



International Academy of Flint

August Board Meeting

Date and Time

Monday August 15, 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. Student Matters	Vote	Traci Cormier	15 m
Student Matter 2022-13			
Student Matter 2022-15			
F. Academic Update		Traci Cormier	20 m
G. EpiCenter Update		Emily Yurk	1 m
II. Public Comment			6:15 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.

Purpose Presenter Time

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

6:18 PM

A. Approval of July, 2022 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
B. Accept Reports	FYI	Diane Thompson	
Treasurer's Report			

IV. Unfinished Business

V. New Business

6:21 PM

A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	1 m
None at this time. Annual Audit is August 18th - 19th, 2022.			
B. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
C. CAO Designation	Vote	Emily Yurk	1 m
D. New Applicant 2223-1	Vote		3 m
E. New Applicant 2223-2	Vote		3 m
F. New Applicant 2223-3	Vote		3 m
G. IAF Contract Amendment No. 7	Vote	Traci Cormier	2 m

The Governor John Engler Center for Charter Schools ("Center") has prepared the attached Charter Contract ("Contract") Amendment No. 7 for the International Academy of Flint ("Academy") Board's review and approval. This Contract Amendment makes the following changes to the Contract:

- Incorporates the recently executed Educational Service Provider Agreement between the Academy and Partner Solutions, which is effective July 1, 2021

H. Vision Tours Contract	Vote	Traci Cormier	5 m
I. Mission Statement	Vote	Traci Cormier	3 m
J. Legal Update	FYI	Greg Meihn	10 m
K. CMU	FYI	Shawn Hurt	10 m

	Purpose	Presenter	Time
VI. Other Business			7:05 PM
A. Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday September 19th, 2022 at 5:30 p.m.			
VII. Committee Reports			7:06 PM
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
VIII. Extended Public Comment			7:06 PM
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			
IX. Closing Items			7:11 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m