

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI, 48503  
Board Of Directors  
Regular Board Meeting  
August 19, 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 July 15 Regular Board Meeting
- VI. Correspondence
- VII. Old Business
  - A. Discussion Items
  - B. Action Items
- VIII. New Business
  - A. Discussion Items
    1. Superintendent's Report - Isaiah Pettway
    2. Director's Report - Shelly Smith
    3. Academic Goals and Progress Report - Isaiah Pettway
    4. July 2021 Financial Reports - Thea Daniels
    5. Monthly ECLP Board Resolution
    6. Training
  - B. Action Items
    1. Accept July 2021 Financial Reports
    2. Approve Monthly ECLP Board Resolution
- IX. LSSU Authorizer Liaison Report - Melissa Weisberger
- X. Board Committee Reports/Comments
  - A. Policy Committee Report
- XI. Announcements
- XII. Call to the Public
- XIII. Adjournment