



# International Academy of Flint

## Board Meeting

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### Date and Time

Monday November 18, 2019 at 5:30 PM EST

### 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>
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. Student Matter 1920-04	Vote	Traci Cormier	15 m
F. Student Matter 1920-05	Vote	Traci Cormier	15 m
G. Student Matter 1920-07 Prospective student	Vote	Traci Cormier	5 m
H. Academic Update		Traci Cormier	15 m
I. EpiCenter Update 100% on time for the 19-20 school year.			2 m
<b>II. Public Comment</b>			<b>6:28 PM</b>
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

**6:33 PM**

<b>A. Approval of October 29, 2019 meeting minutes</b>	Approve Minutes	Diane Thompson	2 m
Approve minutes for Special Meeting on October 29, 2019			
<b>B. Accept Reports</b>	Discuss	Diane Thompson	2 m
Education Provider Report			
Student Life Report-not submitted this month			
School Improvement Report			
Treasurer's Report			
<b>C. Receive Correspondence</b>	Discuss	Diane Thompson	2 m
<b>IV. Unfinished Business</b>			
<b>V. New Business</b>			<b>6:39 PM</b>
<b>A. IAF Budget vs Actual</b>	FYI	Jacob R. Sopczynski	2 m
Information only			
<b>B. Ratify Prior Grant Expenditures</b>	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.			
<b>C. Ratify Disbursements &amp; Transfers</b>	Vote	Jacob R. Sopczynski	3 m
<b>D. Security Committee Update-Survey Assessment</b>	FYI		10 m
<b>E. Association of Special Education Administrators: Joint Administrative Waiver Renewal</b>	Vote	Traci Cormier	4 m
<b>F. Reauthorization</b>	Vote	Traci Cormier	5 m
Early Childhood Questionnaire			
Reauthorization Questionnaire			
<b>G. Legal Update</b>	FYI	Greg Meihn	15 m
<b>H. CMU-Bill Gesaman</b>	FYI	Bill Gesaman	5 m
<b>VI. Other Business</b>			<b>7:28 PM</b>
<b>A. Announcement of Next Meeting</b>	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday December 16, 2019 at 5:30 p.m.			
<b>VII. Committee Reports</b>			<b>7:29 PM</b>
<b>A. Finance/Facility Committee</b>	FYI		
<b>B. Academic Performance Committee</b>	FYI		
<b>C. Culture Committee</b>	FYI		
<b>D. Governance Committee</b>	FYI		
<b>VIII. Extended Public Comment</b>			<b>7:29 PM</b>
<b>A. Public comment on items not limited to agenda items</b>	FYI	Diane Thompson	5 m
10.01 Public comment on items not limited to agenda items			
<b>IX. Closing Items</b>			<b>7:34 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Diane Thompson	1 m