



International Academy of Flint

IAF Board Meeting

Date and Time

Monday June 24, 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. 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.			

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<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 June 3, 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			6:09 PM
A. Student Matter SD202324-10	FYI		
<p>Student will be attending July meeting.</p> <p>No action needed at this time.</p>			
V. New Business			6:09 PM
A. Ratify Disbursements & Transfers	Vote	Emily Yurk	3 m
B. 2023/2024 Amended Budget	Vote	Emily Yurk	5 m
C. 2024/2025 Budget	Vote	Emily Yurk	10 m
D. 24/25 Calendar Update	Vote	Traci Cormier	3 m
E. Renewal of Contract for 24/25	Vote	Traci Cormier	3 m
F. Legal Update	FYI	Greg Meihn	10 m
G. CMU	FYI	Cory Merante	10 m
VI. Other Business			6:53 PM

	Purpose	Presenter	Time
A. Announcement of Next Meeting	FYI		1 m
The next special meeting is scheduled for Monday July 15, 2024 at 5:30 p.m.			
VII. Committee Reports			6:54 PM
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
VIII. Extended Public Comment			6:54 PM
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX. Closing Items			6:59 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m