



International Academy of Flint

Remote Board Meeting

Date and Time

Monday July 20, 2020 at 5:30 PM EDT

Location

Join Zoom Meeting

<https://zoom.us/j/93221132624?pwd=QWZzNFB2Sk40b2JkNUpkK2V0ZndVUT09>

Meeting ID: 932 2113 2624

Password: 2Jq5A7

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 932 2113 2624

Password: 666568

Agenda

	Purpose	Presenter	Time
I. Annual Meeting-Opening Items			5:30 PM
A. Call the Annual Meeting to Order	FYI		1 m
B. Roll Call	FYI		1 m
C. Appointment of Meeting Chair	Vote		1 m
II. Election of Officers			5:33 PM
A. Election of Officers	Vote		5 m
III. Annual Resolutions			5:38 PM
A. Annual Meeting Resolutions	Vote		10 m

- [Board Corresponding Agent](#)
- [McKinney-Vento Homeless Liaison Designation](#)
- [Chief Administrative Officer](#)
- [Title IX Representative](#)
- [Designation of Legal Counsel](#)
- [Freedom of Information Act Representative](#)
- [Office of Civil Rights Representative](#)
- [School Safety Liaison Resolution](#)
- [Audit Firm](#)

B. Committee Designation Resolutions	Vote		5 m
IV. Adjournment			5:53 PM
A. Annual Meeting Adjourned	Vote		1 m
V. Opening Items			5:54 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	Discuss		5 m
D. Approval of Agenda	Vote	Diane Thompson	1 m
E. Academic Update		Traci Cormier	15 m
F. EpiCenter Update		Courtney Pinkelman	2 m
Finished 99% on time for the 2019-2020 school year.			
VI. Public Comment			6:20 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.			
VII. Consent Agenda			6:25 PM
A. Approval of June 15, 2020 meeting minutes	Approve Minutes	Diane Thompson	2 m
Approve minutes for Remote Board Meeting on June 15, 2020			
B. Accept Reports	Discuss	Diane Thompson	2 m
Education Provider Report Treasurer's Report			
C. Receive Correspondence	Discuss	Diane Thompson	2 m
VIII. Unfinished Business			6:31 PM
A. Board Policy Updates SP20	Vote	Greg Meihn	5 m
IX. New Business			6:36 PM
A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	2 m
No information at this time. Preparing year end financials for the fiscal audit which begins Monday the 27th.			
B. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
C. Student device purchase-online learning	Vote	Tony Daggett	10 m
D. Audit Engagement Letter	Vote		5 m
E. Convergent Technology Partners Agreement	Vote		5 m
F. Liability Insurance	Vote	Courtney Pinkelman	5 m

Request to approve EMC as the new carrier for 20-21 with annual savings of \$5000.

G. Lease/Purchase Agreement	Vote	Greg Meihn	5 m
H. Face covering policy	Vote	Traci Cormier	5 m
I. Legal Update	FYI	Greg Meihn	15 m
J. CMU-Bill Gesaman	FYI	Bill Gesaman	5 m

- Return to School Plan
- Board on Track Success Plan

X. Other Business **7:36 PM**

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
---------------------------------	-----	----------------	-----

The next regular meeting is scheduled for Monday August 17, 2020 at 5:30 p.m.

XI. Committee Reports **7:37 PM**

A. Finance/Facility Committee	FYI
B. Academic Performance Committee	FYI
C. Culture Committee	FYI
D. Governance Committee	FYI

XII. Extended Public Comment **7:37 PM**

A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
--	-----	----------------	-----

XIII. Closing Items **7:42 PM**

A. Adjourn Meeting	Vote	Diane Thompson	1 m
--------------------	------	----------------	-----