



International Academy of Flint

IAF Board Meeting

Date and Time

Monday November 27, 2023 at 5:30 PM EST

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. Lewis & Knopf Audit Presentation			10 m
F. Student Matter SD202324-2	Vote	Traci Cormier	15 m
G. Student Matter SD202324-3	Vote	Traci Cormier	15 m
H. Academic Update		Traci Cormier	20 m

	Purpose	Presenter	Time
I. EpiCenter Update		Emily Yurk	1 m
II. Public Comment			6:40 PM
A. Public Comment	Discuss	Diane Thompson	3 m
<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>			
III. Consent Agenda			6:43 PM
A. Approval of October, 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			6:49 PM
A. Student Matter SD202324-1	FYI	Traci Cormier	3 m
B. Student Matter 2223-13	FYI	Traci Cormier	5 m
V. New Business			6:57 PM
A. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
B. Budget Amendment	Vote	Jacob R. Sopczynski	5 m

	Purpose	Presenter	Time
C. IAF Credit Card	Vote	Emily Yurk	5 m
D. New Applicants	Vote	Traci Cormier	5 m
E. Board Member Appointment	Vote	Emily Yurk	3 m
F. Concise Consulting Contract Renewal	Vote	Traci Cormier	3 m
G. New Substitute Approval	Vote	Emily Yurk	5 m
H. Legal Update	FYI	Greg Meihn	10 m
I. CMU	FYI	Cory Merante	10 m
VI. Other Business			7:46 PM
A. Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday December 18th, 2023 at 5:30 p.m.			
VII. Committee Reports			7:47 PM
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
VIII. Extended Public Comment			7:47 PM
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX. Closing Items			7:52 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m