



# International Academy of Flint

## Board Meeting

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### Date and Time

Monday February 11, 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		Yuwonja 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>II. Public Comment</b>			<b>5:51 PM</b>
<b>A.</b> 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>			
<b>III. Consent Agenda</b>			<b>5:56 PM</b>
<b>A.</b> Approval of January 14, 2019 meeting minutes	Approve Minutes	Diane Thompson	2 m

Approve minutes for Board Meeting on January 14, 2019

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

#### **IV. Reports 6:02 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

#### **V. Unfinished Business**

#### **VI. New Business 6:02 PM**

<b>A. IAF Budget vs Actual</b>	FYI	Jacob R. Sopczynski	2 m
Information only			
<b>B. Ratify Disbursements &amp; Transfers</b>	Vote		3 m
<b>C. 2019-2020 Contract Amendment Request Resolution</b>	Vote	Traci Cormier	5 m
<b>D. Revised ESP Policies</b>	Vote		5 m
Submission due to the Center March 1			
<b>E. Presence Learning-Revised Contract</b>	Vote		5 m
Requesting amendment to the contract due to a reduction in student services and hours.			
<b>F. CRIM-MOU</b>	Vote	Traci Cormier	5 m
<b>G. Board Policy Updates-Fall 2018</b>	Vote	Greg Meihn	5 m
<b>H. Legal Update</b>	FYI	Greg Meihn	15 m
<b>I. CMU-Bill Geseman</b>	FYI	Bill Gesaman	5 m

#### **VII. Other Business 6:52 PM**

<b>A. Announcement of Next Meeting</b>	FYI	Diane Thompson	1 m
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The next regular meeting is scheduled for Monday March 18, 2019 at 5:30 p.m.

#### **VIII. Committee Reports 6:53 PM**

<b>A. Finance/Facility Committee</b>	FYI
<b>B. Academic Performance Committee</b>	FYI
<b>C. Culture Committee</b>	FYI
<b>D. Governance Committee</b>	FYI

#### **IX. Extended Public Comment 6:53 PM**

<b>A. Public comment on items not limited to agenda items</b>	FYI	Diane Thompson	5 m
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10.01 Public comment on items not limited to agenda items

**X. Closing Items**

**6:58 PM**

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