



International Academy of Flint

Board Meeting

Date and Time

Monday September 16, 2019 at 5:30 PM EDT

Location

2820 S. Saginaw St, Flint MI 48503

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 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			2 m
D. Approval of Agenda	Vote	Diane Thompson	1 m
E. Audit Presentation-Lewis & Knopf	Discuss		15 m
F. Student Matter 1920-01	Vote	Traci Cormier	5 m
G. Student Matter 1920-02	Vote	Traci Cormier	5 m
H. Student Matter 1920-03	Vote	Traci Cormier	5 m
I. How well are our Students and Staff doing?		Traci Cormier	15 m
J. EpiCenter Update		Courtney Pinkelman	2 m
II. Public Comment			6:23 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.			

III. Consent Agenda			6:28 PM
CEO Support And Eval			
A. Approval of August 19, 2019 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approve minutes for Board Meeting on August 19, 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			6:34 PM
Development			
A. ESP Agreement Restated	Vote	Greg Meihn	5 m
V. New Business			6:39 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. Board Policy Updates	Vote	Greg Meihn	5 m
D. Energy Improvements RFP	Vote	Jacob R. Sopczynski	5 m
E. Special Education Contract-Psych	Vote	Traci Cormier	5 m
F. Legal Update	FYI	Greg Meihn	15 m
G. CMU-Bill Gesaman	FYI	Bill Gesaman	5 m
VI. Other Business			7:19 PM
Finance			
A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday October 21, 2019 at 5:30 p.m.			
VII. Committee Reports			7:20 PM
Governance			
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
VIII. Extended Public Comment			7:20 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				7:25 PM
A. Adjourn Meeting		Vote	Diane Thompson	1 m