WAY Academy of Flint 817 E. Kearsley Flint, MI 48503 Board of Directors Regular Board Meeting November 16, 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) Review of September 2023 Financial Reports
  - d) November 2023 Financial Reports
  - e) Current School Building Update
  - f) Training
- 9. Action Items
  - a) Accept September 2023 Financial Reports
  - b) Accept October 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