



# International Academy of Flint

## July Board Meeting

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### Date and Time

Monday July 18, 2022 at 5:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Annual Meeting - Opening Items</b>			<b>5:30 PM</b>
A. Call the Annual Meeting to Order	FYI		1 m
B. Roll Call	FYI		1 m
C. Appointment of Meeting Chair	Vote		1 m
<b>II. Election of Officers</b>			<b>5:33 PM</b>
A. Election of Officers	Vote		5 m
<b>III. Annual Resolutions</b>			<b>5:38 PM</b>
A. Annual Meeting Resolutions	Vote		10 m
<ul style="list-style-type: none"><li>• <a href="#">Board Corresponding Agent</a></li><li>• <a href="#">McKinney-Vento Homeless Liaison Designation</a></li><li>• <a href="#">Chief Administrative Officer</a></li><li>• <a href="#">Title IX Representative</a></li><li>• <a href="#">Designation of Legal Counsel</a></li><li>• <a href="#">Freedom of Information Act Representative</a></li><li>• <a href="#">Office of Civil Rights Representative</a></li><li>• <a href="#">School Safety Liaison Resolution</a></li><li>• <a href="#">Audit Firm</a></li></ul>			
B. Committee Designation Resolutions	Vote		5 m
A. Finance/Facility Committee			
B. Academic Performance Committee			
C. Culture Committee			
D. Governance Committee			

E. Transportation Committee		Purpose	Presenter	Time
<b>IV. Adjournment</b>				<b>5:53 PM</b>
A. Annual Meeting Adjourned	Vote			1 m
<b>V. Opening Items</b>				<b>5:54 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	45 m
Student Matter 2022-04				
Student Matter 2022-12				
Student Matter 2022-13				
F. Academic Update			Traci Cormier	20 m
G. EpiCenter Update			Emily Yurk	1 m
<b>VI. Public Comment</b>				<b>7:09 PM</b>
A. Public Comment	Discuss		Diane Thompson	3 m
<p>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.</p> <p>Pursuant to Board Policy, public comment is limited to three minutes duration.</p> <p>No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.</p> <p>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.</p> <p>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.</p>				
<b>VII. Consent Agenda</b>				<b>7:12 PM</b>
A. Approval of June, 2022 Meeting Minutes	Approve Minutes		Diane Thompson	3 m

	Purpose	Presenter	Time
<b>B. Accept Reports</b>	FYI	Diane Thompson	
Treasurer's Report			

## VIII. Unfinished Business

## IX. New Business

**7:15 PM**

### A. IAF Budget vs Actual

No information at this time. Preparing year end financials for the fiscal audit which begins August 18, 2022.

<b>B. Ratify Disbursements &amp; Transfers</b>	Vote	Jacob R. Sopczynski	3 m
<b>C. Liability Insurance</b>	Vote	Emily Yurk	1 m
Request to approve EMC insurance renewal with addition of Cyber Security.			
<b>D. Contract Amendment Change/Addition of High School Elective</b>	Vote	Traci Cormier	5 m
<b>E. Junior High / Middle School Cooperative Agreement / FCCA and IAF - MS Football</b>	Vote	Traci Cormier	
<b>F. Cell Phone Policy</b>	Vote	Traci Cormier	5 m
<b>G. Field Trip Approval</b>	Vote	Traci Cormier	5 m
<b>H. New Employee</b>	Vote	Traci Cormier	3 m
<b>I. IAF &amp; PS ESP</b>	Vote	Traci Cormier	5 m
<b>J. Legal Update</b>	FYI	Greg Meihn	10 m
<b>K. CMU-Shawn Hurt</b>	FYI	Shawn Hurt	10 m

## X. Other Business

**8:02 PM**

### A. Announcement of Next Meeting

FYI

1 m

The next regular meeting is scheduled for Monday August 15th, 2022 at 5:30 p.m.

## XI. Committee Reports

**8:03 PM**

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

D. Governance Committee	Purpose FYI	Presenter	Time
<b>XII. Extended Public Comment</b>			<b>8:03 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>XIII. Closing Items</b>			<b>8:08 PM</b>
A. Adjourn Meeting	Vote	Diane Thompson	1 m