



International Academy  
of Flint

# International Academy of Flint

## Board Meeting

---

### Date and Time

Monday January 25, 2021 at 5:30 PM EST

---

### Join Zoom Meeting

<https://zoom.us/j/91204719198?pwd=bkduSkU4V2hLVk9rSW5DWGFJRTZCUT09>

Meeting ID: 912 0471 9198

Passcode: 8ZFNcf

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Diane Thompson	1 m
<b>B. Record Attendance and Guests</b>		Yuwonia Speights-Beaugard	3 m
<p>This is a reminder of the provision in <a href="#">Public Act 228 of 2020</a> 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. <b>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.</b>” [Section 3, 2a(ii)].</p>			
<b>C. Conflict of Interest</b>		Diane Thompson	2 m
<b>D. Approval of Agenda</b>	Vote	Diane Thompson	3 m
<b>E. Academic Update</b>		Traci Cormier	30 m
<b>F. EpiCenter Update</b>		Courtney Pinkelman	1 m

	Purpose	Presenter	Time
<b>II. Public Comment</b>			<b>6:10 PM</b>
<b>A. Public Comment</b>	Discuss	Diane Thompson	5 m
<p>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.</p> <p>Pursuant to Board Policy, public comment is limited to five minutes duration.</p> <p>No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.</p> <p>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.</p> <p>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.</p>			
<b>III. Consent Agenda</b>			<b>6:15 PM</b>
<b>A. Approval of December 21, 2020 Meeting Minutes</b>	Approve Minutes	Diane Thompson	3 m
<p>Correction to minutes:</p> <p>Board Member J. Kelley arrived late during agenda item I.E</p> <p>Announcement of next meeting reported under Other Business VI.A</p> <p>Approve minutes for Board Meeting on December 21, 2020</p>			
<b>B. Accept Reports</b>	FYI	Diane Thompson	
Treasurer's Report			
<b>C. Receive Correspondence</b>	FYI	Diane Thompson	
Partner Solutions Quarterly Report			
<b>IV. Unfinished Business</b>			
<b>V. New Business</b>			<b>6:18 PM</b>
<b>A. Monthly Extended COVID-19 Learning Plan Actions</b>	Vote	Traci Cormier	10 m
<ul style="list-style-type: none"> <li>• Weekly two-way interaction rates since the board's last monthly meeting.</li> <li>• Public comment on the Extended COVID-19 Learning Plan (ECLP).</li> <li>• Reconfirm how instruction is going to be delivered during the 2020-2021 school year.</li> </ul>			
<b>B. Budget vs Actual</b>	FYI	Jacob R. Sopczynski	3 m
<b>C. Ratify Disbursements &amp; Transfers</b>	Vote	Jacob R. Sopczynski	3 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
D. Legal Update	FYI	Greg Meihn	10 m
E. CMU-Bill Gesaman	FYI	Bill Gesaman	10 m
<b>VI. Other Business</b>			<b>6:54 PM</b>
A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday February 22, 2021 at 5:30 p.m.			
<b>VII. Committee Reports</b>			<b>6:55 PM</b>
Governance			
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	Vote	Diane Thompson	10 m
<b>VIII. Extended Public Comment</b>			<b>7:05 PM</b>
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
<b>IX. Closing Items</b>			<b>7:10 PM</b>
A. Adjourn Meeting	Vote	Diane Thompson	1 m