

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Annual Reorganization Meeting
June 17, 2021
06:30PM
AGENDA

Agenda Items

- I. Swear in Board Members
- II. Call to Order by the President
- III. Approval of Agenda
- IV. Call to the Public
- V. Reorganization
- VI. Consent Agenda
 - A. Accept minutes of May 20, 2021 Regular Board Meeting
 - B. Accept Minutes of June 7, 2021 Special Board Meeting
- VII. Correspondence
- VIII. Old Business
- IX. New Business
 - A. Discussion Items
 1. Superintendent's Report
 2. Director's Report - Shelly Smith
 3. Academic Goals and Progress Report
 4. Spring Board Policy Updates
 5. May 2021 Financial Report - Thea Daniels
 6. Budget Hearing Date June 24th at 6:30pm by zoom
 7. Training
 8. Monthly ECLP Board Resolution
 - B. Action Items
 1. Accept Financial Report
 2. Adopt Spring Board Policy Updates
 3. 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