



International Academy of Flint

October Board Meeting

Date and Time

Monday October 17, 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. Lewis & Knopf Audit Presentation			
F. Academic Update		Traci Cormier	20 m
G. EpiCenter Update		Emily Yurk	1 m
100% Submitted			
II. Public Comment			6:00 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. 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

- | | | | |
|--|-----------------|----------------|-----|
| A. Approval of September, 2022 Meeting Minutes | Approve Minutes | Diane Thompson | 3 m |
| B. Accept Reports | FYI | Diane Thompson | |
| Partner Solutions Quarterly Report | | | |

IV. Unfinished Business 6:06 PM

- | | | | |
|---------------------------|-----|---------------|-----|
| A. Student Matter 2022-15 | FYI | Traci Cormier | 3 m |
|---------------------------|-----|---------------|-----|

V. New Business 6:09 PM

- | | | | |
|---|------|---------------------|------|
| A. IAF Budget vs Actual | FYI | Jacob R. Sopczynski | 1 m |
| B. Ratify Disbursements & Transfers | Vote | Jacob R. Sopczynski | 3 m |
| C. Cash App Account | Vote | Emily Yurk | 3 m |
| D. Facility Usage, Mr. Dan Smith | | | |
| E. Public Act 144 of 2022, Section 98c -- Learning Loss | | | |
| F. Partnership Approval | | | |
| G. New Applicant | Vote | Traci Cormier | 2 m |
| 2223-12 | | | |
| H. CMU | FYI | Cory Merante | 10 m |
| I. Legal Update | FYI | Greg Meihn | 10 m |

VI. Other Business 6:38 PM

- | | | | |
|---|-----|--|-----|
| A. Announcement of Next Meeting | FYI | | 1 m |
| The next regular meeting is scheduled for Monday November 28th, 2022 at 5:30 p.m. | | | |

VII. Committee Reports 6:39 PM

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

C. Culture Committee	Purpose FYI	Presenter	Time
D. Governance Committee	FYI		
VIII. Extended Public Comment			6:39 PM
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX. Closing Items			6:44 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m