

APPROVED



International Academy  
of Flint

## International Academy of Flint

### Minutes

#### IAF Board Meeting

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##### **Date and Time**

Monday January 22, 2018 at 5:30 PM

##### **Location**

International Academy of Flint, 2820 S. Saginaw St, Flint, Michigan 48503

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##### **Directors Present**

D. Thompson, F. Booker, G. Wilkinson, J. Houck, J. Sopczynski, Y. Speights-Beaugard

##### **Directors Absent**

D. Bourke

##### **Guests Present**

C. Pinkelman, G. Meihn (remote), T. Cormier

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

D. Thompson called a meeting of the board of directors of International Academy of Flint to order on Monday Jan 22, 2018 at 5:30 PM.

##### **B. Record Attendance and Guests**

##### **C. Approval of Agenda**

J. Sopczynski made a motion to approve the agenda.  
Y. Speights-Beaugard seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. How well are our Students and Staff doing?**

The School Director's written report was accepted by the Board.

**E. EpiCenter Update**

Courtney Pinkelman presented the Epicenter Update. IAF is at 100%.

**II. Presentation**

**A. Frank Kizy**

Mr. Kizy spoke in regards to forming a partnership with the academy to give back directly to the students.

**B. Lakurt Harris-Think Before You Act**

Mr. Harris spoke in regards to the implementation of the Think Before you Act Program and the findings from the first week of presentations to students.

**III. Public Comment**

**A. Public Comment**

There was no public comment.

**IV. Consent Agenda**

**A. Approval of December 22, 2017 meeting minutes**

J. Sopczynski made a motion to approve minutes from the IAF Board Meeting on 12-22-17, approve the consent agenda including acceptance of reports and correspondence. IAF Board Meeting on 12-18-17.

G. Wilkinson seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Accept Reports**

**C. Receive Correspondence**

**V. Unfinished Business**

**A. Community Foundation Grant**

Courtney Pinkelman provided an update in regards to the request for an extension. The request was approved and the final reports are due June 30, 2018.

**VI. New Business**

**A. IAF Budget vs Actual**

The Board reviewed the updated report of the budget to actual. No action required.

**B. Ratify Prior Grant Expenditures**

Grant drawdowns were not requested as amendments were in progress status. No action required.

**C. Ratify Disbursements & Transfers**

J. Sopczynski made a motion to to approve and ratify the disbursements and transfers.  
J. Houck seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Revised Budget 2017-2018**

J. Sopczynski made a motion to approve the Amended Budget as presented.  
J. Houck seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

F. Booker	Aye
J. Houck	Aye
D. Thompson	Aye
Y. Speights-Beaugard	Aye
G. Wilkinson	Aye
J. Sopczynski	Aye
D. Bourke	Absent

**E. Board Member Nomination**

D. Thompson made a motion to approve the nomination of Jacob Sopczynski and FaLessia Booker.  
J. Houck seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

D. Thompson	Aye
J. Houck	Aye
G. Wilkinson	Aye
D. Bourke	Absent
J. Sopczynski	Aye
Y. Speights-Beaugard	Aye
F. Booker	Aye

**F. Think Before You Act Program Contract**

J. Houck made a motion to approve the contract.  
G. Wilkinson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**G. Special Education-Focus Monitoring Report**

J. Sopczynski made a motion to to accept the report as presented by Traci Cormier.  
G. Wilkinson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**H. Special Education Contract**

J. Houck made a motion to approve the contract.  
J. Sopczynski seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**I. Flint & Genesee Chamber Renewal**

J. Houck made a motion to approve the annual membership.  
G. Wilkinson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**J. Community Partnership**

J. Sopczynski made a motion to approve the community partnership with Mr. Frank Kizzy.  
J. Houck seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**K. Projected Enrollment 2018-2019**

J. Sopczynski made a motion to approve the projected enrollment of 1,000 students for the 2018-2019 school year.  
Y. Speights-Beaugard seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**L. Legal Update**

No legal update at this time.

**M. CMU-Bill Geseman**

Mr. Geseman was not in attendance.

**VII. Other Business**

**A. Announcement of Next Meeting**

President Thompson announced the next meeting for February 26, 2018, at 5:30 p.m.

## VIII. Committee Reports

### A. Finance Committee

### B. Facility Committee

Jacob Sopczynski provided a report in regards to the action plan for the facility and looking ahead to the budget for 2018-2019.

### C. Academic Excellence

### D. Marketing/Management

### E. Governance

## IX. Closing Items

### A. Adjourn Meeting

J. Sopczynski made a motion to adjourn the meeting.

G. Wilkinson seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:39 PM.

Respectfully Submitted,

D. Thompson