



# International Academy of Flint

## June Board Meeting

---

### Date and Time

Monday June 12, 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
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Diane Thompson	1 m
<b>B.</b> Record Attendance and Guests		Diane Thompson	3 m
<b>C.</b> Conflict of Interest		Diane Thompson	2 m
<b>D.</b> Approval of Agenda	Vote	Diane Thompson	3 m
<b>E.</b> Student Matter 2223-34	Vote	Traci Cormier	15 m
<b>F.</b> Academic Update		Traci Cormier	20 m
<b>G.</b> EpiCenter Update		Emily Yurk	1 m
<b>II. Public Comment</b>			<b>6:15 PM</b>
<b>A.</b> Public Comment	Discuss	Diane Thompson	3 m

	Purpose	Presenter	Time
<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>			

<b>III.</b>	<b>Consent Agenda</b>		<b>6:18 PM</b>
-------------	-----------------------	--	----------------

<b>A.</b>	Approval of May 15, 2023 Meeting Minutes	Approve Minutes	Diane Thompson	1 m
<b>B.</b>	Accept Reports	FYI	Diane Thompson	
<b>C.</b>	IAF Budget vs Actual	FYI	Jacob R. Sopczynski	1 m

<b>IV.</b>	<b>Unfinished Business</b>		
------------	----------------------------	--	--

<b>V.</b>	<b>New Business</b>		<b>6:20 PM</b>
-----------	---------------------	--	----------------

<b>A.</b>	Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
<b>B.</b>	2022-23 Budget Amendment	Vote	Jacob Sopczynski	5 m
<b>C.</b>	2023-24 Budget Approval	Vote	Jacob R. Sopczynski	3 m
<b>D.</b>	Vision Tours Contract 23/24	Vote	Traci Cormier	5 m
<b>E.</b>	Contract Amendment 23/24 School Year	Vote	Traci Cormier	5 m
<b>F.</b>	MHSAA 2023/2024 Membership	Vote	Traci Cormier	3 m
<b>G.</b>	98B	Vote	Traci Cormier	5 m
<b>H.</b>	Field Trip Request	Vote	Traci Cormier	2 m

	Purpose	Presenter	Time
<b>I.</b> Board Engagement with Attendance	Discuss	Jonique Donald	5 m
<b>J.</b> Landbank Properties	Vote	Greg Meihn	5 m
<b>K.</b> IAF-D.Smith Agreement	Vote	Traci Cormier	3 m
<b>L.</b> Attorney Contract Renewal 23/24	Vote	Traci Cormier	3 m
<b>M.</b> CMU	FYI	Cory Merante	10 m
<b>N.</b> Legal Update	FYI	Greg Meihn	10 m
<b>VI. Other Business</b>			<b>7:27 PM</b>
<b>A.</b> Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday July 17 at 5:30 p.m.			
<b>VII. Committee Reports</b>			<b>7:28 PM</b>
<b>A.</b> Finance/Facility Committee	FYI		
<b>B.</b> Academic Performance Committee	FYI		
<b>C.</b> Culture Committee	FYI		
<b>D.</b> Governance Committee	FYI		
<b>VIII. Extended Public Comment</b>			<b>7:28 PM</b>
<b>A.</b> Public comment on items not limited to agenda items.	FYI	Diane Thompson	5 m
Public comments are limited to 5 minutes.			
<b>IX. Closing Items</b>			<b>7:33 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Diane Thompson	1 m