



# International Academy of Flint

## Board Meeting

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### Date and Time

Monday July 16, 2018 at 5:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Annual Meeting-Opening Items</b>			<b>5:30 PM</b>
A. Call the Annual Meeting to Order	FYI		1 m
B. Roll Call	FYI		1 m
C. Appointment of Meeting Chair	Vote		1 m
<b>II. Election of Officers</b>			<b>5:33 PM</b>
A. Election of Officers	Vote		5 m
<b>III. Annual Resolutions</b>			<b>5:38 PM</b>
A. Annual Resolutions	Vote		10 m
<b>IV. Adjournment</b>			<b>5:48 PM</b>
A. Annual Meeting Adjourned	Vote		1 m
<b>V. Opening Items</b>			<b>5:49 PM</b>
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	Diane Thompson	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			

**VI. Public Comment****6:10 PM**

<b>A. Public Comment</b>	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.

**VII. Consent Agenda****6:15 PM**

<b>A. Approval of May 21, 2018 meeting minutes</b>	Approve Minutes	Diane Thompson	2 m
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Approve minutes for IAF Board Meeting on June 28, 2018

<b>B. Accept Reports</b>	Discuss	Diane Thompson	2 m
<b>C. Receive Correspondence</b>	Discuss	Diane Thompson	2 m

**VIII. Reports****6:21 PM**

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

**IX. Correspondence****6:21 PM**

<b>A. Rotary Club of Flint</b>	FYI
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**X. Unfinished Business****XI. New Business****6:21 PM**

<b>A. IAF Budget vs Actual</b>	FYI	Jacob R. Sopczynski	2 m
Information only			
<b>B. Ratify Prior Grant Expenditures</b>	FYI	Jacob R. Sopczynski	3 m
Information only			
<b>C. Ratify Disbursements &amp; Transfers</b>	Vote	Jacob R. Sopczynski	3 m
<b>D. Audit Engagement Letter</b>	Vote		5 m
<b>E. 2018-2019 Insurance Renewal</b>	Vote	Courtney Pinkelman	5 m
<b>F. Student Handbook</b>	Discuss	Traci Cormier	5 m
<b>G. Legal Update</b>	FYI	Greg Meihn	15 m

<b>H.</b> CMU-Bill Geseman	FYI	Bill Gesaman	5 m
<b>I.</b> Strategic Planning Update	Discuss		5 m

## **XII. Other Business**

**7:09 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 August 20, 2018 at 5:30 p.m.

## **XIII. Committee Reports**

**7:10 PM**

<b>A.</b> Finance Committee	FYI
<b>B.</b> Facility Committee	FYI
<b>C.</b> Academic Excellence	FYI
<b>D.</b> Marketing/Management	FYI
<b>E.</b> Governance	FYI

## **XIV. Extended Public Comment**

**7:10 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

## **XV. Closing Items**

**7:15 PM**

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