



# International Academy of Flint

## Special Board Meeting

---

### Date and Time

Monday February 6, 2023 at 4:30 PM EST

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 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
<b>II. Public Comment</b>			<b>4:39 PM</b>
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.

<b>III. Consent Agenda</b>			<b>4:42 PM</b>
----------------------------	--	--	----------------

<b>A.</b> Approval of January, 2023 Meeting Minutes	Approve Minutes	Diane Thompson	1 m
---	-----------------	----------------	-----

<b>IV. Unfinished Business</b>			<b>4:43 PM</b>
--------------------------------	--	--	----------------

<b>A.</b> Student Matter 2223-17	Vote	Traci Cormier	15 m
----------------------------------	------	---------------	------

<b>V. New Business</b>			<b>4:58 PM</b>
------------------------	--	--	----------------

<b>A.</b> New Substitute Teacher RLGL	Vote	Emily Yurk	3 m
---------------------------------------	------	------------	-----

<b>B.</b> New Staff Member RLGL	Vote	Emily Yurk	5 m
---------------------------------	------	------------	-----

<b>VI. Other Business</b>			<b>5:06 PM</b>
---------------------------	--	--	----------------

<b>A.</b> Announcement of Next Meeting	FYI		1 m
--	-----	--	-----

The next regular meeting is scheduled for Monday February 27th, 2023 at 5:30 p.m.

<b>VII. Committee Reports</b>			<b>5:07 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>5:07 PM</b>
--------------------------------------	--	--	----------------

<b>A.</b> Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
---	-----	----------------	-----

<b>IX. Closing Items</b>			<b>5:12 PM</b>
--------------------------	--	--	----------------

<b>A.</b> Adjourn Meeting	Vote	Diane Thompson	1 m
---------------------------	------	----------------	-----