



# International Academy of Flint

## IAF Board Meeting

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### Date and Time

Monday February 28, 2022 at 5:30 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Diane Thompson	1 m
<b>B. Record Attendance and Guests</b>		Yuwonja Speights-Beaugard	3 m
<b>C. Conflict of Interest</b>		Diane Thompson	2 m
<b>D. Approval of Agenda</b>	Vote	Diane Thompson	3 m
<b>E. Academic Update</b>		Traci Cormier	20 m
<b>F. EpiCenter Update</b>		Emily Yurk	1 m

### II. Public Comment **6:00 PM**

<b>A. Public Comment</b>	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.

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.

	Purpose	Presenter	Time
<b>III. Consent Agenda</b>			<b>6:03 PM</b>
A. Approval of January 31, 2022 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
B. Accept Reports	FYI	Diane Thompson	
Treasurer's Report			
<b>IV. Unfinished Business</b>			<b>6:06 PM</b>
A. Student Matter 2022-03	Vote	Traci Cormier	3 m
B. Student Matter 2022-04	Vote	Traci Cormier	5 m
C. Student Matter 2022-13	Vote	Traci Cormier	5 m
<b>V. New Business</b>			<b>6:19 PM</b>
A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	1 m
B. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
C. Mask Mandate	Vote	Traci Cormier	5 m
D. 2021-2022 Calendar Adjustment	Vote	Traci Cormier	3 m
E. Agent/Representative Appointment	Vote	Traci Cormier	5 m
FOIA Representative IAF Title IX contact Board Corresponding Agent			
F. Contract Amendment Request Resolution	Discuss	Traci Cormier	5 m
G. Section 98b Mid Year Goal	FYI	Traci Cormier	3 m
H. Transparency Certification	Vote	Emily Yurk	3 m
I. Youth Quest Field Trip Request	Vote	Traci Cormier	1 m
J. Legal Update	FYI	Greg Meihn	10 m
K. CMU-Bill Gesaman	FYI	Bill Gesaman	10 m
<b>VI. Other Business</b>			<b>7:08 PM</b>
A. Announcement of Next Meeting	FYI		1 m

	Purpose	Presenter	Time
The next regular meeting is scheduled for Monday March 21, 2022 at 5:30 p.m.			

**VII. Committee Reports**

**7:09 PM**

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

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|-------------------------|-----|--|
| C. Culture Committee    | FYI |  |
| D. Governance Committee | FYI |  |

**VIII. Extended Public Comment**

**7:09 PM**

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| A. Public comment on items not limited to agenda items | FYI | Diane Thompson | 5 m |
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**IX. Closing Items**

**7:14 PM**

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| A. Adjourn Meeting | Vote | Diane Thompson | 1 m |
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