



International Academy of Flint

Special Board Meeting

Date and Time

Monday June 3, 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
II. Public Comment			5:39 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. 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.			

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<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			5:42 PM
A. Approval of May 20, 2024 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
IV. Unfinished Business			
V. New Business			5:45 PM
A. Locker Room Dedication	Vote	Traci Cormier	3 m
B. 24/25 Additional Busses	Vote	Traci Cormier	10 m
		https://thomasbuiltbuses.com/school-buses/saf-t-liner-efx/	
C. RFP Approval	Vote		25 m
		https://drive.google.com/drive/folders/151ZlqOgeiCiEuho73Jc3iz_NfdNGqmvC?usp=sharing	
D. Legal Update	FYI	Greg Meihn	10 m
VI. Other Business			6:33 PM
A. Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday June 24, 2024 at 5:30 p.m.			
VII. Committee Reports			6:34 PM
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		

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C. Culture Committee	FYI		
D. Governance Committee	FYI		
VIII. Extended Public Comment			6:34 PM
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX. Closing Items			6:39 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m