APPROVED

International Academy of Flint

Minutes

Board Meeting

Date and Time
Monday September 17, 2018 at 5:30 PM

Directors Present
D. Bourke, D. Thompson, F. Booker, G. Wilkinson (remote), J. Houck, J. Sopczynski, Y. Speights-Beaugard

Directors Absent
None

Guests Present
B. Gesaman, C. Pinkelman, G. Meihn, Greg Hewver -Special Ed, T. Clarke - Parent Connection, T. Cormier, T. Tenneriello

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 Sep 17, 2018 at 5:36 PM.

B. Record Attendance and Guests

C. Approval of Agenda

D. Bourke made a motion to approve the agenda.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Lewis & Knopf-Audit Review

Presentation of financial audit review by Jeff Sabolish.

E. Erate Project Update

T. Daggett provided an update to the Board. The project is 99% complete and will be completed in entirety within the next month.

F. How well are our Students and Staff doing?

The School Director's written report was accepted by the Board.
Ms. Cormier further updated the Board regarding the strategic plan.

G. EpiCenter Update

100% on time for the 18-19 School Year

II. Public Comment

A. Public Comment

No public comment.

III. Consent Agenda

A. Approval of August 20, 2018 meeting minutes

J. Sopczynski made a motion to a motion to approve the Consent Agenda which included approval of the Meeting Minutes from the IAF Board Meeting on 08-20-18, acceptance of reports, acceptance of correspondence. Board Meeting on 08-20-18.
D. Bourke seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Accept Reports

C. Receive Correspondence

IV. New Business

A. IAF Budget vs Actual

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

B. Ratify Disbursements & Transfers

J. Sopczynski made a motion to to approve and ratify the Disbursements & Transfers as presented.

D. Bourke seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Student Handbook-Dress Code

To be reviewed under Legal agenda item

D. GISD-Headstart Lease Agreement

F. Booker made a motion to to approve GISD-Headstart Agreement.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. YouthQuest Agreement

J. Houck made a motion to approve the Youth Quest Agreement.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Legal Update

J. Houck made a motion to go into closed session to review a legal memorandum regarding parent complaint at 6:22 pm.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Sopczynski	No
D. Bourke	Aye
F. Booker	Aye
J. Houck	Aye
Y. Speights-Beaugard	Aye
D. Thompson	Aye
G. Wilkinson	Abstain

J. Houck made a motion to go back in to open session at 6:34 pm.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Bourke made a motion to approve the revised handbook presented by Greg Meihn.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.
Y. Speights-Beaugard made a motion to direct the dress code issue to the Culture Committee.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. CMU-Bill Geseman

V. Other Business

A. Announcement of Next Meeting

Monday, October 15, 2018 at 5:30pm

VI. Extended Public Comment

A. Public comment on items not limited to agenda items

J. Sopczysnki recognized C. Pinkelman for results of the fiscal audit.

VII. Closing Items

A. Adjourn Meeting

D. Bourke made a motion to adjourn the meeting.
F. Booker 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 6:43 PM.

Respectfully Submitted,
Y. Speights-Beaugard