



# International Academy of Flint

## International Academy of Flint

### IAF Board Meeting

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#### Date and Time

Monday August 16, 2021 at 5:30 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
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 <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)].			
C. Conflict of Interest		Diane Thompson	2 m
D. Approval of Agenda	Vote	Diane Thompson	3 m
E. Academic Update		Traci Cormier	30 m
F. EpiCenter Update		Courtney Pinkelman	1 m
<b>II. Public Comment</b>			<b>6:10 PM</b>
A. Public Comment	Discuss	Diane Thompson	5 m

	Purpose	Presenter	Time
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 6:15 PM

A. Approval of July 19, 2021 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
B. Accept Reports	FYI	Diane Thompson	
Treasurer's Report			

### IV. Unfinished Business

### V. New Business 6:18 PM

A. Ratify Disbursements & Transfers	Vote	Jacob Sopczynski	3 m
B. Transparency Reporting Certification	Vote	Courtney Pinkelman	3 m
C. Student Handbook	Vote		5 m
D. COVID-19 Protocols/Procedures	Vote		10 m
E. Legal Update	FYI	Greg Meihn	10 m
F. CMU-Bill Gesaman	FYI	Bill Gesaman	10 m

### VI. Other Business 6:59 PM

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
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The next regular meeting is scheduled for Monday September 20, 2021 at 5:30 p.m.

### VII. Committee Reports 7:00 PM

A. Finance/Facility Committee	FYI
B. Academic Performance Committee	FYI

C. Culture Committee	Purpose FYI	Presenter	Time
D. Governance Committee	FYI	Diane Thompson	
<b>VIII. Extended Public Comment</b>			<b>7:00 PM</b>
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
<b>IX. Closing Items</b>			<b>7:05 PM</b>
A. Adjourn Meeting	Vote	Diane Thompson	1 m