APPROVED

International Academy of Flint

Minutes

Board Meeting

Date and Time
Monday October 15, 2018 at 5:30 PM

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

Directors Absent
None

Guests Present
B. Gesaman, C. Pinkelman, Lindsay Campeau-Partner Solutions, T. Clark - Parent Connection, T. Cormier

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 Oct 15, 2018 at 5:44 PM.

B. Record Attendance and Guests

C. Approval of Agenda

F. Booker made a motion to Approve agenda.
G. Wilkinson seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Presentation-Partner Solutions

Lindsay Campeau presented the quarterly report for Partner Solutions.

E. How well are our Students and Staff doing?

Education Provider's Director Board Report was presented.
Discussion of 20th Year School Anniversary

F. EpiCenter Update

100% on time for the 18-19 school year

II. Public Comment

A. Public Comment

No public comments

III. Consent Agenda

A. Approval of September 17, 2018 meeting minutes

F. Booker made a motion to to approve the Consent Agenda which included approval of the Meeting Minutes from the IAF Board Meeting on 09-17-18, acceptance of reports, acceptance of correspondence. Board Meeting on 09-17-18.
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

Information only. J. Sopczysnki announced a Finance Committee Meeting to be held on October 29, 2018 to review the revised budget.

B. Ratify Prior Grant Expenditures

Y. Speights-Beaugard made a motion to ratify prior grant expenditures.
G. Wilkinson seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Ratify Disbursements & Transfers

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

D. Field Trip Request

J. Sopczynski made a motion to approve the 4th grade field trip request to Lansing.
D. Bourke seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Committee Resolutions

J. Sopczynski made a motion to approve the Committee Resolutions.
G. Wilkinson seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Student Matter

J. Sopczynski made a motion to approve the Petition for School Reinstatement, Student No. 10032017-01.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Legal Update

None

H. CMU-Bill Geseman

IAF Performance Report presentation

V. Other Business

A. Announcement of Next Meeting

Monday, November 19, 2018 at 5:30pm

VI. Closing Items

A. Adjourn Meeting

F. Booker made a motion to adjourn the meeting.
J. Sopczynski 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 6:44 PM.

Respectfully Submitted,

Y. Speights-Beaugard