



International Academy of Flint

Special Board Meeting

Date and Time

Monday November 29, 2021 at 5:30 PM EST

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		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 2022-06	Vote		10 m
F. Student Matter 2022-07	Vote		10 m
G. Student Matter 2022-08	Vote		10 m
H. Student Matter 2022-09	Vote		5 m
I. Academic Update		Traci Cormier	20 m
J. EpiCenter Update		Courtney Pinkelman	1 m
II. Public Comment			6:35 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.

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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

6:38 PM

A. Approval of October 18, 2021 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
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Revised to include open and closed session votes on items I. E & G
Revised to include roll call or unanimous votes on all applicable

B. Accept Reports	FYI	Diane Thompson	
Treasurer's Report			

IV. Unfinished Business

V. New Business

6:41 PM

A. IAF Budget vs Actual	FYI		1 m
B. Ratify Disbursements & Transfers	Vote	Jacob Sopczynski	3 m
C. 2021-22 Course Offerings	Vote		5 m
D. Electronic Attendance Policy	Vote		4 m
E. Legal Update	FYI	Greg Meihn	10 m
F. CMU-Bill Gesaman	FYI	Bill Gesaman	10 m
G. Mask Mandate	Vote	Traci Cormier	5 m

VI. Other Business

7:19 PM

A. Announcement of Next Meeting	FYI	Diane Thompson	1 m
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The next regular meeting is scheduled for Monday December 20, 2021 at 5:30 p.m.

VII. Committee Reports

7:20 PM

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

C. Culture Committee	Purpose FYI	Presenter	Time
D. Governance Committee	FYI	Diane Thompson	
VIII. Extended Public Comment			7:20 PM
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX. Closing Items			7:25 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m