

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI. 48503  
Board Of Directors  
Special Annual Reorganization Meeting  
June 24, 2021  
7:00PM  
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
    9. Review 2021/2022 School Calendar
  - B. Action Items
    1. Accept Financial Report
    2. Adopt Spring Board Policy Updates
    3. Approve Monthly ECLP Board Resolution
    4. Adopt 2021/2022 School Calendar
- X. LSSU Authorizer Liaison Report - Melissa Weisberger
- XI. Board Committee Reports/Comments
- XII. Announcements
- XIII. Call to the Public
- XIV. Adjournment