



International Academy of Flint

Board Meeting

Date and Time

Monday August 10, 2020 at 5:30 PM EDT

Join Zoom Meeting

<https://zoom.us/j/96732429078>

Meeting ID: 967 3242 9078

Passcode: HNjh19

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
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 July 20, 2020 meeting minutes	Approve Minutes	Diane Thompson	3 m
*Correction to agenda item IX C J. Sopczynski made a motion to approve the purchase of 410 IT devices for students and any overage in cost from the capital project fund.			
Approve minutes for Remote Board Meeting on July 20, 2020			
B. Accept Reports Education Provider Report Student Life Report	Discuss	Diane Thompson	2 m
C. Receive Correspondence	Discuss	Diane Thompson	2 m
IV. Unfinished Business			
V. New Business			6:07 PM
A. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
B. COVID-19 Preparedness and Response Plan Resolution	Vote	Traci Cormier	5 m
C. Transparency Reporting Certification	Vote		3 m
D. Legal Update	FYI	Greg Meihn	15 m
E. CMU-Bill Gesaman	FYI	Bill Gesaman	5 m
VI. Other Business			6:38 PM
A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday September 21, 2020 at 5:30 p.m.			
VII. Committee Reports			6:39 PM
Governance			
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
VIII. Extended Public Comment			6:39 PM
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX. Closing Items			6:44 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m