



International Academy of Flint

Special Meeting

Date and Time

Tuesday October 29, 2019 at 9:00 AM EDT

Location

2820 S. Saginaw St.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
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
II. Public Comment			9:06 AM
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			9:11 AM
CEO Support And Eval			
A. Approval of October 21, 2019 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approve minutes for Board Meeting on October 21, 2019			

IV. New Business **9:13 AM**

Facility

A. Student Matter 1920-04	Vote	Traci Cormier	20 m
B. Student Matter 1920-05	Vote	Traci Cormier	20 m
C. Student Matter 1920-06	Vote	Traci Cormier	20 m

V. Other Business **10:13 AM**

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.			

VI. Extended Public Comment **10:14 AM**

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			

VII. Closing Items **10:19 AM**

A. Adjourn Meeting	Vote	Diane Thompson	1 m
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