



# International Academy of Flint

## IAF Board Meeting

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### Date and Time

Monday April 16, 2018 at 5:30 PM EDT

### 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

### II. Public Comment **5:46 PM**

<b>A.</b> 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****5:51 PM**

- |   |                 |                |     |
|---|-----------------|----------------|-----|
| <b>A.</b> Approval of March 19, 2018 meeting minutes    | Approve Minutes | Diane Thompson | 2 m |
| Approval of March 19, 2018 meeting minutes              |                 |                |     |
| Approve minutes for IAF Board Meeting on March 19, 2018 |                 |                |     |
| <b>B.</b> Accept Reports                                | Discuss         | Diane Thompson | 2 m |
| <b>C.</b> Receive Correspondence                        | Discuss         | Diane Thompson | 2 m |

**IV. Reports****5:57 PM**

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|-------------------------------------|-----|
| <b>A.</b> School Improvement Report | FYI |
| <b>B.</b> Student Life Report       | FYI |
| <b>C.</b> Education Provider Report | FYI |
| <b>D.</b> Treasurer's Report        | FYI |

**V. Correspondence****5:57 PM**

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| <b>A.</b> Partner Solutions (MEP) Quarterly Report | FYI |
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**VI. Unfinished Business****5:57 PM**

- |                              |     |               |     |
|------------------------------|-----|---------------|-----|
| <b>A.</b> Student Discipline | FYI | Traci Cormier | 5 m |
| Student No. 031918-001       |     |               |     |

**VII. New Business****6:02 PM**

- |   |      |                     |     |
|---|------|---------------------|-----|
| <b>A.</b> IAF Budget vs Actual  | FYI  | Jacob R. Sopczynski | 2 m |
| Information only  |      |                     |     |
| <b>B.</b> Ratify Prior Grant Expenditures   | FYI  | Jacob R. Sopczynski | 2 m |
| Information only  |      |                     |     |
| <b>C.</b> Ratify Disbursements & Transfers  | Vote | Jacob R. Sopczynski | 5 m |
| <b>D.</b> Reproductive Health Curriculum  | Vote | Traci Cormier       | 5 m |
| <b>E.</b> KaBOOM! Playground Grant Opportunity  | Vote | Traci Cormier       | 5 m |
| <b>F.</b> Building Healthy Communities Grant Opportunity  | Vote | Traci Cormier       | 5 m |
| <b>G.</b> Legal Update  | FYI  | Greg Meihn          | 5 m |
| <b>H.</b> CMU-Bill Geseman  | FYI  | Bill Gesaman        | 5 m |
| <b>I.</b> MAPSA Opportunity-Host School   | FYI  | Traci Cormier       | 5 m |
| <a href="http://info.charterschools.org/host-school-faq">http://info.charterschools.org/host-school-faq</a> |      |                     |     |

**VIII. Other Business****6:41 PM**

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| <b>A.</b> Announcement of Next Meeting | FYI | Diane Thompson | 1 m |
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The next regular meeting is scheduled for Monday May 21, 2018 at 5:30 p.m.

**IX. Committee Reports**

**6:42 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	

**X. Extended Public Comment**

**6:42 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			

**XI. Closing Items**

**6:47 PM**

<b>A.</b> Adjourn Meeting	Vote	Diane Thompson	1 m
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