



International Academy of Flint

IAF Board Meeting

Date and Time

Monday November 27, 2017 at 6:30 PM EST

Location

International Academy of Flint, 2820 S. Saginaw St, Flint, Michigan 48503

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order		Diane Thompson	1 m
B. Record Attendance and Guests		Yuwonja Speights-Beaugard	2 m
C. Approval of Agenda	Vote	Yuwonja Speights-Beaugard	1 m
D. How well are our Students and Staff doing?		Reginald Kirkland	10 m
E. EpiCenter Update		Courtney Pinkelman	2 m
100% on time for the 17-18 School Year			
II. Student Matters			
A. Student Discipline 112017-01	Vote		10 m
B. Student Discipline 112017-02	Vote		10 m
C. Student Discipline 112017-03	Vote		5 m
III. Presentation			
A. Literacy Program	Discuss		5 m
B. Think Before You Act	Discuss		5 m
C. BoardOnTrack training	Discuss		15 m
Conference call with BoardonTrack representative Seth Wolfman. https://www.gotomeet.me/SethWolfman			

IV. Public Comment

A. Public Comment	Discuss	Diane Thompson	5 m
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The Board recognizes the public's right to comment on educational issues and the value of allowing members of the public to express themselves on school matters.

Pursuant to Board Policy, public comment is limited to five minutes duration.

No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.

Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

Tape or video recordings are permitted during open session only, provided the person operating the recorder has contacted the School Director prior to the Board meeting.

V. Consent Agenda

A. Approval of October 16, 2017 meeting minutes	Approve Minutes	Diane Thompson	2 m
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Approval of October 16, 2017 meeting minutes

B. Accept Reports	Discuss	Diane Thompson	2 m
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C. Receive Correspondence	Discuss	Diane Thompson	2 m
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VI. Unfinished Business

VII. New Business

A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	5 m
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B. Ratify Prior Grant Expenditures	Vote	Jacob R. Sopczynski	5 m
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C. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	5 m
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D. Spring 2017 Board Policy Updates	Vote	Greg Meihn	3 m
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E. Think Before You Act Program	Vote	Reginald Kirkland	5 m
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F. Speech Services Contract	Vote	Reginald Kirkland	5 m
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G. Contract Amendment No. 1	Vote	Greg Meihn	5 m
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H. GISD ELL Agreement	Vote		5 m
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I. Field Trip Request	Vote		5 m
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11th Grade to visit Central Michigan University on 12/1/17 during school hours for college exposure as part of the students EDP program.

J. Field Trip Request	Vote		5 m
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10th Grade to visit Saginaw Valley State on 1/19/18 during school hours for college exposure as part of the students EDP program.

K. Enrollment Window 2018-2019	Vote		5 m
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L. Administration Issues	Discuss		5 m
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M. Legal Update	FYI	Greg Meihn	5 m
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N. CMU-Bill Geseman	FYI	Bill Gesaman	5 m
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VIII. Other Business

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
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The next regular meeting is scheduled for Monday December 18, 2017 at 5:30 p.m.

IX. Committee Reports

A. Finance Committee	FYI	Jacob R. Sopczynski	3 m
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FID-Fund Transfer Reporting

B. Facility Committee	FYI		3 m
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C. Academic Excellence	FYI		3 m
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D. Marketing/Management	FYI		3 m
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E. Governance	FYI		3 m
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X. Reports

A. School Improvement Report	FYI		5 m
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B. Student Life Report	FYI		3 m
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C. Education Provider Report	FYI		3 m
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XI. Correspondence

A. BNY Arbitration Calculation Results	FYI		1 m
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XII. Closing Items

A. Adjourn Meeting	Vote	Yuwonja Speights-Beaugard	1 m
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XIII. Extended Public Comment

A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
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10.01 Public comment on items not limited to agenda items