

WAY Academy of Flint
817 E. Kearsley
Flint, MI 48503
Board of Directors
Regular Board Meeting
August 17, 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 June 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. June 2023 Financial Reports
 - iv. July 2023 Financial Reports
 - v. State Aid Note Borrowing Update
 - vi. Current School Building Update
 1. Board Committee
 - vii. Training
 - b. Action Items
 - i. Accept June 2023 Financial Reports
 - ii. Accept July 2023 Financial Reports
 - iii. Approve State Aid Note Borrowing changes (If needed)
9. LSSU Authorizer Liaison Report – Melissa Weisberger
10. Board Committee Reports/Comments
11. Announcements
12. Call to the Public
13. Adjournment