



International Academy of Flint

IAF Special Board Meeting

Date and Time

Monday October 18, 2021 at 4:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Call the Meeting to Order		Diane Thompson	1 m
B. Record Attendance and Guests		Yuwonia Speights-Beaugard	3 m
C. Conflict of Interest		Diane Thompson	2 m
D. Approval of Agenda	Vote	Diane Thompson	3 m
E. Student Matter 2022-03	Vote	Kendra Giles	15 m
F. Student Matter 2022-04	Vote	Kendra Giles	15 m
G. Student Matter 2022-05	Vote	Kendra Giles	15 m
H. Student Matter 2022-06	Vote	Kendra Giles	15 m
I. Lewis & Knopf Audit Presentation			15 m
J. Academic Update			15 m
K. EpiCenter Update		Courtney Pinkelman	1 m
II. Public Comment			6:10 PM
A. Public Comment	Discuss	Diane Thompson	3 m

	Purpose	Presenter	Time
<p>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.</p> <p>Pursuant to Board Policy, public comment is limited to three minutes duration.</p> <p>No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.</p> <p>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.</p> <p>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.</p>			

III. Consent Agenda

6:13 PM

A. Approval of September 20, 2021 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
B. Accept Reports	FYI	Diane Thompson	
<ul style="list-style-type: none"> • Treasurer's Report • Partner Solutions Quarterly Report 			

IV. Unfinished Business

V. New Business

6:16 PM

A. Ratify Disbursements & Transfers	Vote	Jacob Sopczynski	3 m
B. Ratify Prior Grant Expenditures	Vote	Jacob Sopczynski	3 m

Final Expenditure Report-Fund Request

Title I
\$ 6,988.66
 Title II
\$ 8,183.00
 Title IV
\$ 7,252.20

C. Amended Budget FY'22	Vote	Jacob Sopczynski	5 m
D. Contract Amendment No.6	Vote		3 m

The Governor John Engler Center for Charter Schools ("Center") has prepared the attached Charter Contract ("Contract") Amendment No. 6 for the International Academy of Flint ("Academy") Board's review and approval. This Contract Amendment makes the following changes to the Contract:

- Updates the reporting structure included in the Contract and removes from the Contract the Academy's Education Provider Agreement with Flint Education Management, LLC, effective July 1, 2021.

<ul style="list-style-type: none">• Incorporates a revised Educational Program.• Incorporates revised Curriculum materials.	Purpose	Presenter	Time
E. Partner Solutions-Services Agreement Amendment	Vote	Greg Meihn	4 m
F. IAF Director Position	Vote	Diane Thompson	5 m
G. Convergent Agreement-ERATE Services	Vote	Courtney Pinkelman	2 m
H. Transportation Agreement	Vote		5 m
I. Legal Update	FYI	Greg Meihn	10 m
J. CMU-Bill Gesaman	FYI	Bill Gesaman	10 m
VI. Other Business			7:06 PM
A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
The next regular meeting is scheduled for Monday November 15, 2021 at 5:30 p.m.			
VII. Committee Reports			7:07 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			7:07 PM
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX. Closing Items			7:12 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m