

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI, 48503  
Board Of Directors  
Regular Board Meeting  
June 20, 2024  
06:30 PM  
AGENDA

Agenda Items

1. Swear in Deon Williams as Board Member
2. Call to Order by President
3. Attendance
4. Approval of Agenda
5. Call to the Public
6. Annual Board Reorganization (Motion list attached)
7. Consent Agenda - Accept Minutes of April Board Meeting
8. Correspondence
9. Old Business
10. New Business
  - a. Discussion Items
    - i. Superintendent's Report - Isaiah Pettway
    - ii. Director's Report - Shelly Smith
    - iii. May 2024 Financial Reports - Sherry Lynem
    - iv. 2023-24 Budget Amendment - Sherry Lynem
    - v. 2024-25 Budget - Sherry Lynem
    - vi. State Aid Note Borrowing - Sherry Lynem
    - vii. Facilities Report - Isaiah Pettway
    - viii. Gas Cards for Board Members
    - ix. Training - Howard Buetow
  - b. Action Items
    - i. Accept April and May 2024 Financial Reports
    - ii. Approve 2023-24 Budget Amendment
    - iii. Approve 2024-25 Budget
11. LSSU Authorizer Liaison Report - Melissa Weisberger
12. Board Committee Reports/Comments
13. Announcements

14. Call to the Public

15. Adjournment