



International Academy  
of Flint

# International Academy of Flint

## Board Meeting

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### Date and Time

Monday March 15, 2021 at 5:30 PM EDT

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### Join Zoom Meeting

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

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### 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
<b>II. Public Comment</b>			<b>6:10 PM</b>

	Purpose	Presenter	Time
<b>A. Public Comment</b>	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 6:15 PM**

<b>A. Approval of February 22, 2021 Meeting Minutes</b>	Approve Minutes	Diane Thompson	3 m
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Approve minutes for Board Meeting on February 22, 2021

<b>B. Accept Reports</b>	FYI	Diane Thompson	
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Treasurer's Report

<b>C. Receive Correspondence</b>	FYI	Diane Thompson	
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### **IV. Unfinished Business**

### **V. New Business 6:18 PM**

<b>A. Monthly Extended COVID-19 Learning Plan Actions</b>	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>B. Budget vs Actual</b>	FYI	Jacob R. Sopczynski	3 m
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<b>C. Ratify Disbursements &amp; Transfers</b>	Vote	Jacob R. Sopczynski	3 m
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<b>D. Transparency Reporting Certification</b> Spring submission	Vote		3 m
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<b>E. Contract Amendment No. 3 Signature Page</b>	Vote		5 m
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<b>F. Truist Engagement Letter</b>	Vote		4 m
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<b>G. Interkal Maintenance Agreement</b>	Vote	Courtney Pinkelman	3 m
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<b>H. Relinquish funds-Title III</b>	Vote	Courtney Pinkelman	3 m
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	Purpose	Presenter	Time
Request to relinquish Title III funds in the amount of \$454 as there is no applicable budget to spend the funds.			
I. ERATE Agreement 21-22	Vote		3 m
Per Tony Daggett: This is for our upcoming erate project. It is a total replacement of all our switches in the building, with a couple extras. The two quotes are for basically the same equipment. The DAT quote is \$6600 more than the SHI quote. This particular project is just equipment only, meaning they just ship me the switches and I config/install. As with the other erate category 2 projects, the board would be responsible for 15% of the total project cost. So in this case, \$5760 for the DAT quote and \$4721 for the SHI quote.			
J. Closed Session	Vote		10 m
K. Legal Update	FYI	Greg Meihn	10 m
L. CMU-Bill Gesaman	FYI	Bill Gesaman	10 m
<b>VI. Other Business</b>			<b>7:25 PM</b>
A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday April 19, 2021 at 5:30 p.m.			
<b>VII. Committee Reports</b>			<b>7:26 PM</b>
A. Finance/Facility Committee	FYI		
Bond update – Rated Bond ETA in June – running smooth so far Thanks to Courtney and Greg and team, work to be done ESSER 2 – still getting information on allocation and how to spend			
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	Vote	Diane Thompson	10 m
<b>VIII. Extended Public Comment</b>			<b>7:36 PM</b>
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
<b>IX. Closing Items</b>			<b>7:41 PM</b>
A. Adjourn Meeting	Vote	Diane Thompson	1 m