



International Academy of Flint

IAF Board Meeting

Date and Time

Monday December 18, 2017 at 5:30 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		Yuwonia Speights-Beaugard	2 m
C. Approval of Agenda	Vote	Yuwonia Speights-Beaugard	1 m
D. How well are our Students and Staff doing?		Traci Cormier	10 m
E. EpiCenter Update		Courtney Pinkelman	2 m
100% on time for the 17-18 School Year			
II. Presentation			
A. Board on Track -Seth Wolfman	Discuss		15 m
B. Crim Foundation	Discuss		15 m
III. Public Comment			
A. Public Comment	Discuss	Diane Thompson	5 m
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.

IV. Consent Agenda

A. Approval of November 27, 2017 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approval of November 27, 2017 meeting minutes			
B. Accept Reports	Discuss	Diane Thompson	2 m
C. Receive Correspondence	Discuss	Diane Thompson	2 m

V. Unfinished Business

VI. New Business

A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	5 m
B. Ratify Prior Grant Expenditures	Vote	Jacob R. Sopczynski	5 m
Grant fund request:			
Title I: \$157,024.95			
Title II: \$5,912.00			
IDEA 17-18: \$48,553.09			
IDEA 16-17 YR 2: \$6,014.27			
C. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	5 m
D. School Calendar 17-18 Revision	Vote	Traci Cormier	5 m
E. Transparency Certification	Vote	Courtney Pinkelman	5 m
F. CHRISS access-MEP	Vote	Courtney Pinkelman	5 m
G. Field Trip Request-Athletics	Vote	Traci Cormier	5 m
JV and Varsity Boys basketball teams traveling to Brimley and Cedarville Depart on Jan 5, return on Jan 7 Coaches and Athletic Director will travel with students (26-30) Recurring trip, 10+ years			
H. Community Foundation Grant	Vote	Traci Cormier	5 m
I. Legal Update	FYI	Greg Meihn	5 m
J. CMU-Bill Geseman	FYI	Bill Geseman	5 m

VII. Other Business

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday January 15, 2018 at 5:30 p.m.			

VIII. Committee Reports

- | | | |
|--------------------------------|-----|------------------------|
| A. Finance Committee | FYI | Jacob R.
Sopczynski |
| B. Facility Committee | FYI | |
| C. Academic Excellence | FYI | |
| D. Marketing/Management | FYI | |
| E. Governance | FYI | |

IX. Reports

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| A. School Improvement Report | FYI |
| B. Student Life Report | FYI |
| C. Education Provider Report | FYI |

X. Correspondence

XI. Closing Items

- | | | | |
|---------------------------|------|-------------------|-----|
| A. Adjourn Meeting | Vote | Diane
Thompson | 1 m |
|---------------------------|------|-------------------|-----|

XII. Extended Public Comment

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