

# International Academy of Flint

## IAF Board Meeting

---

### Date and Time

Monday July 19, 2021 at 5:30 PM EDT

---

### Agenda

	Purpose	Presenter	Time
<b>I. Annual Meeting-Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Annual Meeting to Order	FYI		1 m
<b>B.</b> Roll Call	FYI		1 m
<b>C.</b> Appointment of Meeting Chair	Vote		1 m
<b>II. Election of Officers</b>			<b>5:33 PM</b>
<b>A.</b> Election of Officers	Vote		5 m
<b>III. Annual Resolutions</b>			<b>5:38 PM</b>
<b>A.</b> Annual Meeting Resolutions	Vote		10 m
<ul style="list-style-type: none"><li>• <a href="#">Board Corresponding Agent</a></li><li>• <a href="#">McKinney-Vento Homeless Liaison Designation</a></li><li>• <a href="#">Chief Administrative Officer</a></li><li>• <a href="#">Title IX Representative</a></li><li>• <a href="#">Designation of Legal Counsel</a></li><li>• <a href="#">Freedom of Information Act Representative</a></li><li>• <a href="#">Office of Civil Rights Representative</a></li><li>• <a href="#">School Safety Liaison Resolution</a></li><li>• <a href="#">Audit Firm</a></li></ul>			
<b>B.</b> Committee Designation Resolutions	Vote		5 m
A. Finance/Facility Committee			
B. Academic Performance Committee			
C. Culture Committee			
D. Governance Committee			
<b>IV. Adjournment</b>			<b>5:53 PM</b>

	Purpose	Presenter	Time
A. Annual Meeting Adjourned	Vote		1 m
V. Opening Items			5:54 PM
Opening Items			
A. Call the Meeting to Order		Diane Thompson	1 m
B. Record Attendance and Guests		Yuwonia Speights-Beaugard	2 m
C. Conflict of Interest	Discuss		5 m
D. Approval of Agenda	Vote	Diane Thompson	1 m
E. Academic Update			15 m
F. EpiCenter Update		Courtney Pinkelman	2 m
Finished 99% on time for the 2020-21 school year. Currently 100% on time for 2021-22.			
VI. Public Comment			6:20 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.			
VII. Consent Agenda			6:25 PM
A. Approval of June 24, 2021 special meeting minutes	Approve Minutes	Diane Thompson	2 m
B. Accept Reports	Discuss	Diane Thompson	2 m
Treasurer's Report			
C. Receive Correspondence	Discuss	Diane Thompson	2 m
VIII. Unfinished Business			
IX. New Business			6:31 PM
A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	2 m

	Purpose	Presenter	Time
No information at this time. Preparing year end financials for the fiscal audit which begins August 16, 2021.			
<b>B. Ratify Disbursements &amp; Transfers</b>	Vote	Jacob R. Sopczynski	3 m
<b>C. Audit Engagement Letter</b>	Vote		5 m
<b>D. Liability Insurance</b>	Vote	Courtney Pinkelman	5 m
Request to approve EMC insurance renewal.			
<b>E. RFP Selection</b>	Vote	Greg Meihn	5 m
<b>F. Field Trip Request</b>	Vote		4 m
Trip Date 8/6/21 Michigan Adventure, Muskegon Summer Academy HS Students & Chaperones			
<b>G. School Calendar 2021-22_Revision 1</b>	Vote		5 m
<b>H. Legal Update</b>	FYI	Greg Meihn	10 m
• Contract			
<b>I. CMU-Bill Gesaman</b>	FYI	Bill Gesaman	10 m
<b>X. Other Business</b>			<b>7:20 PM</b>
<b>A. Announcement of Next Meeting</b>	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday August 16, 2021 at 5:30 p.m.			
<b>XI. Committee Reports</b>			<b>7:21 PM</b>
<b>A. Finance/Facility Committee</b>	FYI		
<b>B. Academic Performance Committee</b>	FYI		
<b>C. Culture Committee</b>	FYI		
<b>D. Governance Committee</b>	FYI		
<b>XII. Extended Public Comment</b>			<b>7:21 PM</b>
<b>A. Public comment on items not limited to agenda items</b>	FYI	Diane Thompson	5 m
<b>XIII. Closing Items</b>			<b>7:26 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Diane Thompson	1 m