



International Academy of Flint

International Academy of Flint

IAF Board Meeting

Date and Time

Monday September 20, 2021 at 5:30 PM EDT

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	3 m
C. Conflict of Interest		Diane Thompson	2 m
D. Approval of Agenda	Vote	Diane Thompson	3 m
E. Student Matter 2022-01	Vote		5 m
F. Student Matter 2022-02	Vote		5 m
G. Academic Update		Kendra Giles	30 m
H. EpiCenter Update		Courtney Pinkelman	1 m

II. Public Comment **6:20 PM**

A. Public Comment	Discuss	Diane Thompson	3 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.

Purpose Presenter Time

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

6:23 PM

A. Approval of August 16, 2021 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
B. Accept Reports	FYI	Diane Thompson	
Treasurer's Report			

IV. Unfinished Business

V. New Business

6:26 PM

A. Ratify Disbursements & Transfers	Vote	Jacob Sopczynski	3 m
B. CMU-Ratify Contract Amendment No.5	Vote	Diane Thompson	3 m

The amendment has been fully executed and incorporates the following changes into the Contract:

- Adds the virtual component that was requested by the Academy Board. Please note that the virtual program is limited to the 2021-2022 academic year.

Please Note: To ensure timely execution of the Contract Amendment and implementation of the virtual component, the Center requested that the Academy Board President execute the Contract Amendment on behalf of the entire Academy Board. At its **September 20, 2021**, meeting, the Academy Board should take action to ratify the Academy Board President's execution of the Contract Amendment.

C. Contract Amendment Request-Building Improvements	Vote	Greg Meihn	3 m
D. School Psychological Services Agreement	Vote		3 m
E. Nonprofit Corporation Annual Report	Vote		3 m

No changes to the previously filed report in September 2020

F. Teacher Evaluation	Vote		5 m
G. IAF Director Position	Vote	Diane Thompson	5 m
H. Field Trip Request	Vote		3 m

CMU Experience Central 2021:
September 29th, 9:30a-3:30p
Transportation by van
Total 10 Junior & Senior Students
1 Chaperone

<https://www.thecenterforcharters.org/experience-central-event-registration>

	Purpose	Presenter	Time
I. Legal Update	FYI	Greg Meihn	10 m
J. CMU-Bill Gesaman	FYI	Bill Gesaman	10 m
VI. Other Business			7:14 PM
A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday October 18, 2021 at 5:30 p.m.			
VII. Committee Reports			7:15 PM
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI	Diane Thompson	
VIII. Extended Public Comment			7:15 PM
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX. Closing Items			7:20 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m