

WAY Academy of Flint
817 E. Kearsley
Flint, MI, 48503
Board Of Directors
Regular Board Meeting
March 16, 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 December and February Board Meetings
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 2023 Financial Reports - Jean Pashakarnis
 - iv. Articles of Incorporation - Isaiah Pettway
 - v. Bylaws - Isaiah Pettway
 - vi. Training
 - b. Action Items
 - i. December 2022, January 2023, and February 2023 Financial Reports
 - ii. Articles of Incorporation
 - iii. Bylaws
9. LSSU Authorizer Liaison Report - Melissa Weisberger
10. Board Committee Reports/Comments
11. Announcements
12. Call to the Public
13. Adjournment