



International Academy
of Flint

International Academy of Flint

Board Meeting

Date and Time

Monday February 22, 2021 at 5:30 PM EST

Join Zoom Meeting

<https://zoom.us/j/94995703572?pwd=WHMwd3hxZENwU2xOWjJjYml1aHY4UT09>

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	3 m
<p>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)].</p>			
C. Conflict of Interest		Diane Thompson	2 m
D. Approval of Agenda	Vote	Diane Thompson	3 m
E. Student Matter 1920-04	Vote	Greg Meihn	10 m
F. Student Matter 1920-05	Vote	Greg Meihn	10 m
G. Academic Update		Traci Cormier	30 m

H. EpiCenter Update	Purpose	Presenter	Time
		Courtney Pinkelman	1 m
II. Public Comment 6:30 PM			
A. Public Comment	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>			
III. Consent Agenda 6:35 PM			
A. Approval of January 25, 2021 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
Approve minutes for Board Meeting on January 25, 2021			
B. Accept Reports	FYI	Diane Thompson	
Treasurer's Report			
C. Receive Correspondence	FYI	Diane Thompson	
IV. Unfinished Business			
V. New Business 6:38 PM			
A. Monthly Extended COVID-19 Learning Plan Actions	Vote	Traci Cormier	10 m
<ul style="list-style-type: none"> • 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. Budget vs Actual	FYI	Jacob R. Sopczynski	3 m
C. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
D. Board policy updates Fall 2020	Vote	Greg Meihn	4 m
E. MI Safe Schools Testing Program	Vote	Traci Cormier	5 m
F. Bond Resolution	Vote	Greg Meihn	5 m

G. Legal Update	Purpose FYI	Presenter Greg Meihn	Time 10 m
H. CMU-Bill Gesaman	FYI	Bill Gesaman	10 m

[BDS - Communications Planning and Engaging with Stakeholders](#)

VI. Other Business 7:28 PM

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
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The next regular meeting is scheduled for Monday March 15, 2021 at 5:30 p.m.

VII. Committee Reports 7:29 PM

Governance

A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	Vote	Diane Thompson	10 m
Approve IAF's New Board Member Orientation			

VIII. Extended Public Comment 7:39 PM

A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
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IX. Closing Items 7:44 PM

A. Adjourn Meeting	Vote	Diane Thompson	1 m
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