



# International Academy of Flint

## Board Meeting

### Date and Time

Monday February 10, 2020 at 5:30 PM EST

### Location

2820 S. Saginaw St, Flint MI 48503

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Diane Thompson	1 m
<b>B.</b> Record Attendance and Guests		Yuwonja Speights-Beaugard	2 m
<b>C.</b> Conflict of Interest		Diane Thompson	2 m
<b>D.</b> Approval of Agenda	Vote	Diane Thompson	1 m
<b>E.</b> Student Matter 1920-04	Vote		10 m
<b>F.</b> Student Matter 1920-05	Vote		10 m
<b>G.</b> Student Matter	Vote	Traci Cormier	5 m
<b>H.</b> IT Update	Vote	Tony Daggett	10 m
Erate & security expenditures			
<b>I.</b> Academic Update		Traci Cormier	15 m
<b>J.</b> EpiCenter Update			2 m
100% on time for the 19-20 school year.			

### II. Public Comment

**6:28 PM**

Academic Excellence

<b>A.</b> Public Comment	Discuss	Diane Thompson	5 m
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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

CEO Support And Eval

<b>A.</b> Approval of January 13, 2020 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approve minutes for Board Meeting on January 13, 2020			
<b>B.</b> Accept Reports	Discuss	Diane Thompson	2 m
Education Provider Report			
Student Life Report			
School Improvement Report			
Treasurer's Report-not submitted, bank statements have not arrived			
<b>C.</b> Receive Correspondence	Discuss	Diane Thompson	2 m
<b>D.</b> Field Trip Request-Youthquest	Vote		5 m
March 26, 2019, after school			
Dave & Busters Utica			
50 students, 5 chaperones			

### IV. Unfinished Business

### V. New Business

6:44 PM

Facility

<b>A.</b> IAF Budget vs Actual	FYI	Jacob R. Sopczynski	2 m
Information only			
<b>B.</b> Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
<b>C.</b> EP Agreement	Vote	Greg Meihn	5 m
<b>D.</b> FY'20 Revised Budget	Vote	Jacob R. Sopczynski	5 m
<b>E.</b> Labor Day Waiver	Vote		5 m
<b>F.</b> Head Start Lease-GISD	Vote		5 m
<b>G.</b> Facility Use Request	Vote		5 m
<b>H.</b> Enrollment 2021	Vote	Traci Cormier	5 m
<b>I.</b> Legal Update	FYI	Greg Meihn	15 m
<b>J.</b> CMU-Bill Gesaman	FYI	Bill Gesaman	5 m

### VI. Other Business

7:39 PM

Finance

<b>A.</b> Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday March 16, 2020 at 5:30 p.m.			

### VII. Committee Reports

7:40 PM

Governance

<b>A.</b> Finance/Facility Committee	FYI
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<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>7:40 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>7:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Diane Thompson	1 m