



# International Academy of Flint

## Special Board Meeting

### Date and Time

Wednesday February 7, 2024 at 12:00 PM EST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Call the Meeting to Order		Diane Thompson	1 m
<b>B.</b> Record Attendance and Guests		Diane Thompson	2 m
<b>C.</b> Conflict of Interest	Vote	Diane Thompson	2 m
<b>D.</b> Approval of Agenda	Vote	Diane Thompson	3 m
<b>II. Public Comment</b>			<b>12:08 PM</b>
<b>A.</b> 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. 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>			

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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.

**III. Consent Agenda**

**12:11 PM**

<b>A.</b>	Approval of January 22, 2024 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
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**IV. New Business**

**12:14 PM**

<b>A.</b>	Student Matter SD202324-6	Vote	Traci Cormier	15 m
<b>B.</b>	Field Trip Approval	Vote	Traci Cormier	3 m
<b>C.</b>	24/25 Contract Amendments	Vote	Traci Cormier	3 m
<b>D.</b>	Board Policy	Vote	Traci Cormier	3 m
<b>E.</b>	Progressive claim 23-9631670	Vote	Traci Cormier	3 m
<b>F.</b>	Legal Update	FYI	Greg Meihn	3 m
<b>G.</b>	CMU Update	FYI	Cory Merante	3 m

**V. Academic Performance**

**VI. Culture**

**VII. Finance**

**VIII. Governance**

**IX. Other Business**

**X. Closing Items**

<b>A.</b>	Adjourn Meeting	Vote
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