



International Academy of Flint

Board Meeting

Date and Time

Monday March 18, 2019 at 5:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
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
Academic Excellence			
A. 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			5:56 PM
CEO Support And Eval			
A. Approval of February 11, 2019 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approve minutes for Board Meeting on February 11, 2019			

B. Accept Reports	Discuss	Diane Thompson	2 m
C. Receive Correspondence	Discuss	Diane Thompson	2 m
D. Trip Request	Vote	Courtney Pinkelman	2 m
IAF Robotics Team Competition overnight stay in Port Huron March 29, return March 30			
3 adults, 11 students Grades 9-11			

IV. Reports 6:04 PM

A. School Improvement Report	FYI
B. Student Life Report	FYI
C. Education Provider Report	FYI
D. Treasurer's Report	FYI

V. Unfinished Business 6:04 PM

Development			
A. CRIM-MOU	Vote	Traci Cormier	5 m
B. Board Policy Updates-Fall 2018	Vote	Greg Meihn	5 m

VI. New Business 6:14 PM

Facility			
A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	2 m
Information only			
B. Ratify Prior Grant Expenditures	Vote	Jacob R. Sopczynski	5 m
Request for drawdown of funds:			
Title I: 121,290.39			
Title IIA: 12,571.76			
Title IIA: 20,046.75			
Title IV: 32,288.00			
EDP: 21,782.88			
C. Ratify Disbursements & Transfers	Vote		3 m
D. Bank Account Proposal	Vote	Jacob R. Sopczynski	5 m
E. Genesee Health System-MOU	Discuss	Traci Cormier	5 m
F. Transparency Reporting Certification	Vote		5 m
Spring Certification-Submission due to the Center March 27			
G. Academic Calendar 2018-2019 Revision	Vote	Traci Cormier	5 m
12 days have been cancelled total			
3 days of instructional time have been added to the calendar and the waiver for 3 additional forgiven days has been submitted.			
Additional days added:			
Good Friday April 19th			
PD Day April 22			
Extend school year, last day June 17			
H. Application and Enrollment Form	Discuss	Traci Cormier	5 m
I. Student Life Course Catalog	Vote	Traci Cormier	5 m

J. Legal Update Presentation on Open Meetings Act	FYI	Greg Meihn	15 m
K. CMU-Bill Geseman	FYI	Bill Gesaman	5 m
VII. Other Business			7:14 PM
Finance			
A. Announcement of Next Meeting The next regular meeting is scheduled for Monday April 15, 2019 at 5:30 p.m.	FYI	Diane Thompson	1 m
VIII. Committee Reports			7:15 PM
Governance			
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
IX. Extended Public Comment			7:15 PM
A. Public comment on items not limited to agenda items 10.01 Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
X. Closing Items			7:20 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m