



International Academy of Flint

IAF Board Meeting

Date and Time

Monday May 20, 2024 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. Student Matter SD202324-1 | Vote | Traci Cormier | 15 m |
| F. Student Matter SD202324-8 | Vote | Traci Cormier | 15 m |
| G. Student Matter SD202324-9 | Vote | Traci Cormier | 15 m |
| H. Student Matter SD202324-10 | | | 5 m |
| I. Academic Update | | Traci Cormier | 20 m |
| J. EpiCenter Update | | Emily Yurk | 1 m |

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|---|-----------------|---------------------|----------------|
| II. Public Comment | | | 6:50 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 | | | 6:53 PM |
| A. Approval of April 15, 2024 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 | | | 6:59 PM |
| A. Uniform Policy Update | Vote | Traci Cormier | 5 m |
| V. New Business | | | 7:04 PM |
| A. Ratify Disbursements & Transfers | Vote | Emily Yurk | 3 m |
| B. Possible Lot Purchase | FYI | Emily Yurk | 5 m |
| 123 W Eddington | | | |
| C. Benefit Renewal Plan | FYI | Traci Cormier | 5 m |
| D. Field Trip Approval | Vote | Traci Cormier | 5 m |
| MHSAA State Track Meet June 1, 2024 | | | |

| | Purpose | Presenter | Time |
|--|---------|----------------|----------------|
| E. Contract Amendment | Vote | Traci Cormier | 3 m |
| F. MHSAA Resolution | Vote | Traci Cormier | 3 m |
| G. Softball Approval | Vote | Traci Cormier | 5 m |
| H. Legal Update | FYI | Greg Meihn | 10 m |
| I. CMU | FYI | Cory Merante | 10 m |
| VI. Other Business | | | 7:53 PM |
| A. Announcement of Next Meeting | FYI | | 1 m |
| The next special meeting is scheduled for Monday June 3, 2024 at 5:30 p.m. | | | |
| VII. Committee Reports | | | 7:54 PM |
| A. Finance/Facility Committee | FYI | | |
| B. Academic Performance Committee | FYI | | |
| C. Culture Committee | FYI | | |
| D. Governance Committee | FYI | | |
| VIII. Extended Public Comment | | | 7:54 PM |
| A. Public comment on items not limited to agenda items | FYI | Diane Thompson | 5 m |
| IX. Closing Items | | | 7:59 PM |
| A. Adjourn Meeting | Vote | Diane Thompson | 1 m |