



International Academy of Flint

IAF Board Meeting

Date and Time

Monday December 18, 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. CMU EPR Presentation		Laura Stabler	10 m
F. Academic Update		Traci Cormier	20 m
G. EpiCenter Update		Emily Yurk	1 m
II. Public Comment			6:10 PM
A. Public Comment	Discuss	Diane Thompson	3 m

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<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			6:13 PM
A.	Approval of December 4, 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			6:19 PM
A.	Student Matter 2223-13	FYI	Traci Cormier	5 m
V.	New Business			6:24 PM
A.	Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
B.	Field Trip Approval	Vote	Traci Cormier	3 m
C.	Tardy Policy	Vote	Traci Cormier	3 m
D.	Enrollment Proposal	Vote	Traci Cormier	3 m
E.	RFP Proposal Approval	Vote	Traci Cormier	5 m
F.	Legal Update	FYI	Greg Meihn	10 m
G.	CMU	FYI	Cory Merante	10 m

	Purpose	Presenter	Time
VI. Other Business			7:01 PM
A. Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday January 22nd, 2024 at 5:30 p.m.			
VII. Committee Reports			7:02 PM
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
VIII. Extended Public Comment			7:02 PM
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX. Closing Items			7:07 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m