



International Academy of Flint

Board Meeting

Date and Time

Monday April 15, 2019 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		Yuwonia Speights-Beaugard	2 m
C. Conflict of Interest			5 m
D. Approval of Agenda	Vote	Diane Thompson	1 m
E. Presentation-Partner Solutions	Discuss		5 m
F. How well are our Students and Staff doing?		Traci Cormier	15 m
G. EpiCenter Update		Courtney Pinkelman	2 m
II. Public Comment			6:01 PM
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			6:06 PM
A. Approval of March 18, 2019 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approve minutes for Board Meeting on March 18, 2019			
B. Accept Reports	Discuss	Diane Thompson	2 m
C. Receive Correspondence	Discuss	Diane Thompson	2 m
D. Field Trip Request	Vote		1 m
Ten 11th grade students and one chaperone visiting Central Michigan University for the purpose of college exposure on 4/17/19.			

E. Field Trip Request-CRIM	Vote		1 m
22 students and 6 chaperones visiting Wayne State University and Charles H. Wright Museum on 5/17/19 for the purpose of improving attendance and parent engagement through stem activities. Funded through CRIM.			
F. Field Trip Request-Robotics	Vote		1 m
10 students and one teacher chaperone traveling to Detroit Cobo Center for a Robotics Championship on 4/26/19. The trip is free of charge for students and school.			
IV. Reports			6:15 PM
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			6:15 PM
A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	2 m
Information only			
B. Ratify Prior Grant Expenditures	Vote	Jacob R. Sopczynski	5 m
IDEA Flowthrough \$ 82,964.82			
EDP \$ 24,438.47			
C. Ratify Disbursements & Transfers	Vote		3 m
D. Bank Resolutions-CMU	Vote	Courtney Pinkelman	5 m
E. Ebooks	Vote	Traci Cormier	5 m
F. Academic Calendar 2018-2019 Revision	Vote	Traci Cormier	3 m
G. Academic Calendar 2019-2020	Vote	Traci Cormier	3 m
H. Legal Update	FYI	Greg Meihn	15 m
I. CMU-Bill Geseman	FYI	Bill Gesaman	5 m
VII. Other Business			7:01 PM
A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday May 20, 2019 at 5:30 p.m.			
VIII. Committee Reports			7:02 PM
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
IX. Extended Public Comment			7:02 PM
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			7:07 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m