

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

**Agenda Items:**

1. Call to Order by the President
2. Approval of Agenda
3. Call to the Public
4. Consent Agenda
  - a) Accept Minutes of September 2023 Board Meeting
5. Correspondence
6. Old Business
7. New Business
8. Discussion Items
  - a) Superintendent's Report – Isaiah Pettway
  - b) Director's Report – Shelly Smith
  - c) November 2023 Financial Reports
  - d) Audit Update
    - i) State Aid Update
    - ii) Financial Monthly Obligations Update
  - e) Current School Building Update
  - f) Training
9. Action Items
  - a) Accept November 2023 Financial Reports
10. LSSU Authorizer Liaison Report – Melissa Weisberger
11. Board Committee Reports/Comments
  - i) School Board Building Update
12. Announcements
13. Call to Public
14. Adjournment