



# International Academy of Flint

## Board Meeting

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### Date and Time

Monday January 14, 2019 at 5:30 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Diane Thompson	1 m
<b>B.</b> Record Attendance and Guests		Yuwonia Speights-Beaugard	2 m
<b>C.</b> Approval of Agenda	Vote	Diane Thompson	1 m
<b>D.</b> How well are our Students and Staff doing?		Traci Cormier	15 m
<b>E.</b> EpiCenter Update		Courtney Pinkelman	2 m
100% on time for the 18-19 School Year			
<b>F.</b> Partner Solutions Presentation	Discuss	Lindsay Campeau	10 m
<b>G.</b> Crim Presentation	Discuss	Jonique Donald	10 m
<b>II. Public Comment</b>			<b>6:11 PM</b>
<b>A.</b> Public Comment	Discuss	Diane Thompson	5 m

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

- |   |                 |                |     |
|---|-----------------|----------------|-----|
| <b>A.</b> Approval of November 19, 2018 meeting minutes | Approve Minutes | Diane Thompson | 2 m |
| Approve minutes for Board Meeting on December 17, 2018  |                 |                |     |
| <b>B.</b> Accept Reports                                | Discuss         | Diane Thompson | 2 m |
| <b>C.</b> Receive Correspondence                        | Discuss         | Diane Thompson | 2 m |

### IV. Reports

6:22 PM

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

### V. Unfinished Business

#### VI. New Business

6:22 PM

- |  |         |                     |      |
|--|---------|---------------------|------|
| <b>A.</b> IAF Budget vs Actual                       | FYI     | Jacob R. Sopczynski | 2 m  |
| Information only                                     |         |                     |      |
| <b>B.</b> Ratify Disbursements & Transfers           | Vote    |                     | 3 m  |
| <b>C.</b> Flint & Genesee Chamber Membership Renewal | Vote    |                     | 2 m  |
| <b>D.</b> Board Member Visits                        | Discuss |                     | 5 m  |
| <b>E.</b> Facility Request-Golden Gloves             | Vote    | Traci Cormier       | 5 m  |
| <b>F.</b> Legal Update                               | FYI     | Greg Meihn          | 15 m |
| <b>G.</b> CMU-Bill Geseman                           | FYI     | Bill Gesaman        | 5 m  |

#### VII. Other Business

6:59 PM

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|--|-----|----------------|-----|
| <b>A.</b> Announcement of Next Meeting | FYI | Diane Thompson | 1 m |
|--|-----|----------------|-----|
- The next regular meeting is scheduled for Monday February 11, 2019 at 5:30 p.m.

#### VIII. Committee Reports

7:00 PM

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|--------------------------------------|-----|
| <b>A.</b> Finance/Facility Committee | FYI |
|--------------------------------------|-----|
1. Thank you to SABIS, Carl and FEM for providing support to the school.
  2. Monthly Topic - Consolidate Application - required for Federal Passthrough grants from Michigan - dictates what we can spend Title grant proceeds on, we are limited on how those grants can be used in accordance with the approved application.
  3. Next Finance meeting - February 11 @4:30
  4. February 8 Champion Awards Breakfast - 1 available ticket
- |  |     |
|--|-----|
| <b>B.</b> Academic Performance Committee | FYI |
| <b>C.</b> Culture Committee              | FYI |
| <b>D.</b> Governance Committee           | FYI |

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

- |   |     |                |     |
|---|-----|----------------|-----|
| <b>A.</b> 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****7:05 PM**

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