



International Academy of Flint

Minutes

Board Meeting

Date and Time

Monday December 17, 2018 at 5:30 PM

Directors Present

D. Bourke, G. Wilkinson, J. Houck, J. Sopczynski, Y. Speights-Beaugard

Directors Absent

D. Thompson, F. Booker

Guests Present

B. Gesaman, C. Pinkelman, G. Meihn, Mark Childress, T. Cormier, T. Tenneriello

I. Opening Items**A. Call the Meeting to Order**

J. Houck called a meeting of the board of directors of International Academy of Flint to order on Monday Dec 17, 2018 at 5:30 PM.

B. Record Attendance and Guests**C. Approval of Agenda**

G. Wilkinson made a motion to approve the agenda.

J. Sopczynski seconded the motion.

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

D. How well are our Students and Staff doing?

Traci presented an update on the Comprehensive Turn-Around Plan Dashboard

E. EpiCenter Update

100% on time

II. Public Comment

A. Public Comment

There was no public comment

III. Consent Agenda

A. Approval of November 19, 2018 meeting minutes

J. Sopczynski made a motion to approve the consent agenda which included approval of the Meeting Minutes from the IAF Board Meeting on 11-19-18, acceptance of reports, and acceptance of correspondence. Board Meeting on 11-19-18.

D. Bourke seconded the motion.

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

B. Accept Reports

C. Receive Correspondence

IV. Unfinished Business

A. Waste Disposal Contract

J. Sopczynski made a motion to approve the 3 year agreement for Waste Disposal Contract.

D. Bourke seconded the motion.

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

V. New Business

A. IAF Budget vs Actual

B. Ratify Prior Grant Expenditures

J. Sopczynski made a motion to ratify grant expenditures and approval of fund requests.

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.

G. Wilkinson seconded the motion.

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

D. Transparency Reporting Certification Form

J. Sopczynski made a motion to approve the transparency reporting form.

G. Wilkinson seconded the motion.

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

E. Athletics: User Agreement, ArbiterPay

J. Sopczynski made a motion to approve C. Pinkelman to set up ArbiterPay.

G. Wilkinson seconded the motion.

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

F. IEE Service Agreement-Title IIA, Teacher and Leader Instruction

J. Sopczynski made a motion to approve the agreement.

D. Bourke seconded the motion.

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

G. Board Member Nomination

G. Wilkinson made a motion to approve reappointment of Yuwonia Speights-Beaugard.

J. Sopczynski seconded the motion.

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

J. Sopczynski made a motion to approve the nomination of Mark Childress to the IAF Board.

J. Houck seconded the motion.

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

H. Attendance Policy

J. Sopczynski made a motion to accept the new attendance policy.

G. Wilkinson seconded the motion.

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

I. Legal Update

G. Meihn left.

J. CMU-Bill Geseman

CMU Center Meetings

- Charter Contracts
- Board Meeting Structure
- Board Recruitment

VI. Other Business

A. Announcement of Next Meeting

January 14, 2019 at 5:30pm

VII. Committee Reports

A. Finance/Facility Committee

Amended Budget presented by J. Sopczyanki

J. Sopczynski made a motion to approve the amended budget.

G. Wilkinson seconded the motion.

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

B. Academic Performance Committee

C. Culture Committee

D. Governance Committee

VIII. Closing Items

A. Adjourn Meeting

D. Bourke 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 7:00 PM.

Respectfully Submitted,

Y. Speights-Beaugard