



# International Academy of Flint

## December Board Meeting

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### Date and Time

Monday December 19, 2022 at 5:30 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 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. New Applicant 2223-16	Vote	Traci Cormier	1 m
F. Student Matter 2223-17	Vote	Traci Cormier	10 m
G. Academic Update		Traci Cormier	20 m
H. EpiCenter Update		Emily Yurk	1 m
100% Submitted			
<b>II. Public Comment</b>			<b>6:11 PM</b>

	Purpose	Presenter	Time
<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.

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 6:14 PM**

<b>A. Approval of November, 2022 Meeting Minutes</b>	Approve Minutes	Diane Thompson	3 m
<b>B. Accept Reports</b>	FYI	Diane Thompson	

### **IV. Unfinished Business 6:17 PM**

<b>A. Student Matter 2223-13</b>	Vote	Traci Cormier	1 m
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### **V. New Business 6:18 PM**

<b>A. IAF Budget vs Actual</b>	FYI	Jacob R. Sopczynski	1 m
<b>B. Ratify Disbursements &amp; Transfers</b>	Vote	Jacob R. Sopczynski	3 m
<b>C. Board Member Nominations</b>	Vote	Diane Thompson	1 m
<b>D. Revised Budget Approval</b>	Vote	Jacob R. Sopczynski	5 m
<b>E. Board Policy Approval</b>	Vote	Traci Cormier	5 m
<b>F. Cash App Policy</b>	Vote	Traci Cormier	3 m
<b>G. Concise Consulting Contract</b>	Vote	Traci Cormier	3 m

	Purpose	Presenter	Time
H. CMU	FYI	Cory Merante	10 m
I. Legal Update	FYI	Greg Meihn	10 m
<b>VI. Other Business</b>			<b>6:59 PM</b>
A. Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday January 23rd, 2023 at 4:00 p.m.			
<b>VII. Committee Reports</b>			<b>7:00 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>7:00 PM</b>
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
<b>IX. Closing Items</b>			<b>7:05 PM</b>
A. Adjourn Meeting	Vote	Diane Thompson	1 m