



International Academy
of Flint

International Academy of Flint

Remote Board Meeting

Date and Time

Monday May 17, 2021 at 5:30 PM EDT

Join Zoom Meeting

<https://zoom.us/j/99830665584?pwd=czFsUnpmODdDRDhUWENjK0x0UUdNdz09>

This meeting is being held virtually because the Board, as a public governing body as that term is used under the OMA, has determined that there is and continues to be a state of emergency at IAF and in Flint regarding COVID-19. At present, the 7 day average of new COVID-19 cases in Genesee County is 99 cases per day. If the May Board meeting were to happen at the school in person, Board members and third parties, in person attendance could potentially bring COVID-19 into the School and affect the health and welfare of the children who are not vaccinated and those teachers that have not been vaccinated or cannot be vaccinated because of a medical condition or religious beliefs. While cleaning protocols could mitigate some of the risk, not all of the risk can be avoided and the risk at this time of compromising the unvaccinated teachers and children is not acceptable. Accordingly, IAF is going to hold its May 17, 2021 meeting virtual. A decision on how meetings from June, 2021 forward will be held will be made in advance of the meetings taking into consideration the CDC Guidelines, State of Michigan Guidelines, and City of Flint Guidelines, and all other information that can be provided.

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

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)].

	Purpose	Presenter	Time
C. Conflict of Interest		Diane Thompson	2 m
D. Approval of Agenda	Vote	Diane Thompson	3 m
E. Student Matter 2021-05	Vote		10 m
F. Academic Update		Traci Cormier	30 m
G. EpiCenter Update		Courtney Pinkelman	1 m

II. Public Comment 6:20 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 three 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 6:25 PM

A. Approval of April 19, 2021 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
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Approve minutes for Remote Board Meeting on April 19, 2021

B. Accept Reports	FYI	Diane Thompson	
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Treasurer's Report
Q3 2021 Financial Statements

C. Receive Correspondence	FYI	Diane Thompson	
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IV. Unfinished Business

V. New Business 6:28 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.

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 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 Information only	FYI		3 m
C. Ratify Disbursements & Transfers	Vote	Yuwonia Speights-Beaugard	3 m
D. Ratify Prior Grant Expenditures	Vote	Jacob R. Sopczynski	3 m
E. Board Policy Updates SP21	Vote	Greg Meihn	5 m
F. Annual Calendar of Regularly Scheduled Meetings	Vote	Diane Thompson	5 m
G. Book Order 2021-22	Vote	Jacob R. Sopczynski	5 m
H. Legal Contract 2021-22	Vote		5 m
I. Partner Solutions	Discuss	Lindsay Campeau	10 m
J. Legal Update	Vote	Greg Meihn	10 m
<ul style="list-style-type: none"> • School Works Contract • Point of Contact 			
K. CMU-Bill Gesaman	FYI	Bill Gesaman	10 m
VI. Other Business			7:37 PM
A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday June 21, 2021 at 5:30 p.m.			
VII. Committee Reports			7:38 PM
A. Finance/Facility Committee General Fund Dashboard Facility Fund Dashboard	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI	Diane Thompson	
VIII. Extended Public Comment			7:38 PM

A. Public comment on items not limited to agenda items	Purpose FYI	Presenter Diane Thompson	Time 5 m
IX. Closing Items			7:43 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m