



# International Academy of Flint

## IAF Board Meeting

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### Date and Time

Monday January 22, 2018 at 5:30 PM EST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Diane Thompson	1 m
<b>B.</b> Record Attendance and Guests		Yuwonja Speights-Beaugard	2 m
<b>C.</b> Approval of Agenda	Vote	Yuwonja Speights-Beaugard	1 m
<b>D.</b> How well are our Students and Staff doing?		Traci Cormier	10 m
<b>E.</b> EpiCenter Update		Courtney Pinkelman	2 m
100% on time for the 17-18 School Year			
<b>II. Presentation</b>			<b>5:46 PM</b>
<b>A.</b> Frank Kizy	FYI		5 m
<b>B.</b> Lakurt Harris-Think Before You Act	FYI		5 m
<b>III. Public Comment</b>			<b>5:56 PM</b>
<b>A.</b> 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

**6:01 PM**

<b>A.</b> Approval of December 22, 2017 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approval of December 22, 2017 meeting minutes			
<b>B.</b> Accept Reports	Discuss	Diane Thompson	2 m
<b>C.</b> Receive Correspondence	Discuss	Diane Thompson	2 m

#### V. Unfinished Business

**6:07 PM**

<b>A.</b> Community Foundation Grant	FYI	Courtney Pinkelman	1 m
The request for extension was approved. The final reports are due July 31, 2018.			

#### VI. New Business

**6:08 PM**

<b>A.</b> IAF Budget vs Actual	FYI	Jacob R. Sopczynski	5 m
<b>B.</b> Ratify Prior Grant Expenditures	FYI	Jacob R. Sopczynski	5 m
Grant fund request:			
No requests at this time			
<b>C.</b> Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	5 m
<b>D.</b> Revised Budget 2017-2018	Vote	Jacob R. Sopczynski	5 m
<b>E.</b> Board Member Nomination	Vote	Diane Thompson	5 m
<b>F.</b> Think Before You Act Program Contract	Vote	Traci Cormier	5 m
<b>G.</b> Special Education-Focus Monitoring Report	Vote	Traci Cormier	10 m
<b>H.</b> Special Education Contract	Vote	Traci Cormier	5 m
<b>I.</b> Flint & Genesee Chamber Renewal	Vote	Diane Thompson	2 m
<b>J.</b> Community Partnership	Vote	Traci Cormier	5 m
<b>K.</b> Projected Enrollment 2018-2019	Vote	Traci Cormier	5 m
<b>L.</b> Legal Update	FYI	Greg Meihn	5 m
<b>M.</b> CMU-Bill Geseman	FYI	Bill Gesaman	5 m

#### VII. Other Business

**7:15 PM**

<b>A.</b> Announcement of Next Meeting	FYI	Diane Thompson	1 m
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The next regular meeting is scheduled for Monday February 26, 2018 at 5:30 p.m.

**VIII. Committee Reports**

**7:16 PM**

<b>A.</b> Finance Committee	FYI	Jacob R. Sopczynski
<b>B.</b> Facility Committee	FYI	
<b>C.</b> Academic Excellence	FYI	
<b>D.</b> Marketing/Management	FYI	
<b>E.</b> Governance	FYI	

**IX. Reports**

**7:16 PM**

<b>A.</b> School Improvement Report	FYI
<b>B.</b> Student Life Report	FYI
<b>C.</b> Education Provider Report	FYI

**X. Correspondence**

**7:16 PM**

<b>A.</b> MEP Services Quarterly Report	FYI
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**XI. Closing Items**

**7:16 PM**

<b>A.</b> Adjourn Meeting	Vote	Diane Thompson	1 m
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**XII. Extended Public Comment**

**7:17 PM**

<b>A.</b> 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			