



International Academy of Flint

Board Meeting

Date and Time

Monday January 13, 2020 at 5:30 PM EST

Location

2820 S. Saginaw St, Flint MI 48503

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|---------------------------|----------------|
| I. Opening Items | | | 5:30 PM |
| A. Call the Meeting to Order | | Diane Thompson | 1 m |
| B. Record Attendance and Guests | | Yuwonja Speights-Beaugard | 2 m |
| C. Conflict of Interest | | Diane Thompson | 2 m |
| D. Approval of Agenda | Vote | Diane Thompson | 1 m |
| E. CMU-AIP Presentation | Discuss | Laura Stabler | 15 m |
| F. Academic Update | | Traci Cormier | 15 m |
| G. EpiCenter Update | | | 2 m |
| 100% on time for the 19-20 school year. | | | |
| II. Public Comment | | | 6:08 PM |
| 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 | | | 6:13 PM |
| A. Approval of December 16, 2019 meeting minutes | Approve Minutes | Diane Thompson | 2 m |
| Correction to the minutes, D. Thompson did not vote on item I. E. , as she was remote. | | | |
| Approve minutes for Board Meeting on December 16, 2019 | | | |

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| 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 | | 1 m |
| Seniors to visit CMU for college exposure during the school day on 1/28/20 as part of their EDP. 35 students and 3 chaperones. | | | |

IV. Unfinished Business

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| V. New Business | | | 6:20 PM |
| A. IAF Budget vs Actual | FYI | Jacob R. Sopczynski | 2 m |
| Information only | | | |
| B. Ratify Prior Grant Expenditures | FYI | Jacob R. Sopczynski | |
| No request at this time. Federal Grants are under review status. | | | |
| C. Ratify Disbursements & Transfers | Vote | Jacob R. Sopczynski | 3 m |
| D. Board Member Nomination | Vote | | 5 m |
| E. Legal Update | FYI | Greg Meihn | 15 m |
| F. CMU-Bill Gesaman | FYI | Bill Gesaman | 5 m |

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| VI. Other Business | | | 6:50 PM |
| A. Announcement of Next Meeting | FYI | Diane Thompson | 1 m |
| The next regular meeting is scheduled for Monday February 10, 2020 at 5:30 p.m. | | | |

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| VII. Committee Reports | | | 6:51 PM |
| A. Finance/Facility Committee | FYI | | |
| B. Academic Performance Committee | FYI | | |
| C. Culture Committee | FYI | | |
| D. Governance Committee | FYI | | |

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| VIII. Extended Public Comment | | | 6:51 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 | | | |

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| IX. Closing Items | | | 6:56 PM |
| A. Adjourn Meeting | Vote | Diane Thompson | 1 m |