



International Academy of Flint

Remote Board Meeting

Date and Time

Monday April 20, 2020 at 5:30 PM EDT

Location

Virtual Meeting

<https://zoom.us/j/94527189005>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
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		Diane Thompson	2 m
D. Approval of Agenda	Vote	Diane Thompson	3 m
E. Academic Update		Traci Cormier	15 m
F. EpiCenter Update			2 m
100% on time for the 19-20 school year.			
II. Public Comment			5:55 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			6:00 PM
A. Approval of February 10, 2020 special meeting minutes	Approve Minutes	Diane Thompson	3 m

Approve minutes for Board Meeting on February 10, 2020

B. Accept Reports	Discuss	Diane Thompson	2 m
Education Provider Report			
Student Life Report (March submission)			
School Improvement Report (March submission)			
Treasurer's Report			

C. Receive Correspondence	Discuss	Diane Thompson	2 m
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IV. Unfinished Business

V. New Business 6:07 PM

Facility

A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	3 m
Information only			

B. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
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C. Ratify Prior Grant Expenditures	Vote	Jacob R. Sopczynski	3 m
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Title I FY20	\$247,729.05
Title II FY20	2,754.26
Title IV FY20	1,216.45
IDEA FY 20	86,430.00
IDEA FY19 YR-2	5,477.00
Preschool FY19 YR-2	1,614.00

D. Labor Day Waiver	Vote		5 m
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E. Audit Proposal	Vote	Jacob R. Sopczynski	3 m
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F. ESP Agreement -Reauthorization	Vote	Traci Cormier	5 m
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Submission must contain the following:- Draft ESP Agreement (must be in Word format), - Legal Opinion, and- ESP Information Sheet.

G. Contract Amendment No. 4	Vote		5 m
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H. Request for relinquishment of federal funds	Vote	Courtney Pinkelman	5 m
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Request to relinquish federal grant funds, Title III Part A- Immigrant Students, in the amount of \$257.

I. Safety Grant update	Vote	Traci Cormier	5 m
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J. Transparency Reporting Certification	Vote		2 m
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K. School Calendar 20-21	Vote	Traci Cormier	5 m
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L. Board Policy Updates Fall19	Vote	Greg Meihn	5 m
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M. CL Plan-Mandatory Shutdown COVID-19	Vote	Traci Cormier	15 m
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N. Emergency Powers Resolution	Vote	Greg Meihn	5 m
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O. Legal Update	FYI	Greg Meihn	15 m
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P. CMU-Bill Gesaman	FYI	Bill Gesaman	5 m
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VI. Other Business 7:36 PM

Finance

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
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The next regular meeting is scheduled for Monday May 18, 2020 at 5:30 p.m.

VII. Committee Reports 7:37 PM

Governance

A. Finance/Facility Committee FYI

B. Academic Performance Committee FYI

C. Culture Committee FYI

D. Governance Committee FYI

VIII. Extended Public Comment

7:37 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

IX. Closing Items

7:42 PM

A. Adjourn Meeting Vote Diane Thompson 1 m