



# International Academy of Flint

## IAF Board Meeting

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### Date and Time

Monday May 21, 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		Yuwonia Speights-Beaugard	2 m
<b>C.</b> Approval of Agenda	Vote	Yuwonia 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>F.</b> Board Meeting Procedures Overview-Greg Meihn	Discuss	Greg Meihn	10 m
<b>II. Public Comment</b>			<b>5:56 PM</b>
<b>A.</b> Public Comment	Discuss	Diane Thompson	5 m
<p>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.</p> <p>Pursuant to Board Policy, public comment is limited to five minutes duration.</p> <p>No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.</p> <p>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.</p>			

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 6:01 PM**

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|---|-----------------|----------------|-----|
| <b>A.</b> Approval of April 16, 2018 meeting minutes    | Approve Minutes | Diane Thompson | 2 m |
| Approve minutes for IAF Board Meeting on April 16, 2018 |                 |                |     |
| <b>B.</b> Accept Reports                                | Discuss         | Diane Thompson | 2 m |
| <b>C.</b> Receive Correspondence                        | Discuss         | Diane Thompson | 2 m |

**IV. Reports 6:07 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. Unfinished Business**

**VI. New Business 6:07 PM**

- |  |            |                     |      |
|--|------------|---------------------|------|
| <b>A.</b> IAF Budget vs Actual   | FYI        | Jacob R. Sopczynski | 2 m  |
| Information only   |            |                     |      |
| <b>B.</b> Ratify Prior Grant Expenditures  | Vote       | Jacob R. Sopczynski | 3 m  |
| Request for funds:   |            |                     |      |
| Title I  | 95,372.49  |                     |      |
| Title II   | 1,947.21   |                     |      |
| IDEA '17   | 17,161.80  |                     |      |
| IDEA '18   | 119,941.02 |                     |      |
| <b>C.</b> Ratify Disbursements & Transfers   | Vote       | Jacob R. Sopczynski | 5 m  |
| <b>D.</b> 2019 Budget  | Vote       | Jacob R. Sopczynski | 10 m |
| <b>E.</b> 2018-2019 Annual Calendar of Board Meetings  | Vote       | Courtney Pinkelman  | 4 m  |
| Meetings are scheduled on the third Monday of each month with the exception of January and February as not to conflict with holiday/school closures. |            |                     |      |
| <b>F.</b> 2018-2019 School Calendar  | Vote       | Traci Cormier       | 4 m  |
| <b>G.</b> Board Docs Contract  | Vote       | Diane Thompson      | 5 m  |
| <b>H.</b> Legal Contract 2018-2019   | Vote       | Greg Meihn          | 5 m  |
| <b>I.</b> Special Education Contract-Discipline Yes! LLC   | Vote       | Traci Cormier       | 5 m  |
| <b>J.</b> Special Education Contract-Massenberg & Associates   | Vote       | Traci Cormier       | 5 m  |
| <b>K.</b> Special Education Contract-ATX Learning  | Vote       | Traci Cormier       | 5 m  |

<b>L.</b> Request to photo IAF students	Vote	Traci Cormier	5 m
<b>M.</b> Legal Update	FYI	Greg Meihn	5 m
<b>N.</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 June 18, 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. Extended Public Comment** **7:16 PM**

<b>A.</b> 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

**X. Closing Items** **7:21 PM**

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