



International Academy of Flint

Board Meeting

Date and Time

Monday July 15, 2019 at 5:30 PM EDT

Location

2820 S. Saginaw St, Flint MI 48503

Agenda

	Purpose	Presenter	Time
I. Annual Meeting-Opening Items			5:30 PM
A. Call the Annual Meeting to Order	FYI		1 m
B. Roll Call	FYI		1 m
C. Appointment of Meeting Chair	Vote		1 m
II. Election of Officers			5:33 PM
A. Election of Officers	Vote		5 m
III. Annual Resolutions			5:38 PM
A. Annual Resolutions	Vote		10 m
IV. Adjournment			5:48 PM
A. Annual Meeting Adjourned	Vote		1 m
V. Opening Items			5:49 PM
Opening Items			
A. Call the Meeting to Order		Diane Thompson	1 m
B. Record Attendance and Guests		Yuwonja Speights-Beaugard	2 m
C. Conflict of Interest	Discuss		5 m
D. Approval of Agenda	Vote	Diane Thompson	1 m
E. How well are our Students and Staff doing?		Traci Cormier	15 m
F. EpiCenter Update		Courtney Pinkelman	2 m
VI. Public Comment			6:15 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.

VII. Consent Agenda

6:20 PM

CEO Support And Eval

A. Approval of June 17, 2019 meeting minutes Approve Minutes Diane Thompson 2 m

Approve minutes for Board Meeting on June 17, 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

VIII. Unfinished Business

Development

IX. New Business

6:26 PM

Facility

A. IAF Budget vs Actual FYI Jacob R. Sopczynski 2 m
Information only-does not include accruals.

B. Ratify Prior Grant Expenditures FYI Jacob R. Sopczynski 3 m
No report at this time.

C. Ratify Disbursements & Transfers Vote Jacob R. Sopczynski 3 m

D. Audit Engagement Letter Vote 5 m

E. Ebooks Vote Traci Cormier 5 m

F. Student Handbook Discuss Traci Cormier 5 m

G. MTA Transportation for 19-20 School Year Vote 5 m

Bus pass cost has increased from \$50 to \$55.

H. Convergent Technology Partners Agreement Vote 5 m

I. Board Member Application Vote Diane Thompson 5 m

J. Legal Update FYI Greg Meihn 15 m

K. CMU-Bill Gesaman FYI Bill Gesaman 5 m

X. Other Business

7:24 PM

Finance

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday August 19, 2019 at 5:30 p.m.			

XI. Committee Reports	7:25 PM
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Governance

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

XII. Extended Public Comment	7:25 PM
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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			

XIII. Closing Items	7:30 PM
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A. Adjourn Meeting	Vote	Diane Thompson	1 m
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