



International Academy of Flint

IAF Board Meeting

Date and Time

Monday December 20, 2021 at 5:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Jacob R. Sopczynski	1 m
B. Record Attendance and Guests		Yuwonia Speights-Beaugard	3 m
C. Conflict of Interest		Jacob R. Sopczynski	2 m
D. Approval of Agenda	Vote	Jacob R. Sopczynski	3 m
E. Student Matter 2022-10	Vote	Traci Cormier	4 m
F. Student Matter 2022-11	Vote	Traci Cormier	4 m
G. Student Matter 2022-12	Vote	Traci Cormier	4 m
H. Student Matter 2022-13	Vote	Traci Cormier	5 m
I. Academic Update		Traci Cormier	20 m
J. EpiCenter Update		Courtney Pinkelman	1 m
II. Public Comment			6:17 PM
A. Public Comment	Discuss	Jacob R. Sopczynski	3 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.

	Purpose	Presenter	Time
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

6:20 PM

A. Approval of November 29, 2021 Special Meeting Minutes	Approve Minutes	Jacob R. Sopczynski	3 m
B. Accept Reports	FYI	Jacob R. Sopczynski	
Treasurer's Report			
Food Inspection Report			

IV. Unfinished Business

6:23 PM

A. Student Matter 2022-03	Vote	Traci Cormier	3 m
B. Student Matter 2022-04	Vote	Traci Cormier	5 m

V. New Business

6:31 PM

A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	1 m
B. Ratify Disbursements & Transfers	Vote	Jacob Sopczynski	3 m
C. Concise Consulting Agreement	Vote	Greg Meihn	5 m
D. Mask Mandate	Vote	Traci Cormier	5 m
E. Enrollment Proposal 2022-23	Vote	Traci Cormier	5 m
F. Nightlock Quote	Vote	Traci Cormier	5 m
G. Legal Update	FYI	Greg Meihn	10 m
H. CMU-Bill Gesaman	FYI	Bill Gesaman	10 m

VI. Other Business

7:15 PM

A. Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday January 24, 2021 at 5:30 p.m.			

	Purpose	Presenter	Time
VII. Committee Reports			7:16 PM
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
VIII. Extended Public Comment			7:16 PM
A. Public comment on items not limited to agenda items	FYI	Jacob R. Sopczynski	5 m
IX. Closing Items			7:21 PM
A. Adjourn Meeting	Vote	Jacob R. Sopczynski	1 m