

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors
Special Board Meeting
June 7, 2021
6:30 pm
Minutes

I. Call to Order by the President at 6:30 pm

II. Attendance Roll Call

Buetow X Genesee County, Michigan
Nelson X Shiawassee County, Michigan
Wright X Genesee County, Michigan

III. Approval of Agenda

Motion made to approve the June 7, 2021 Special Meeting agenda as presented, by Lori Wright/Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow Aye
Nelson Aye
Wright Aye

IV. Call to the Public

None.

V. New Business

A. Action Items

1. Nominate Board Member

Motion made to approve nomination of Kelli Glenn as board member as presented, by Angela Nelson/Seconded by Lori Wright. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow__Aye____
Nelson__Aye____
Wright__Aye____

VI. Call to the Public

None.

VII. Adjournment

Motion made to adjourn at 6:33 pm by Lori Wright/Seconded by Angela Nelson. All members voted with Aye. There were none opposed. Approved unanimously.

Roll Call Vote

Buetow__Aye____
Nelson__Aye____
Wright__Aye____

Minutes Certification:

Approved minutes of June 7, 2021 Special meeting respectfully submitted,

Lori Wright

Board Secretary

06/28/2021

Date

Signature Certificate

Document Ref.: DYBFK-EJ9LD-FBKS4-FJLKH

Document signed by:

	<p>Lori Wright Verified E-mail: lori.wright@wayprogram.net</p>	<p><i>Lori Wright</i></p> 
<p>174 25 170 148 29 Jun 2021 02:28:32 UTC</p>		

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