



International Academy of Flint

IAF Board Meeting

Date and Time

Monday February 24, 2025 at 5:30 PM EST

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.			

	Purpose	Presenter	Time
<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>			
B.	Student Discipline Hearing	Vote	10 m
C.	Academic Update	Discuss	10 m
III.	Consent Agenda		6:02 PM
A.	Approval of January 27, 2025 Meeting Minutes	Approve Minutes	Diane Thompson 3 m
B.	IAF Budget vs Actual		
IV.	Unfinished Business		6:05 PM
A.	HR Contract/RFP	Discuss	Traci Cormier 5 m
B.	CMU Reauthorization Year	Discuss	Traci Cormier 5 m
	Will need everyone's signatures ASAP. Due Saturday 3/1/25.		
V.	New Business		6:15 PM
A.	Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski 3 m
B.	Landbank Properties East Oakley St.	Vote	Emily Yurk 5 m
C.	Legal Update	FYI	Greg Meihn 10 m
D.	CMU	FYI	Cory Merante 10 m
E.	Erate Project	Vote	Traci Cormier 5 m
F.	Field Trip Requests	Vote	Traci Cormier 5 m

	Purpose	Presenter	Time
Mr. Jarvis - 9th U.S History; Zekelman Holocaust Center 5.13.25			
Mrs. Onica - Seniors; Cedar Point 5.8.25			
Mrs. Onica - Seniors; Albion College 4.8.25			
Mrs. Onica - Juniors/Seniors; CMU 4.25.25			
Mrs. Onica - Seniors; SVSU 3.24.25			
Mrs. Onica - Juniors; WMU 4.8.25			
G. Age, Grade, Range & Maximum Enrollment Form Review and Approve	Vote	Traci Cormier	5 m
H. Attendance Withdrawal Policy	Vote	Traci Cormier	5 m
I. 2025/2026 Calendar Review and Approve	Vote	Traci Cormier	5 m
J. IAF Asbestos Dan Smith to talk about Asbestos Removal	Vote	Greg Meihn	5 m
VI. Other Business			7:13 PM
A. Announcement of Next Meeting The next regular meeting is scheduled for Monday March 17th, 2025 at 5:30 p.m.	FYI		1 m
VII. Committee Reports			7:14 PM
A. Finance/Facility Committee	FYI		
B. Academic Performance Committee	FYI		
C. Culture Committee	FYI		
D. Governance Committee	FYI		
VIII. Extended Public Comment			7:14 PM

	Purpose	Presenter	Time
A. Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX. Closing Items			7:19 PM
A. Adjourn Meeting	Vote	Diane Thompson	1 m