

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI, 48503  
Board Of Directors  
Regular Board Meeting  
January 18, 2024  
06:30 PM  
AGENDA

Agenda Items

1. Call to Order by Vice President Howard Buetow
2. Attendance
3. Approval of Agenda
4. Call to the Public
5. Elect Officers
6. Consent Agenda - Accept Minutes of December Board Meeting
7. Correspondence
8. Old Business
9. New Business
  - a. Discussion Items
    - i. Superintendent's Report - Isaiah Pettway
    - ii. Director's Report - Shelly Smith
    - iii. December 2024 Financial Reports - Sherry Lynem
    - iv. Deficit Elimination Plan / Budget Amendment - Sherry Lynem
    - v. Facilities Report - Isaiah Pettway
    - vi. Recon Management Group's Facility Review - Isaiah Pettway
    - vii. Board Member Search - Howard Buetow
    - viii. Board Recognition of Students - Venetta Tucker
    - ix. Training - Howard Buetow
  - b. Action Items
    - i. Accept December 2024 Financial Reports
    - ii. Approve Deficit Elimination Plan / Budget Amendment
10. LSSU Authorizer Liaison Report - Melissa Weisberger
11. Board Committee Reports/Comments
12. Announcements
13. Call to the Public
14. Adjournment