



International Academy of Flint

Board Meeting

Date and Time

Monday May 20, 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. IT Update		Tony Daggett	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
<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.</p> <p>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>			
III. Consent Agenda			6:06 PM
A. Approval of April 15, 2019 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approve minutes for Board Meeting on April 15, 2019			
B. Accept Reports	Discuss	Diane Thompson	2 m
Student Life Report School Improvement Report Treasurer's Report			
C. Receive Correspondence	Discuss	Diane Thompson	2 m
D. Field Trip Request	Vote	Traci Cormier	5 m

Special Olympics Summer Games
 Depart 5/30/19, Return 6/1/19
 Central Michigan University
 10 Students, 3 Chaperones

E. Field Trip Request	Vote	Traci Cormier	5 m
Detroit Tigers Game			
Thursday, 5/23/19			

IV. Unfinished Business

V. New Business 6:22 PM

A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	2 m
Information only			
B. Ratify Prior Grant Expenditures	FYI	Jacob R. Sopczynski	5 m
Information only			
C. Ratify Disbursements & Transfers	Vote		3 m
D. 2019-2020 Budget	Vote	Jacob R. Sopczynski	5 m
E. Annual Calendar of Regularly Scheduled Board Meetings	Vote	Diane Thompson	5 m
F. Academic Calendar 2018-2019	Vote	Traci Cormier	3 m
http://www.michigan.gov/documents/mde/State_of_Emergency_Days_655262_7.pdf			
G. Partnership-Community Health Services	Discuss	Traci Cormier	5 m
H. Head Start Lease Agreement	Vote		5 m
I. CRIM MOU	Vote	Traci Cormier	5 m
J. Property Donation	Discuss		5 m
K. Legal Contract 2019-2020	Vote	Greg Meihn	5 m
L. 123 Net Contract	Vote		5 m
M. E-fax Contract	Vote		5 m
N. Legal Update	FYI	Greg Meihn	15 m
O. CMU-Bill Geseman	FYI	Bill Gesaman	5 m

VI. Other Business 7:40 PM

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday June 17, 2019 at 5:30 p.m.			

VII. Committee Reports 7:41 PM

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

VIII. Extended Public Comment 7:41 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			

IX. Closing Items 7:46 PM

A. Adjourn Meeting	Vote	Diane Thompson	1 m
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