



# International Academy of Flint

## Board Meeting

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### Date and Time

Monday December 16, 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>
<b>A.</b> Call the Meeting to Order		Diane Thompson	1 m
<b>B.</b> Record Attendance and Guests		Yuwonia Speights-Beaugard	2 m
<b>C.</b> Conflict of Interest			2 m
<b>D.</b> Approval of Agenda	Vote	Diane Thompson	1 m
<b>E.</b> Student Matter 1920-06	Vote	Traci Cormier	15 m
<b>F.</b> Academic Update		Traci Cormier	15 m
<b>G.</b> EpiCenter Update			2 m
100% on time for the 19-20 school year.			
<b>II. Public Comment</b>			<b>6:08 PM</b>
<b>A.</b> 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.			
<b>III. Consent Agenda</b>			<b>6:13 PM</b>
<b>A.</b> Approval of November 18, 2019 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approve minutes for Board Meeting on November 18, 2019			
<b>B.</b> Accept Reports	Discuss	Diane Thompson	2 m
Education Provider Report			

Student Life Report-not submitted this month  
School Improvement Report  
Treasurer's Report

C. Receive Correspondence	Discuss	Diane Thompson	2 m
D. Field Trips	Vote	Traci Cormier	1 m

#### IV. Unfinished Business

#### V. New Business

**6:20 PM**

A. IAF Budget vs Actual Information only	FYI	Jacob R. Sopczynski	2 m
B. Ratify Prior Grant Expenditures No request at this time. Federal Grants are under review status.	FYI	Jacob R. Sopczynski	
C. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
D. Transparency Reporting Certification	Vote	Jacob R. Sopczynski	3 m
E. Emergency Operation Plan	Vote		10 m
F. Enrollment Proposal 2020-2021	Vote	Traci Cormier	3 m
G. EP Agreement/CAO Designation			5 m
H. United Way-Community School Water Fund Application	Vote	Traci Cormier	
I. Legal Update Criminal History Records Information update	FYI	Greg Meihn	15 m
J. CMU-Bill Gesaman	FYI	Bill Gesaman	5 m

#### VI. Other Business

**7:06 PM**

A. Announcement of Next Meeting The next regular meeting is scheduled for Monday January 13, 2020 at 5:30 p.m.	FYI	Diane Thompson	1 m
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#### VII. Committee Reports

**7:07 PM**

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

#### VIII. Extended Public Comment

**7:07 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
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#### IX. Closing Items

**7:12 PM**

A. Adjourn Meeting	Vote	Diane Thompson	1 m
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