



International Academy of Flint

Board Meeting

Date and Time

Monday June 17, 2019 at 5:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			05:30 PM
A. Call the Meeting to Order		Diane Thompson	1 m
B. Record Attendance and Guests		Yuwonja Speights-Beaugard	2 m
C. Conflict of Interest			2 m
D. Approval of Agenda	Vote	Diane Thompson	1 m
E. Presentation-CMU		Laura Stabler	30 m
Academic Improvement Plan process			
F. How well are our Students and Staff doing?		Traci Cormier	15 m
G. EpiCenter Update		Courtney Pinkelman	2 m
II. Public Comment			06:23 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			06:28 PM
A. Approval of April 15, 2019 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approve minutes for Board Meeting on May 20, 2019			
B. Accept Reports	Discuss	Diane Thompson	2 m
Education Provider Report Student Life Report School Improvement Report Treasurer's Report			
C. Receive Correspondence	Discuss	Diane Thompson	2 m
IV. Unfinished Business			06:34 PM
A. E-fax Contract	Vote		5 m
B. Property Donation	Vote	Greg Meihn	5 m
C. Partnership-Community Health Services	Vote	Traci Cormier	5 m
V. New Business			06:49 PM
A. IAF Budget vs Actual	FYI	Courtney Pinkelman	2 m
Information only			
B. Ratify Prior Grant Expenditures	Vote	Courtney Pinkelman	5 m
C. Ratify Disbursements & Transfers	Vote	Yuwonja Speights-Beaugard	3 m
D. Amended Budget 2018-2019	Vote	Courtney Pinkelman	5 m
E. 2019-2020 Budget-Special Revenue Fund	Vote	Courtney Pinkelman	3 m
F. MHSAA Resolution 2019-2020	Vote		3 m
G. ESP Agreement Restated	Vote	Greg Meihn	5 m
H. Partner Solutions Agreement Restated	Vote	Greg Meihn	5 m
I. Legal Update	FYI	Greg Meihn	15 m
J. CMU-Bill Gesaman	FYI	Bill Gesaman	5 m
VI. Other Business			07:40 PM
A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday July 15, 2019 at 5:30 p.m.			
VII. Committee Reports			07:41 PM
A. Finance/Facility Committee	FYI		

B. Academic Performance Committee	FYI
C. Culture Committee	FYI
D. Governance Committee	FYI

VIII. Extended Public Comment			07:41 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			07:46 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m