



International Academy of Flint

Board Meeting

Date and Time

Monday August 20, 2018 at 5:30 PM EDT

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		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 18-19 School Year			
II. Public Comment			5:51 PM
A. 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. 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> <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.</p>			
III. Consent Agenda			5:56 PM
A. Approval of July 16, 2018 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approve minutes for Board Meeting on July 16, 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 6:02 PM

A. Waste Management Agreement	Vote	Courtney Pinkelman	3 m
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VI. New Business 6:05 PM

A. Erate Project Update	FYI	Tony Daggett	5 m
B. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	2 m
Information only			
C. Transparency Reporting Certification	Vote	Courtney Pinkelman	3 m
D. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
E. CMU-Contract Amendment No. 2	Vote		5 m
F. Nonprofit Corporation Annual Report	Vote		2 m
G. Convergent Technology Partners Agreement	Vote	Courtney Pinkelman	2 m
H. Grant Application-Title II	Vote	Traci Cormier	5 m
I. Student Handbook	Discuss		5 m
J. Facility Request	Discuss	Diane Thompson	5 m
K. Board Policy Updates	Vote	Greg Meihn	5 m
L. Contract Amendment-Music	Vote	Traci Cormier	5 m
M. Legal Update	FYI	Greg Meihn	15 m
N. CMU-Bill Geseman	FYI	Bill Gesaman	5 m

VII. Other Business 7:12 PM

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
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The next regular meeting is scheduled for Monday September 17, 2018 at 5:30 p.m.

VIII. Committee Reports 7:13 PM

A. Finance Committee	FYI
B. Facility Committee	FYI

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

IX. Extended Public Comment	7:13 PM
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| 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	7:18 PM
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| A. Adjourn Meeting | Vote | Diane Thompson | 1 m |
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