



International Academy of Flint

Special Board Meeting

Date and Time

Wednesday March 1, 2023 at 5:30 PM EST

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. Academic Update		Traci Cormier	20 m
F. EpiCenter Update		Emily Yurk	1 m
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.

	Purpose	Presenter	Time
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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			6:03 PM
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| A. Approval of February 6, 2023 Special Meeting Minutes | Approve Minutes | Diane Thompson | 3 m |
| B. Accept Reports | FYI | Diane Thompson | |

IV. Unfinished Business			6:06 PM
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| A. Student Matter 2223-13 | Vote | Traci Cormier | 1 m |
| B. Student Matter 2223-17 | FYI | Traci Cormier | 3 m |
| C. Student Matter 2223-18 | FYI | Traci Cormier | 5 m |

V. New Business			6:15 PM
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| A. IAF Budget vs Actual | FYI | Jacob R. Sopczynski | 1 m |
| B. Ratify Disbursements & Transfers | Vote | Jacob R. Sopczynski | 3 m |
| C. New Applicants | Vote | Traci Cormier | 5 m |

New Applicant 2223-20
 New Applicant 2223-21
 New Applicant 2223-22
 New Applicant 2223-23
 New Applicant 2223-24
 New Applicant 2223-25
 New Applicant 2223-26

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| D. Benchmark Report 98b | Vote | Traci Cormier | 5 m |
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	Purpose	Presenter	Time
E. Contract Amendment Resolution	Discuss	Traci Cormier	1 m
F. 2023-2024 School Year Calendar	Vote	Traci Cormier	3 m
G. CMU	FYI	Cory Merante	10 m
H. Legal Update	FYI	Greg Meihn	10 m
I. Road Commission Property	Vote	Traci Cormier	5 m
VI. Other Business			6:58 PM
A. Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday March 20 at 5:30 p.m.			
VII. Committee Reports			6:59 PM
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
VIII. Extended Public Comment			6:59 PM
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX. Closing Items			7:04 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m