

International Academy of Flint

IAF Board Meeting

Date and Time

Monday April 21, 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
	В.	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.	HR Contract - GECS	Discuss	Kayla Comer	5 m
		GECS - Final contract			
	F.	Student Discipline Hearing: SD202425-6	Vote	Kendra Giles	15 m
		SD202425-6			
	G.	Student Discipline Hearing: SD202425-7	Vote	Kendra Giles	15 m

			Purpose	Presenter	Time
		SD202425-7			
	н.	EpiCenter Update		Kayla Comer	1 m
	I.	Academic Update		Traci Cormier	20 m
	J.	IAF Budget vs Actual		Jacob R. Sopczynski	1 m
II.	Puk	blic Comment			
	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. 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.			
III.	Cor	nsent Agenda			6:39 PM
	A.	Approval of March 17th 2025 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
IV.	Unf	inished Business			6:42 PM
	A.	CMU Reauthorization Year	Discuss	Traci Cormier	5 m
	B.	IAF 2025-2026 School Calendar			
		This is a revisit of the calendar as one early release was left off at the end of a quarter. This is included in April. It does not change the number of days that IAF has which is 180.			
V.	Nev	v Business			6:47 PM
	A.	Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m

		Purpose	Presenter	Time		
В.	Board Corresponding Agent	Vote	Traci Cormier	1 m		
	Kayla Comer to Replace Emily Yurk.					
C.	Regularly Scheduled Board Meetings	Vote	Kayla Comer	3 m		
	Review and Vote on 2025-2026 Scheduled Board Meetings.					
D.	Field Trip Approval	Vote	Kayla Comer	3 m		
	Cedar Point - 6/7/25 - Thrive On/ Thrive UP Afterschool Program - Ms. Williams					
	Detroit Zoo - 5/20/25 - Kindergarten - Ms. Southworth					
	Potter Zoo - 6/4/25 - 4th and 5th grade - Ms. Southworth					
	Gift of Life Center - 5/8/25 - 11th & 12th - Mr. Onica					
E.	REQUEST - AAU Team Lady Comrades Elite	Vote	Traci Cormier	2 m		
	Request by AAU Team Leady Comrades Elite to use our gym for practice this spring/summer.					
	-attached a copy of Liability insurance					
	We have 3-5 students who are on this team.Usage would be when gym is available, IAF requests honored first.					
F.	Legal Update	FYI	Greg Meihn	10 m		
G.	CMU	FYI	Cory Merante	10 m		
Committee Reports 7:19 PM						
A.	Finance/Facility Committee	FYI				
В.	Academic Performance Committee	FYI				
C.	Culture Committee	FYI				

VI.

			Purpose	Presenter	Time
	D.	Governance Committee	FYI		
VII.	Oth	ner Business			7:19 PM
	A.	Announcement of Next Meeting	FYI		1 m
		The next regular meeting is scheduled for Monday	/, May 19th, 202	5 at 5:30 PM	
VIII.	Extended Public Comment				7:20 PM
	A.	Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
IX.	Closing Items				7:25 PM
	A.	Adjourn Meeting	Vote	Diane Thompson	1 m