



International Academy of Flint

May Board Meeting

Date and Time

Monday May 15, 2023 at 5:30 PM EDT

International Academy of Flint will prepare students for success in college or career, inspire students to respect learning, and lead purposeful lives.

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 Matter 2223-31	Vote	Traci Cormier	15 m
F. Student Matter 2223-32	Vote	Traci Cormier	15 m
G. Student Matter 2223-33	Vote	Traci Cormier	15 m
H. Academic Update		Traci Cormier	20 m
I. EpiCenter Update		Emily Yurk	1 m

	Purpose	Presenter	Time
II. Public Comment			6:45 PM
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. 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.</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>			
III. Consent Agenda			6:48 PM
A. Approval of April 17, 2023 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
B. Accept Reports	FYI	Diane Thompson	
IV. Unfinished Business			
V. New Business			6:51 PM
A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	1 m
B. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
C. Annual Calendar of Regularly Scheduled Meetings	Vote	Emily Yurk	2 m
D. 22/23 Budget Amendment	Vote	Jacob Sopczynski	5 m
E. Contract Amendment 23/24 School Year	Vote	Traci Cormier	5 m
F. Cell Phone Policy 23/24 School Year	Vote	Traci Cormier	3 m
G. Accelerant and Explosive Detection Canine	Vote	Traci Cormier	2 m

	Purpose	Presenter	Time
H. Hope Squad	Vote	Traci Cormier	3 m
I. Transportation Contract	Vote	Traci Cormier	3 m
J. CMU	FYI	Cory Merante	10 m
K. Legal Update	FYI	Greg Meihn	10 m
VI. Other Business			7:38 PM
A. Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday June 12 at 5:30 p.m.			
VII. Committee Reports			7:39 PM
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
VIII. Extended Public Comment			7:39 PM
A. Public comment on items not limited to agenda items.	FYI	Diane Thompson	5 m
Public comments are limited to 5 minutes.			
IX. Closing Items			7:44 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m