



International Academy of Flint

Board Meeting

Date and Time

Monday December 17, 2018 at 5:30 PM EST

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
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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 November 19, 2018 meeting minutes	Approve Minutes	Diane Thompson	2 m
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Approve minutes for Board Meeting on November 19, 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 Disposal Contract	Vote	Greg Meihn	5 m
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VI. New Business **6:07 PM**

A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	2 m
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Information only

B. Ratify Prior Grant Expenditures	Vote		5 m
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Title I: \$182,657.35

Title II: 14,854.22

IDEA Flowthrough

2017-2018 YR 2: 49,291.02

2018-2019 YR 1: 25,678.31

EDP: 9,908.00

C. Ratify Disbursements & Transfers	Vote		3 m
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D. Transparency Reporting Certification Form	Vote	Courtney Pinkelman	2 m
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E. Athletics: User Agreement, ArbiterPay	Vote	Courtney Pinkelman	5 m
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<https://arbiterpay.com/index.html>

F. IEE Service Agreement-Title IIA, Teacher and Leader Instruction	Discuss	Traci Cormier	5 m
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G. Board Member Nomination	Vote	Jeffrey E. Houck	5 m
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H. Attendance Policy	Vote	Traci Cormier	5 m
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I. Legal Update	FYI	Greg Meihn	15 m
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J. CMU-Bill Geseman	FYI	Bill Gesaman	5 m
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VII. Other Business **6:59 PM**

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

VIII. Committee Reports**7:00 PM**

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| A. Finance/Facility Committee | FYI |
| B. Academic Performance Committee | FYI |
| C. Culture Committee | FYI |
| D. Governance Committee | FYI |

IX. Extended Public Comment**7:00 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**7:05 PM**

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| A. Adjourn Meeting | Vote | Diane Thompson | 1 m |
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