



International Academy of Flint

IAF Board Meeting

Date and Time

Thursday June 28, 2018 at 5:30 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
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	15 m
E. EpiCenter Update		Courtney Pinkelman	2 m
100% on time for the 17-18 School Year			

II. Public Comment **5:51 PM**

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

5:56 PM

A. Approval of May 21, 2018 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approve minutes for IAF Board Meeting on May 21, 2018			
B. Accept Reports	Discuss	Diane Thompson	2 m
C. Receive Correspondence	Discuss	Diane Thompson	2 m

IV. Reports

6:02 PM

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

V. Unfinished Business

VI. New Business

6:02 PM

A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	2 m
Information only			
B. Ratify Prior Grant Expenditures	FYI	Jacob R. Sopczynski	3 m
Information only			
C. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
D. 2017-2018 Amended Budget	Vote	Jacob R. Sopczynski	5 m
E. MHSAA 2018-2019 Membership Resolution	Vote		3 m
F. Waste Management Agreement	Vote	Courtney Pinkelman	3 m
G. Legal Update	FYI	Greg Meihn	15 m
1. Bond Refinancing			
2. Disciplinary Processes			
3. National Charter Guideline Changes 2018			
4. Strategic Planning Timeline			
5. Reauthorization			
H. CMU-Bill Geseman	FYI	Bill Gesaman	5 m
I. Strategic Planning Update	Discuss		5 m

VII. Other Business

6:46 PM

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday July 16, 2018 at 5:30 p.m.			

VIII. Committee Reports

6:47 PM

A. Finance Committee	FYI
B. Facility Committee	FYI

C. Academic Excellence	FYI
D. Marketing/Management	FYI
E. Governance	FYI

IX. Extended Public Comment

6:47 PM

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

X. Closing Items

6:52 PM

A. Adjourn Meeting	Vote	Diane Thompson	1 m
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