

WAY Academy of Flint  
817 E. Kearsley  
Flint, MI, 48503  
Board Of Directors  
Regular Board Meeting  
May 18, 2023  
06:30 PM  
AGENDA

Agenda Items

1. Call to Order by the President
2. Attendance
3. Approval of Agenda
4. Call to the Public
5. Consent Agenda
  - a. Accept Minutes of April Board Meeting
6. Correspondence
7. Old Business
8. New Business
  - a. Discussion Items
    - i. Superintendent's Report - Isaiah Pettway
    - ii. Director's Report - Shelly Smith
    - iii. April 2023 Financial Reports - Isaiah Pettway
    - iv. 2022-23 Budget Amendment - Isaiah Pettway
    - v. State Aid Note Borrowing - Isaiah Pettway
    - vi. Gas Cards for Board Members
    - vii. Training
  - b. Action Items
    - i. Accept April 2023 Financial Reports
    - ii. Approve 2022-23 Budget Amendment
9. LSSU Authorizer Liaison Report - Melissa Weisberger
10. Board Committee Reports/Comments
11. Announcements
12. Call to the Public
13. Adjournment