

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Regular Board Meeting
June 22, 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. Annual Board Reorganization (Motion list attached)
6. Consent Agenda
 - a. Accept Minutes of May 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. PA 48 Report - Shelly Smith
 - iv. May 2023 Financial Reports - Sherry Lynem
 - v. 2022-23 Budget Amendment - Sherry Lynem
 - vi. 2023-24 Budget - Sherry Lynem
 - vii. State Aid Note Borrowing - Sherry Lynem
 - viii. Insurance Renewal - Madeline Black
 - ix. Gas Cards for Board Members
 - x. Training
 - b. Action Items
 - i. Accept May 2023 Financial Reports
 - ii. Approve 2022-23 Budget Amendment
 - iii. Approve 2023-24 Budget
 - iv. Approve State Aid Note Borrowing
 - v. Approve Insurance Renewal

vi. Approve Gas Cards for Board Members

10. LSSU Authorizer Liaison Report - Melissa Weisberger

11. Board Committee Reports/Comments

12. Announcements

13. Call to the Public

14. Adjournment