



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		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 May 18, 2020 meeting minutes	Approve Minutes	Diane Thompson	3 m
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*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
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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
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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
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E. FY'20 Amended Budget	Vote	Jacob R. Sopczynski	5 m
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F. FY' 21 Budget	Vote	Jacob R. Sopczynski	5 m
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G. School Calendar 19-20 Revision	Vote	Traci Cormier	5 m
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Extended the school day calendar for instruction by 1 day, to end on June 15, 2020.

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

I. MHSAA Resolution	Vote	Traci Cormier	5 m
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J. Contract Amendment No. 6	Vote		3 m
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K. MIDEAL Member Agreement	Vote	Courtney Pinkelman	5 m
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L. SP20 Board Policy Updates	Vote	Greg Meihn	5 m
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M. CLPlan Modification	Vote	Traci Cormier	5 m
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N. RFP Response	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**7:29 PM**

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
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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		
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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