



International Academy of Flint

IAF Board Meeting

Date and Time

Monday April 18, 2022 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		Diane Thompson	3 m
C. Conflict of Interest		Diane Thompson	2 m
D. Approval of Agenda	Vote	Diane Thompson	3 m
E. Ratify 3-21-22 Board Meeting Decisions	Vote	Diane Thompson	3 m
F. Student Matter 2022-14	Vote	Traci Cormier	3 m
G. Academic Update		Traci Cormier	20 m
H. EpiCenter Update		Emily Yurk	1 m
II. Public Comment			6:06 PM
A. Public Comment	Discuss	Diane Thompson	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.

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 6:09 PM

A. Approval of March, 2022 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
B. Accept Reports	FYI	Diane Thompson	
Treasurer's Report			
C. Receive Correspondence	FYI	Diane Thompson	3 m
Partner Solutions Quarterly Report			

IV. Unfinished Business 6:15 PM

A. Student Matter 2022-03	Vote	Traci Cormier	3 m
B. Student Matter 2022-04	Vote	Traci Cormier	5 m
C. Filed Trip Request	Vote	Traci Cormier	5 m
Senior Day Trip to Kalahari			

V. New Business 6:28 PM

A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	1 m
B. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
C. KING (Scared Straight Prevention/Intervention Program	Vote	Traci Cormier	5 m
D. Legal Update	FYI	Greg Meihn	10 m
Closed session for legal matter.			
E. CMU-Shawn Hurt	FYI	Shawn Hurt	10 m

VI. Other Business 6:57 PM

A. Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday May 16th, 2022 at 5:30 p.m.			

	Purpose	Presenter	Time
VII. Committee Reports			6:58 PM
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
VIII. Extended Public Comment			6:58 PM
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX. Mission Statement			7:03 PM
A. Discussion	Discuss	Jacob R. Sopczynski	15 m
X. Closing Items			7:18 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m