



International Academy of Flint

Board Meeting

Date and Time

Monday October 21, 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. Presentation-Partner Solutions	Discuss	Lindsay Campeau	10 m
F. Academic Update		Traci Cormier	15 m
G. EpiCenter Update		Courtney Pinkelman	2 m
II. Public Comment			6:03 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			6:08 PM
CEO Support And Eval			

A. Approval of September 16, 2019 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approve minutes for Board Meeting on September 16, 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
D. Field Trip Requests	Vote	Traci Cormier	5 m
4th Grade-November 26, 2019, State Capitol Building in Lansing, 77 students & 15 chaperones,			
9th Grade-November 4, 2019, Saginaw Valley State University, 50 students & 5 chaperones, College Exposure			
10th Grade-November 11, 2019, Oakland University, 45 students & 4 chaperones, College Exposure			

IV. Unfinished Business

Development

V. New Business

6:19 PM

Facility

A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	2 m
Information only			
B. Ratify Prior Grant Expenditures	FYI	Jacob R. Sopczynski	5 m
Report submitted as information only. The Title I Consolidated Grant Application is under modification and request for funds cannot be completed at this time.			
C. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
D. Snow Plow Contract	Vote	Jacob R. Sopczynski	5 m
E. School Safety Liaison Resolution	Vote		5 m
F. Student Affairs Committee	Vote	Traci Cormier	5 m
Elect members of the Student Affairs Committee			
G. Legal Update	FYI	Greg Meihn	15 m
H. CMU-Bill Gesaman	FYI	Bill Gesaman	5 m

VI. Other Business

7:04 PM

Finance

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday November 18, 2019 at 5:30 p.m.			

VII. Committee Reports

7:05 PM

Governance

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

D. Governance Committee

FYI

VIII. Extended Public Comment

7:05 PM

A. Public comment on items not limited to agenda items
10.01 Public comment on items not limited to agenda items

FYI

Diane Thompson

5 m

IX. Closing Items

7:10 PM

A. Adjourn Meeting

Vote

Diane Thompson

1 m