



International Academy of Flint

IAF Board Meeting

Date and Time

Monday October 16, 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. 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.			

	Purpose	Presenter	Time
<p>Pursuant to Board Policy, public comment is limited to three minutes duration.</p> <p>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			6:03 PM
A. Approval of September, 2023 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
B. Accept Reports	FYI	Diane Thompson	
C. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	3 m
IV. Unfinished Business			6:09 PM
A. Student Matter SD202324-1	FYI	Traci Cormier	3 m
B. Student Matter 2223-13	FYI	Traci Cormier	5 m
V. New Business			6:17 PM
A. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
B. IAF Contract Amendment No. 9	FYI	Traci Cormier	3 m
C. Field Trip Approval	Vote	Traci Cormier	2 m
D. Legal Update	FYI	Greg Meihn	10 m
E. CMU	FYI	Cory Merante	10 m
VI. Other Business			6:45 PM
A. Announcement of Next Meeting	FYI		1 m

Purpose

Presenter

Time

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

VII. Committee Reports

6:46 PM

A. Finance/Facility Committee

Vote

Jacob R.
Sopczynski

5 m

- Land Acquisition - Dan Smith Contract Renewal
- Storage Garage Update

B. Academic Performance Committee

FYI

C. Culture Committee

FYI

D. Governance Committee

FYI

VIII. Extended Public Comment

6:51 PM

A. Public comment on items not limited to agenda items

FYI

Diane Thompson

5 m

IX. Closing Items

6:56 PM

A. Adjourn Meeting

Vote

Diane Thompson

1 m