



International Academy of Flint

IAF Board Meeting

Date and Time

Monday July 17, 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. Annual Meeting - Opening Items			5:30 PM
A. Call the Annual Meeting to Order	FYI		1 m
B. Roll Call	FYI		1 m
C. Appointment of Meeting Chair	Vote		1 m
II. Election of Officers			5:33 PM
A. Election of Officers	Vote		5 m
III. Annual Resolutions			5:38 PM
A. Annual Meeting Resolutions	Vote		10 m

- [Board Corresponding Agent](#)
- [McKinney-Vento Homeless Liaison Designation](#)
- [Chief Administrative Officer](#)

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Title IX Representative • Designation of Legal Counsel • Freedom of Information Act Representative • Office of Civil Rights Representative • School Safety Liaison Resolution • Audit Firm 			
B. Committee Designation Resolutions	Vote		5 m
A. Finance/Facility Committee			
B. Academic Performance Committee			
C. Culture Committee			
D. Governance Committee			
E. Transportation Committee			
IV. Adjournment			5:53 PM
A. Annual Meeting Adjourned	Vote		1 m
V. Opening Items			5:54 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 2223-34	Vote	Traci Cormier	15 m
F. Academic Update		Traci Cormier	20 m
G. EpiCenter Update		Emily Yurk	1 m
VI. Public Comment			6:39 PM
A. 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>			

VII. Consent Agenda	6:42 PM
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A.	Approval of June, 2023 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
B.	Accept Reports	FYI	Diane Thompson	
C.	IAF Budget vs Actual			
	No information at this time. Preparing year end financials for the fiscal audit which begins August 14, 2023.			

VIII. Unfinished Business

IX. New Business	6:45 PM
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A.	Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
B.	Insurance Renewal 23/24	Vote	Emily Yurk	5 m
C.	Contract Amendment	Vote	Traci Cormier	5 m
D.	Student Handbook 2023-24	Vote	Traci Cormier	3 m
E.	Board Policy Update	Vote	Traci Cormier	5 m
F.	Cell Phone Policy Grades 6-12	Vote	Traci Cormier	5 m
G.	ELD I and II Cooperative Agreements	Vote	Traci Cormier	5 m
H.	Field Trip Approvals	Vote	Traci Cormier	2 m

	Purpose	Presenter	Time
I. Legal Update	FYI	Greg Meihn	10 m
J. CMU	FYI	Shawn Hurt	10 m
X. Other Business			7:38 PM
A. Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday August 15th, 2022 at 5:30 p.m.			
XI. Committee Reports			7:39 PM
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
XII. Extended Public Comment			7:39 PM
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
Hi everyone! I miss you all and hope you are doing well. Love-Courtney			
XIII. Closing Items			7:44 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m