



International Academy of Flint

Remote Board Meeting

Date and Time

Monday November 16, 2020 at 5:30 PM EST

Join Zoom Meeting

<https://zoom.us/j/99066089573?pwd=YTQyOTA5RFkzVXc5bmJaUy91Q1ZnUT09>

Meeting ID: 990 6608 9573

Passcode: yC1Unr

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	3 m
This is a reminder of the provision in Public Act 228 of 2020 requiring “each member of the public body attending the meeting remotely, a public announcement at the outset of the meeting by that member, to be included in the meeting minutes, that the member is in fact attending the meeting remotely. If the member is attending the meeting remotely for a purpose other than for military duty, the member’s announcement must further identify specifically the member’s physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely. ” [Section 3, 2a(ii)].			
C. Conflict of Interest		Diane Thompson	2 m
D. Approval of Agenda	Vote	Diane Thompson	3 m
E. Bond refinance presentation	Discuss	Joseph Urban	10 m
F. Academic Update		Traci Cormier	15 m
G. EpiCenter Update		Courtney Pinkelman	1 m

II. Public Comment

6:05 PM

A. Public Comment	Discuss	Diane Thompson	5 m
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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

6:10 PM

A. Approval of October 19, 2020 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
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Approve minutes for Remote Board Meeting on October 19, 2020

B. Accept Reports	FYI	Diane Thompson	
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SLO Report

Treasurer's Report

Quarterly Financial Statements Q1 2021

C. Receive Correspondence	FYI	Diane Thompson	
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IV. Unfinished Business

V. New Business

6:13 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. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
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C. FY'21 Revised Budget	Vote	Jacob R. Sopczynski	10 m
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D. Open Meetings Act Resolution	Vote	Greg Meihn	4 m
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E. Legal Update	FYI	Greg Meihn	5 m
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F. CMU-Bill Gesaman	FYI	Bill Gesaman	5 m
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VI. Other Business

6:50 PM

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
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The next regular meeting is scheduled for Monday December 21, 2020 at 5:30 p.m.

VII. Committee Reports

6:51 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	Vote	Diane Thompson	10 m
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Roberts Rules of Order

IAF Board Officer Job Descriptions

VIII. Extended Public Comment**7:01 PM****A.** Public comment on items not limited to agenda items

FYI

Diane Thompson

5 m

IX. Closing Items**7:06 PM****A.** Adjourn Meeting

Vote

Diane Thompson

1 m