



# International Academy of Flint

## September Board Meeting

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### Date and Time

Monday September 19, 2022 at 5:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Diane Thompson	1 m
<b>B. Record Attendance and Guests</b>		Diane Thompson	3 m
<b>C. Conflict of Interest</b>		Diane Thompson	2 m
<b>D. Approval of Agenda</b>	Vote	Diane Thompson	3 m
<b>E. Academic Update</b>		Traci Cormier	20 m
<b>F. EpiCenter Update</b>		Emily Yurk	1 m
100% Submitted			

<b>II. Public Comment</b>			<b>6:00 PM</b>
<b>A. Public Comment</b>	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

**6:03 PM**

<b>A.</b> Approval of August, 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

**6:06 PM**

<b>A.</b> IAF Budget vs Actual	FYI	Jacob R. Sopczynski	1 m
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None at this time. Transitioning Finance Software.

<b>B.</b> Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
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<b>C.</b> IAF Contract Amendment No. 7	Vote	Emily Yurk	2 m
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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

<b>D.</b> Vision Tours Contract	Vote	Traci Cormier	5 m
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<b>E.</b> Field Trip / Over Night Requests	Vote	Traci Cormier	5 m
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<b>F.</b> Overnight Field Trip Request	Vote	Traci Cormier	3 m
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<b>G.</b> New Applicants	Vote	Traci Cormier	10 m
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2223-4  
2223-5  
2223-6  
2223-7  
2223-8  
2223-9  
2223-10  
2223-11

	Purpose	Presenter	Time
H. Updated Educational Program Submitted to CMU			
I. ELL Course Approval			
J. 2022-2023 Course Approval			5 m
K. Full Service Community Schools Grant			
L. Adopt a Park Program, McKinley Park			
M. CMU	FYI	Shawn Hurt	10 m
N. Legal Update	FYI	Greg Meihn	10 m
<b>VI. Other Business</b>			<b>7:00 PM</b>
A. Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday October 17th, 2022 at 5:30 p.m.			
<b>VII. Committee Reports</b>			<b>7:01 PM</b>
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
<b>VIII. Extended Public Comment</b>			<b>7:01 PM</b>
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
<b>IX. Closing Items</b>			<b>7:06 PM</b>
A. Adjourn Meeting	Vote	Diane Thompson	1 m