

International Academy of Flint

IAF Board Meeting

Date and Time

Monday March 17, 2025 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.	Оре	ening Items			5:30 PM
	Оре	ening 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.	Puk	olic 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

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.

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.

	B.	Academic Update	Discuss		10 m		
III.	Co	Consent Agenda					
	A.	Approval of February 24, 2025 Meeting Minutes	Approve Minutes	Diane Thompson	3 m		
	В.	IAF Budget vs Actual					
IV.	Unfinished Business						
	A.	HR Contract/RFP	Discuss	Traci Cormier	5 m		
	В.	CMU Reauthorization Year	Discuss	Traci Cormier	5 m		
V.	Ne	w Business			6:05 PM		
V.	Ne	w Business Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	6:05 PM 3 m		
V.			Vote FYI				
V.	A.	Ratify Disbursements & Transfers		Sopczynski	3 m		
V.	A. B.	Ratify Disbursements & Transfers Legal Update	FYI	Sopczynski Greg Meihn	3 m		
V.	А. В. С.	Ratify Disbursements & Transfers Legal Update CMU	FYI FYI	Sopczynski Greg Meihn Cory Merante	3 m 10 m 10 m		
V.	А. В. С.	Ratify Disbursements & Transfers Legal Update CMU 2025/2026 Calendar	FYI FYI	Sopczynski Greg Meihn Cory Merante	3 m 10 m 10 m		

VI. Other Business 6:36 PM

			Purpose	Presenter	Time		
	A.	Announcement of Next Meeting The next regular meeting is scheduled for April 21	FYI I, 2025 at 5:30 լ	o.m.	1 m		
VII.	Co	Committee Reports					
	A.	Finance/Facility Committee	FYI				
	В.	Academic Performance Committee	FYI				
	C.	Culture Committee	FYI				
	D.	Governance Committee	FYI				
VIII.	Ext	ended Public Comment			6:37 PM		
	A.	Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m		
IX.	Clo	sing Items		6:42 PM			
	A.	Adjourn Meeting	Vote	Diane Thompson	1 m		