International Academy of Flint

IAF Board Meeting - Annual Meeting

Date and Time

Monday July 20, 2026 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 - Open Items**			**5:30 PM**
	A. Call the Annual Meeting to Order	FYI	Diane Thompson	1 m
	B. Roll Call	FYI	Diane Thompson	1 m
	C. Appointment of Meeting Chair	Vote	Diane Thompson	5 m
II.	**Election of Officers**			**5:37 PM**
	A. Election of Officers	Vote	Diane Thompson	5 m
III.	**Annual Resolutions**			**5:42 PM**
	A. Annual Meeting Resolutions	Vote	Diane Thompson	20 m
	B. Committee Designation Resolutions	Vote	Diane Thompson	10 m

A. Finance/Facility Committee

		Purpose	Presenter	Time
	B. Academic Performance Committee			
	C. Culture Committee			
	D. Governance Committee			
	E. Transportation Committee			
IV.	**Adjournment**			**6:12 PM**
A.	Annual Meeting Adjourned	Vote	Diane Thompson	1 m
V.	**Opening Items**			**6:13 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.	EpiCenter Update		Traci Cormier	1 m
	100%			
F.	Academic Update		Traci Cormier	20 m
G.	School and Community Engagement Sharing	Discuss	Jonique Donald	5 m
VI.	**Public Comment**			**6:48 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.
No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.

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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.

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VII.	**Consent Agenda**			**6:51 PM**
A.	Approval of June 15, 2026 Meeting Minutes	Approve Minutes	Diane Thompson	3 m
B.	IAF Budget vs Actual	FYI	Jacob R. Sopczynski	1 m
VIII.	**Unfinished Business**			
IX.	**New Business**			**6:55 PM**
A.	Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
B.	Legal Update	FYI	Greg Meihn	10 m
C.	Field Trip Request Thrive on Afterschool - 7/31/26 CJ Barrymore's	FYI	Traci Cormier	5 m
D.	CMU Update	FYI	Cory Merante	5 m
E.	Student Applicants	Vote	Kendra Giles	3 m
X.	**Other Business**			**7:21 PM**
A.	Announcement of Next Meeting The next regular meeting is scheduled for Monday, August 17, 2026, at 5:30 p.m.	FYI		1 m
B.	Approval of Board Policies - Update	Vote	Traci Cormier	5 m
C.	Audit Engagement Letter Auditors on site 7/27-7/29. Auditors asked if they could present at the October Board Meeting.	Vote	Kayla Comer	5 m

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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
XIII.	**Closing Items**			**7:37 PM**
A.	Adjourn Meeting	Vote	Diane Thompson	1 m