APPROVED

International Academy of Flint

Minutes

Board Meeting

Date and Time
Monday November 19, 2018 at 5:30 PM

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

Directors Absent
J. Sopczynski

Guests Present
B. Gesaman, C. Pinkelman, Mark Childress

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 Nov 19, 2018 at 5:30 PM.

B. Record Attendance and Guests

C. Approval of Agenda

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

D. How well are our Students and Staff doing?

Review of data: Academic Committee Goal and the Comprehensive Turn Around Plan by Jeff Houck

E. EpiCenter Update

100% on time

II. Consent Agenda

A. Approval of October 15, 2018 meeting minutes

J. Houck made a motion to to approve the Consent Agenda which includede approval of the Meeting Minutes from the IAF Board Meeting on 10-15-18, acceptance of reports, acceptance of correspondence. Board Meeting on 10-15-18.
G. Wilkinson seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Accept Reports

C. Receive Correspondence

III. Unfinished Business

A. Waste Disposal Contract

Vote postponed until the December Board meeting.

IV. New Business

A. IAF Budget vs Actual

Information only.

B. Ratify Prior Grant Expenditures

Information only.

C. Ratify Disbursements & Transfers

G. Wilkinson made a motion to approve disbursements and transfers.
D. Bourke seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Enrollment Proposal 2019-2020

D. Bourke made a motion to approve the Project Return Proposal for 2019-2020.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

E.

Weapons Policy

G. Wilkinson made a motion to Approval of the Weapon Policy.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Snow Removal Contract

J. Houck made a motion to Approval of the Snow Removal Contract with the amendment of the required amount of snow from 1.5 to 2 inches.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

G. Legal Update

H. CMU-Bill Geseman

CMU updates

V. Other Business

A. Announcement of Next Meeting

The next regular meeting is scheduled for Monday December 17, 2018 at 5:30pm

VI. Extended Public Comment

A. Public comment on items not limited to agenda items

G. Wilkinson informed of the Thanksgiving dinner at "The Barn" restaurant in Fenton.
Mark Childress spoke to the Board in regards to his background and asked for consideration of being added as a Board Member in the event the opportunity became available.
G. Wilkinson made a motion to to add Mark Childress as a member of the Culture Committee.
D. Bourke seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

F. Booker made a motion to adjourn the meeting.
Y. Speights-Beaugard 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 6:45 PM.

Respectfully Submitted,
Y. Speights-Beaugard