



International Academy of Flint

Remote Special Board Meeting

Date and Time

Monday August 17, 2020 at 5:30 PM EDT

Join Zoom Meeting

<http://zoom.us/j/94594207997?pwd=d2Y0ZERYNmRRN1R3SmFYQzlvak1wZz09>

Meeting ID: 945 9420 7997

Passcode: d97ZJz

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	2 m
C. Conflict of Interest		Diane Thompson	2 m
D. Approval of Agenda	Vote	Diane Thompson	3 m
II. Public Comment			5:38 PM
A. Public Comment	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			5:43 PM
A. Approval of August 10, 2020 meeting minutes	Approve Minutes	Diane Thompson	3 m

Approve minutes for Board Meeting on August 10, 2020

IV. Unfinished Business

V. New Business

5:46 PM

A. 20-21 First day of school for students	Vote	Traci Cormier	5 m
B. Legal Update	FYI	Greg Meihn	10 m
C. CMU-Bill Gesaman	FYI	Bill Gesaman	5 m

VI. Other Business

6:06 PM

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

VII. Committee Reports

6:07 PM

Governance

A. Finance/Facility Committee FYI

B. Academic Performance Committee FYI

C. Culture Committee FYI

D. Governance Committee FYI

VIII. Extended Public Comment

6:07 PM

A. Public comment on items not limited to agenda items FYI Diane Thompson 5 m

IX. Closing Items

6:12 PM

A. Adjourn Meeting Vote Diane Thompson 1 m