



International Academy of Flint

IAF Board Meeting

Date and Time

Monday March 19, 2018 at 5:30 PM EDT

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. Student Discipline	Vote	Traci Cormier	10 m
E. MEP Services	Discuss	Lindsay Campeau	5 m
F. How well are our Students and Staff doing?		Traci Cormier	10 m
G. 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 February 26, 2018 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approval of February 26, 2018 meeting minutes			
Approve minutes for IAF Board Meeting on February 26, 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. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	5 m
Information only			
B. Ratify Prior Grant Expenditures	FYI	Jacob R. Sopczynski	5 m
Grant fund request:			
Title I 18	306,221.55		
Title II 18	8,151.61		
IDEA 18	97,421.85		
IDEA 17 YR 2	12,874.17		
C. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	5 m
D. Transparency Reporting Certification	Vote	Courtney Pinkelman	2 m
Spring submission due to CMU March 28,2018			
E. Student Matter	Vote	Traci Cormier	5 m
F. 2017-2018 Calendar Revision	Vote	Traci Cormier	5 m
Total Closed Days:	11		
Forgiven Days (Section 101):	6		
Forgiven Days (Approved Waiver):	3		
Make up Days Required:	2		

March 2 and April 23 were added to the calendar as make up days. Per the proposed calendar attached school will end on the original scheduled date of June 13, 2018.

G. Field Trip Request-Robotics	Vote	Traci Cormier	3 m
Robotics Team Competition at Marysville High School Overnight Trip, 4/6-4/7 13 Students and 7 Chaperones Students transported by staff/parents			
H. Field Trip Request-Special Education	Vote	Traci Cormier	3 m
Students to visit Peckham Farm in Lansing to learn about employment opportunities after high school. 3/9/18 during school hours 35 Students and 3 Chaperones Students transported by city bus			
I. Field Trip Request-Special Education	Vote	Traci Cormier	3 m
Students to visit MI Career & Technical Institute 5/2/18 during school hours 22 Students (Juniors & Seniors) and 3 Chaperones Students transported by bus			
J. Speech Services Contract	Vote	Traci Cormier	5 m
K. Genesee County Land Bank -Clean & Green Program	Vote	Traci Cormier	5 m
L. Legal Update	FYI	Greg Meihn	5 m
M. CMU-Bill Geseman	FYI	Bill Gesaman	5 m

VIII. Other Business

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday April 16, 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
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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