



# International Academy of Flint

## Minutes

### Board Meeting

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#### Date and Time

Monday September 17, 2018 at 5:30 PM

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#### 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

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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 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**

D. Thompson Aye

F. Booker Aye

D. Bourke Aye

G. Wilkinson Abstain

J. Sopczynski No

J. Houck Aye

Y. Speights-Beaugard Aye

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. Sopczynski 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