



# International Academy of Flint

## Remote Board Meeting

### Date and Time

Monday May 18, 2020 at 5:30 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
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.			
G. Bond Discussion-Joe Urban	Discuss		10 m
<b>II. Public Comment</b>			<b>6:05 PM</b>
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.			
<b>III. Consent Agenda</b>			<b>6:10 PM</b>
A. Approval of April 20, 2020 meeting minutes	Approve Minutes	Diane Thompson	3 m
Approve minutes for Remote Board Meeting on April 20, 2020			
B. Accept Reports	Discuss	Diane Thompson	2 m

<b>C. Receive Correspondence</b>	Discuss	Diane Thompson	2 m
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#### IV. Unfinished Business

#### V. New Business

**6:17 PM**

<b>A. IAF Budget vs Actual</b> Information only	FYI	Jacob R. Sopczynski	3 m
<b>B. Ratify Disbursements &amp; Transfers</b>	Vote	Jacob R. Sopczynski	3 m
<b>C. Ratify Prior Grant Expenditures</b> Information only	FYI	Jacob R. Sopczynski	3 m
<b>D. Contract Reauthorization-Amended Bylaws &amp; Charter Contract</b> Signatures	Vote	Diane Thompson	2 m
<b>E. Closed Session-Contract Discussion</b>	Vote	Jacob R. Sopczynski	15 m
<b>F. Genesee Special Education Mandatory Plan, Case No. ISDPL 20-1</b>	FYI	Traci Cormier	5 m
<b>G. Credit Card Application</b>	Vote	Jacob R. Sopczynski	5 m
<b>H. Contract Amendment-virtual learning option</b>	Vote	Traci Cormier	5 m
<b>I. Legal Update</b>	FYI	Greg Meihn	15 m
<b>J. CMU-Bill Gesaman</b>	FYI	Bill Gesaman	5 m

#### VI. Other Business

**7:18 PM**

<b>A. Announcement of Next Meeting</b>	FYI	Diane Thompson	1 m
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The next regular meeting is scheduled for Monday June 15, 2020 at 5:30 p.m.

#### VII. Committee Reports

**7:19 PM**

Governance

<b>A. Finance/Facility Committee</b>	FYI
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<b>B. Academic Performance Committee</b>	FYI
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<b>C. Culture Committee</b>	FYI
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<b>D. Governance Committee</b>	FYI
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#### VIII. Extended Public Comment

**7:19 PM**

<b>A. Public comment on items not limited to agenda items</b>	FYI	Diane Thompson	5 m
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#### IX. Closing Items

**7:24 PM**

<b>A. Adjourn Meeting</b>	Vote	Diane Thompson	1 m
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