WAY Academy of Flint 817 E. Kearsley Flint, MI, 48503 Board Of Directors Regular Board Meeting March 21, 2024 06:30 PM AGENDA

## Agenda Items

- 1. Call to Order by President
- 2. Attendance
- 3. Approval of Agenda
- 4. Call to the Public
- 5. Consent Agenda Accept Minutes of February 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. February 2024 Financial Reports Sherry Lynem
    - iv. Facilities Report Isaiah Pettway
    - v. 2024-25 Financial Audit Isaiah Pettway
    - vi. Training Howard Buetow
  - b. Action Items
    - i. Accept February 2024 Financial Reports
- 9. LSSU Authorizer Liaison Report Melissa Weisberger
- 10. Board Committee Reports/Comments
- 11. Announcements
- 12. Call to the Public
- 13. Adjournment