



# International Academy of Flint

## IAF Board Meeting

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### Date and Time

Monday November 25, 2024 at 5:30 PM EST

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International Academy of Flint will prepare students for success in college or career, inspire students to respect learning, and lead purposeful lives.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Diane Thompson	1 m
<b>B.</b> Record Attendance and Guests		Diane Thompson	3 m
<b>C.</b> Conflict of Interest		Diane Thompson	2 m
<b>D.</b> Approval of Agenda	Vote	Diane Thompson	3 m
<b>E.</b> Lewis & Knopf Audit Presentation			10 m
<b>F.</b> Student Discipline SD202425-3	Vote	Traci Cormier	15 m
<b>G.</b> Student Discipline SD202425-4	Vote	Traci Cormier	15 m

	Purpose	Presenter	Time
<b>H.</b> Student Discipline SD202425-5	Vote	Traci Cormier	15 m
<b>I.</b> Academic Update		Traci Cormier	20 m
<b>J.</b> EpiCenter Update		Emily Yurk	1 m
<b>II. Public Comment</b>			<b>6:55 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.</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>			
<b>III. Consent Agenda</b>			<b>6:58 PM</b>
<b>A.</b> Approval of October 21, 2024 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
<b>B.</b> Accept Reports	FYI	Diane Thompson	
<b>C.</b> IAF Budget vs Actual			
<b>IV. Unfinished Business</b>			<b>7:01 PM</b>
<b>A.</b> HR Contract/RFP	Discuss	Traci Cormier	5 m
<b>B.</b> CMU Reauthorization Year	FYI	Diane Thompson	5 m
<b>V. New Business</b>			<b>7:11 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
<b>B.</b> Concise Consulting Contract	Vote	Traci Cormier	3 m
<b>C.</b> Legal Update	FYI	Greg Meihn	10 m
<b>D.</b> CMU	FYI	Cory Merante	10 m
<b>VI. Other Business</b>			<b>7:37 PM</b>
<b>A.</b> Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday December 16, 2024 at 5:30 p.m.			
<b>VII. Committee Reports</b>			<b>7:38 PM</b>
<b>A.</b> Finance/Facility Committee	FYI		
<b>B.</b> Academic Performance Committee	FYI		
<b>C.</b> Culture Committee	FYI		
<b>D.</b> Governance Committee	FYI		
<b>VIII. Extended Public Comment</b>			<b>7:38 PM</b>
<b>A.</b> Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
<b>IX. Closing Items</b>			<b>7:43 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Diane Thompson	1 m