



International Academy of Flint

IAF Board Meeting

Date and Time

Monday February 26, 2018 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. 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.

III. Consent Agenda

A. Approval of January 22, 2018 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approval of January 22, 2018 meeting minutes			
Approve minutes for IAF Board Meeting on January 22, 2018			
B. Accept Reports	Discuss	Diane Thompson	2 m
C. Receive Correspondence	Discuss	Diane Thompson	2 m

IV. Reports

A. School Improvement Report	FYI
B. Student Life Report	FYI
C. Education Provider Report	FYI
D. Treasurer's Report	FYI

V. Correspondence

VI. Unfinished Business

VII. New Business

A. Erate Project 2018-2019	Vote	Tony Daggett	10 m
B. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	5 m
C. Ratify Prior Grant Expenditures	FYI	Jacob R. Sopczynski	5 m

Grant fund request:

D. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	5 m
E. FY 17 Board Policy Updates	Vote	Greg Meihn	5 m
F. Virtual Learning	Vote	Traci Cormier	5 m
G. SKIP Program	Vote	Traci Cormier	5 m

Successful Kids = Involved Parents (SKIP) to a Great Start is a home visiting program for Genesee County families with children prebirth to kindergarten entrance. SKIP provides monthly home visits using the evidence-based Parents as Teachers framework, with an emphasis on supporting parents as their child's first teacher.

H. Field Trip Request-4th Grade	Vote	Traci Cormier	3 m
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105 4th Grade Students with 15 Chaperones
State Capitol & Michigan Historical Museum, Lansing MI
March 3, 2018, 8:00 am - 3:00 pm

I. 2017-2018 Calendar Revision	Vote	Traci Cormier	5 m
J. Legal Update	FYI	Greg Meihn	5 m

K. CMU-Bill Geseman	FYI	Bill Geseman	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 March 19, 2018 at 5:30 p.m.

IX. Committee Reports

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

X. 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

XI. Closing Items

A. Adjourn Meeting	Vote	Diane Thompson	1 m
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