



# International Academy of Flint

## Board Meeting

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### Date and Time

Monday August 19, 2019 at 5:30 PM EDT

### Location

2820 S. Saginaw St, Flint MI 48503

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Diane Thompson	1 m
<b>B. Record Attendance and Guests</b>		Yuwonja Speights-Beaugard	2 m
<b>C. Conflict of Interest</b>			2 m
<b>D. Approval of Agenda</b>	Vote	Diane Thompson	1 m
<b>E. How well are our Students and Staff doing?</b>		Traci Cormier	15 m
Updates: Dashboard RAHS Clinic Meeting with Laura			
<b>F. EpiCenter Update</b>		Courtney Pinkelman	2 m
<b>II. Public Comment</b>			<b>5:53 PM</b>
Academic Excellence			
<b>A. Public Comment</b>	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

5:58 PM

CEO Support And Eval

#### A. Approval of July 15, 2019 meeting minutes

Approve  
Minutes

Diane Thompson

2 m

Approve minutes for Board Meeting on July 15, 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

Development

### V. New Business

6:04 PM

Facility

#### A. IAF Budget vs Actual Information only

FYI

Jacob R. Sopczynski

2 m

#### B. Ratify Disbursements & Transfers

Vote

Jacob R. Sopczynski

3 m

#### C. CMU Contract Amendment No. 3

Vote

Greg Meihn

5 m

#### D. ESP Agreement Restated

Vote

Greg Meihn

5 m

#### E. Board Policy Updates SP19

Vote

Greg Meihn

5 m

#### F. Board Member Application

Vote

Jeffrey E. Houck

5 m

#### G. SLO Course Descriptions 19-20 School Year

Vote

Traci Cormier

5 m

#### H. Genesee Health Systems-MOU

Vote

Traci Cormier

5 m

#### I. Athletic/Field Trip Transportation

Vote

Traci Cormier

5 m

#### J. Balanced Calender

Discuss

Traci Cormier

5 m

#### K. Strategic Planning Meeting Schedule

FYI

Jeffrey E. Houck

5 m

#### L. Speech Services Contract

Vote

5 m

#### M. Transparency Reporting Certification Fall

Vote

Courtney Pinkelman

5 m

#### N. Legal Update

FYI

Greg Meihn

15 m

#### O. CMU-Bill Gesaman

FYI

Bill Gesaman

5 m

### VI. Other Business

7:24 PM

Finance

#### A. Announcement of Next Meeting

FYI

Diane Thompson

1 m

The next regular meeting is scheduled for Monday September 16, 2019 at 5:30 p.m.

### VII. Committee Reports

7:25 PM

Governance

#### A. Finance/Facility Committee

FYI

Updates:  
Energy bid  
Audit

<b>B.</b> Academic Performance Committee	FYI
<b>C.</b> Culture Committee	FYI
<b>D.</b> Governance Committee	FYI

<b>VIII. Extended Public Comment</b>			<b>7:25 PM</b>
<b>A.</b> 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			

<b>IX. Closing Items</b>			<b>7:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Diane Thompson	1 m