



International Academy
of Flint

International Academy of Flint

Remote Board Meeting

Date and Time

Monday October 19, 2020 at 5:30 PM EDT

Join Zoom Meeting

<https://zoom.us/j/94285354162?pwd=eU03SGpVTUtzbzdzFR0o3L3lNY0JpUT09>

Meeting ID: 942 8535 4162

Passcode: dY5qWK

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 2021-03	Vote	Traci Cormier	5 m
F. Student Matter 2021-04	Vote	Traci Cormier	5 m
G. Audit Presentation	Discuss	Lewis & Knopf	10 m
H. Academic Update		Traci Cormier	15 m
I. EpiCenter Update		Courtney Pinkelman	1 m
II. Public Comment			6:14 PM

	Purpose	Presenter	Time
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 6:19 PM

A. Approval of September 21, 2020 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
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Approve minutes for Remote Board Meeting on September 21, 2020

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

C. Receive Correspondence	FYI	Diane Thompson	
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Partner Solutions Quarterly Report

IV. Unfinished Business

V. New Business 6:22 PM

A. Monthly Extended COVID-19 Learning Plan Actions	Vote	Traci Cormier	10 m
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- Weekly two-way interaction rates since the board's last monthly meeting.
- Public comment on the Extended COVID-19 Learning Plan (ECLP).
- Reconfirm how instruction is going to be delivered during the 2020-2021 school year.

B. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	3 m
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C. Ratify Prior Grant Expenditures	Vote	Jacob R. Sopczynski	2 m
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FY'20 Title Grant Final Expenditure Reports

Title I \$ 163,660.24
Title II \$ 25,950.70
Title IV \$ 2,581.49

D. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
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	Purpose	Presenter	Time
E. Snow Plow Contract	Vote		2 m
F. Legal Update	FYI	Greg Meihn	5 m
G. CMU-Bill Gesaman	FYI	Bill Gesaman	5 m
VI. Other Business			6:52 PM
A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday November 16, 2020 at 5:30 p.m.			
VII. Committee Reports			6:53 PM
Governance			
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
Board Officers Job Description			
VIII. Extended Public Comment			6:53 PM
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX. Closing Items			6:58 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m