



International Academy of Flint

Remote Board Meeting

Date and Time

Monday September 21, 2020 at 5:30 PM EDT

Join Zoom Meeting

<https://zoom.us/j/91430114012?pwd=NGtyYmc4VW1WUjUxL1FnN3NZSU55UT09>

Meeting ID: 914 3011 4012

Passcode: r0K73H

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. Student Matter 2021-01	Vote	Traci Cormier	5 m
F. Student Matter 2021-02	Vote	Traci Cormier	5 m
G. Academic Update		Traci Cormier	15 m
H. EpiCenter Update		Courtney Pinkelman	1 m
II. Public Comment			6:04 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			6:09 PM

A. Approval of August 17, special meeting minutes	Approve Minutes	Diane Thompson	3 m
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Approve minutes for Remote Special Board Meeting on August 17, 2020

B. Accept Reports	FYI	Diane Thompson	
Education Provider Report			
Student Life Report			
Treasurer's Report			

C. Receive Correspondence	FYI	Diane Thompson	
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IV. Unfinished Business

V. New Business 6:12 PM

A. Review of August 10th Special Meeting Minutes	Vote	Greg Meihn	
Review Item IV. D.			
F. Booker made a motion to approve the amendment to the Partner Solution contract by providing paid sick leave benefit.			
M. Childress seconded the motion.			

B. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	3 m
C. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
D. School Aid-CRF Funding Certification	Vote	Jacob R. Sopczynski	3 m
E. District CV19 Funding Grant Certification	Vote	Jacob R. Sopczynski	1 m
F. Nonprofit Corporation Annual Report	Vote		3 m
G. Student Life Course Descriptions 20-21	Vote	Traci Cormier	3 m
H. Resolution Approving the ECLP's and Approval of Contract Amendment	Vote	Traci Cormier	5 m
I. Psychological Services Contract	Vote		3 m
J. Board Policy-Title IX	Vote	Greg Meihn	5 m
K. IAF Property	Vote	Greg Meihn	5 m
L. Legal Update	FYI	Greg Meihn	5 m
M. CMU-Bill Gesaman	FYI	Bill Gesaman	5 m

VI. Other Business 6:56 PM

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday October 19, 2020 at 5:30 p.m.			

VII. Committee Reports 6:57 PM

Governance

A. Finance/Facility Committee	FYI		
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B. Academic Performance Committee	FYI		
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C. Culture Committee	FYI		
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D. Governance Committee	FYI		
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VIII. Extended Public Comment**6:57 PM****A.** Public comment on items not limited to agenda items

FYI

Diane Thompson

5 m

IX. Closing Items**7:02 PM****A.** Adjourn Meeting

Vote

Diane Thompson

1 m