



International Academy of Flint

IAF Annual Board Meeting

Date and Time

Monday July 15, 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. Annual Meeting - Opening Items | | | 5:30 PM |
| A. Call the Annual Meeting to Order | FYI | | 1 m |
| B. Roll Call | FYI | | 1 m |
| C. Appointment of Meeting Chair | Vote | | 1 m |
| II. Election of Officers | | | 5:33 PM |
| A. Election of Officers | Vote | | 5 m |
| III. Annual Resolutions | | | 5:38 PM |
| A. Annual Meeting Resolutions | Vote | | 10 m |

- [Board Corresponding Agent](#)
- [McKinney-Vento Homeless Liaison Designation](#)
- [Chief Administrative Officer](#)

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|---|---------|----------------|----------------|
| <ul style="list-style-type: none"> • Title IX Representative • Designation of Legal Counsel • Freedom of Information Act Representative • Office of Civil Rights Representative • School Safety Liaison Resolution • Audit Firm | | | |
| B. Committee Designation Resolutions | Vote | | 5 m |
| A. Finance/Facility Committee | | | |
| B. Academic Performance Committee | | | |
| C. Culture Committee | | | |
| D. Governance Committee | | | |
| E. Transportation Committee | | | |
| IV. Adjournment | | | 5:53 PM |
| A. Annual Meeting Adjourned | Vote | | 1 m |
| V. Opening Items | | | 5:54 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 SD202324-10 | Vote | Traci Cormier | 15 m |
| F. Student Matter SD202324-11 | Vote | Traci Cormier | 15 m |
| G. Academic Update | | Traci Cormier | 20 m |
| H. EpiCenter Update | | Traci Cormier | 1 m |
| 100% Submitted | | | |

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| VI. Public Comment | | | 6:54 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> | | | |
| VII. Consent Agenda | | | 6:57 PM |
| A. Approval of June 24, 2024 Meeting Minutes | Approve Minutes | Diane Thompson | 3 m |
| B. Accept Reports | FYI | Diane Thompson | |
| C. IAF Budget vs Actual | | | |
| No information at this time. Preparing year end financials for the fiscal audit which begins August 8, 2024. | | | |
| VIII. Unfinished Business | | | |
| IX. New Business | | | 7:00 PM |
| A. Ratify Disbursements & Transfers | Vote | Diane Thompson | 3 m |
| Will be cutting checks again this week. | | | |
| B. Insurance Renewal 24/25 | Vote | Traci Cormier | 5 m |
| C. Field Trip Approval | Vote | Traci Cormier | 3 m |
| D. Legal Update | FYI | Greg Meihn | 10 m |
| E. CMU | FYI | Cory Merante | 10 m |

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| X. Other Business | | | 7:31 PM |
| A. Announcement of Next Meeting | FYI | | 1 m |
| The next regular meeting is scheduled for Monday August 19th, 2024 at 5:30 p.m. | | | |
| XI. Committee Reports | | | 7:32 PM |
| A. Finance/Facility Committee | FYI | | |
| B. Academic Performance Committee | FYI | | |
| C. Culture Committee | FYI | | |
| D. Governance Committee | FYI | | |
| XII. Extended Public Comment | | | 7:32 PM |
| A. Public comment on items not limited to agenda items | FYI | Diane Thompson | 5 m |
| Hi everyone! I miss you all and hope you are doing well. Love-Courtney | | | |
| XIII. Closing Items | | | 7:37 PM |
| A. Adjourn Meeting | Vote | Diane Thompson | 1 m |