Meeting
May 20, 2021
06:30PM
AGENDA

Agenda Items

- I. Call to Order by the President
- II. Swear In Board Members
- III. Attendance Roll Call
- IV. Approval of Agenda
- V. Call to the Public
- VI. Consent Agenda
 - A. Accept Minutes of April 15 Regular Board Meeting
- VII. Correspondence
- VIII. Old Business
 - A. Discussion Items
 - B. Action Items
- IX. 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. April 2021 Financial Reports - Thea Daniels
 5. Monthly ECLP Board Resolution
 6. Training
 - B. Action Items
 1. Accept April 2021 Financial Reports
 2. Approve Monthly ECLP Board Resolution
- X. LSSU Authorizer Liaison Report - Melissa Weisberger
- XI. Board Committee Reports/Comments
- XII. Announcements
- XIII. Call to the Public
- XIV. Adjournment

