



# International Academy of Flint

## June Board Meeting

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### Date and Time

Monday June 13, 2022 at 4:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
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. Student Matters	Vote	Traci Cormier	15 m
F. Academic Update		Traci Cormier	20 m
G. EpiCenter Update		Emily Yurk	1 m
<b>II. Public Comment</b>			<b>4:45 PM</b>
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 4:48 PM**

<b>A.</b> Approval of May, 2022 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
<b>B.</b> Accept Reports	FYI	Diane Thompson	
Treasurer's Report			

**IV. Unfinished Business**

**V. New Business 4:51 PM**

<b>A.</b> IAF Budget vs Actual	FYI	Jacob R. Sopczynski	1 m
<b>B.</b> Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
<b>C.</b> 2022-2023 Budget	Vote	Jacob R. Sopczynski	5 m
<b>D.</b> Annual Calendar of Regularly Scheduled Board Meeting 2022-2033	Vote	Emily Yurk	3 m
<b>E.</b> Skyward Signature Block	Vote	Emily Yurk	5 m
<b>F.</b> 2022-2023 Virtual Option for Students	Vote	Traci Cormier	5 m
<b>G.</b> Board on Track BOT Annual Review	FYI	Traci Cormier	5 m
<b>H.</b> MHSAA Membership Resolution	Discuss	Traci Cormier	2 m
<b>I.</b> Legal Update	FYI	Greg Meihn	10 m
<b>J.</b> CMU-Shawn Hurt	FYI	Shawn Hurt	10 m

**VI. Other Business 5:40 PM**

<b>A.</b> Announcement of Next Meeting	FYI	1 m
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The next regular meeting is scheduled for Monday June 20th, 2022 at 5:30 p.m.

**VII. Committee Reports 5:41 PM**

<b>A.</b> Finance/Facility Committee	FYI
<b>B.</b> Academic Performance Committee	FYI

C. Culture Committee	Purpose FYI	Presenter	Time
D. Governance Committee	FYI		
<b>VIII. Extended Public Comment</b>			<b>5:41 PM</b>
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
Hi everyone! I miss you all and hope you are doing well. Love-Courtney			
<b>IX. Closing Items</b>			<b>5:46 PM</b>
A. Adjourn Meeting	Vote	Diane Thompson	1 m