



International Academy of Flint

Board Meeting

Date and Time

Monday September 17, 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. Lewis & Knopf-Audit Review		Jeff Sabolish	15 m
E. Erate Project Update		Tony Daggett	5 m
F. How well are our Students and Staff doing?		Traci Cormier	15 m
G. EpiCenter Update		Courtney Pinkelman	2 m
100% on time for the 18-19 School Year			

II. Public Comment **6:11 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**6:16 PM**

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|---|-----------------|----------------|-----|
| A. Approval of August 20, 2018 meeting minutes | Approve Minutes | Diane Thompson | 2 m |
| Approve minutes for Board Meeting on August 20, 2018 | | | |
| B. Accept Reports | Discuss | Diane Thompson | 2 m |
| C. Receive Correspondence | Discuss | Diane Thompson | 2 m |

IV. Reports**6:22 PM**

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| 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****6:22 PM**

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|--|------|---------------------|------|
| A. IAF Budget vs Actual | FYI | Jacob R. Sopczynski | 2 m |
| Information only | | | |
| B. Ratify Disbursements & Transfers | Vote | Jacob R. Sopczynski | 3 m |
| C. Student Handbook-Dress Code | Vote | | 5 m |
| D. GISD-Headstart Lease Agreement | Vote | | 5 m |
| E. YouthQuest Agreement | Vote | Traci Cormier | 5 m |
| F. Legal Update | FYI | Greg Meihn | 15 m |
| G. CMU-Bill Geseman | FYI | Bill Gesaman | 5 m |

VII. Other Business**7:02 PM**

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| A. Announcement of Next Meeting | FYI | Diane Thompson | 1 m |
| The next regular meeting is scheduled for Monday October 15, 2018 at 5:30 p.m. | | | |

VIII. Committee Reports**7:03 PM**

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

IX. Extended Public Comment**7:03 PM**

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| A. 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 | | | |

X. Closing Items

7:08 PM

A. Adjourn Meeting	Vote	Diane Thompson	1 m
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