



International Academy of Flint

Remote Board Meeting

Date and Time

Monday June 15, 2020 at 5:30 PM EDT

Location

Virtual Meeting

Join Zoom Meeting

<https://zoom.us/j/96909226882?pwd=ZHZjdWtqbHJuaTdNR3lzZ1g0TIVQUT09>

Meeting ID: 969 0922 6882

Password: 4H7aq2

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		Yuwonia 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 May 18, 2020 meeting minutes Approve Diane Thompson 3 m
Minutes

*Correction to agenda item IV. E.,

J. Sopczynski made a motion to go into closed session to discuss a legal opinion provided by the Board attorney, for consideration of material exempt from discussion or disclosure by state or federal statute.

Approve minutes for Remote Board Meeting on May 18, 2020

B. Accept Reports Discuss Diane Thompson 2 m
Education Provider Report
Student Life Report
Treasurer's Report

C. Receive Correspondence Discuss Diane Thompson 2 m

IV. Unfinished Business

V. New Business

6:07 PM

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

B. Ratify Disbursements & Transfers Vote Jacob R. Sopczynski 3 m

C. Ratify Prior Grant Expenditures FYI Jacob R. Sopczynski 3 m
Information only

D. Annual Calendar of Regularly Scheduled Meetings Vote Diane Thompson 5 m

E. FY'20 Amended Budget Vote Jacob R. Sopczynski 5 m

F. FY' 21 Budget Vote Jacob R. Sopczynski 5 m

G. School Calendar 19-20 Revision Vote Traci Cormier 5 m
Extended the school day calendar for instruction by 1 day, to end on June 15, 2020.

H. Athletic Season Vote Traci Cormier 5 m
Discuss whether to start or not to start, based on MHSAA guidelines

I. MHSAA Resolution Vote Traci Cormier 5 m

J. Contract Amendment No. 6 Vote 3 m

K. MIDEAL Member Agreement Vote Courtney Pinkelman 5 m

L. SP20 Board Policy Updates Vote Greg Meihn 5 m

M. CLPlan Modification Vote Traci Cormier 5 m

N. RFP Response Vote Greg Meihn 5 m

O. Legal Update FYI Greg Meihn 15 m

P. CMU-Bill Gesaman FYI Bill Gesaman 5 m

VI. Other Business

7:29 PM

A. Announcement of Next Meeting FYI Diane Thompson 1 m
The next regular meeting is scheduled for Monday July 20, 2020 at 5:30 p.m.

VII. Committee Reports

7:30 PM

Governance

A. Finance/Facility Committee FYI

B. Academic Performance Committee

FYI

C. Culture Committee

FYI

D. Governance Committee

FYI

VIII. Extended Public Comment

7:30 PM

A. Public comment on items not limited to agenda items

FYI

Diane Thompson

5 m

IX. Closing Items

7:35 PM

A. Adjourn Meeting

Vote

Diane Thompson

1 m