APPROVED

# International Academy of Flint

# Minutes

## Board Meeting

**Date and Time**
Monday January 14, 2019 at 5:30 PM

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

**Directors Absent**
G. Wilkinson

**Guests Present**
B. Gesaman, C. Pinkelman, G. Meihn (remote), Jonique Donald, Lindsay Campeau, Mark Childress, Michael Pettigrew, 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 Jan 14, 2019 at 5:33 PM.

#### B. Record Attendance and Guests

#### C. Approval of Agenda

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

#### D.

**How well are our Students and Staff doing?**

Summary of Mackinaw Report
End of Term Summary

### E. EpiCenter Update

100% on time

### F. Partner Solutions Presentation

Quarterly report -100% compliance

### G. Crim Presentation

## II. Consent Agenda

### A. Approval of December 17, 2018 meeting minutes

F. Booker made a motion to approve the consent agenda including approval of the minutes from the Board Meeting on 12-17-18, and acceptance of reports and correspondence. Board Meeting on 12-17-18.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. Accept Reports

### C. Receive Correspondence

## III. New Business

### A. IAF Budget vs Actual

Report accepted.  Information only.

### B. Ratify Disbursements & Transfers

J. Sopczynski made a motion to approve the ratified disbursements and transfers.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

### C. Flint & Genesee Chamber Membership Renewal

J. Sopczynski made a motion to Approve the Flint & Genesee Chamber Membership Renewal.
D. Bourke seconded the motion.
The board **VOTED** unanimously to approve the motion.

### D.

**Board Member Visits**

Each Board Member will contact Traci with their visitation date.

### E. Facility Request-Golden Gloves

J. Sopczynski made a motion to approve the Facility Request for the Golden Glove Event if there is no scheduling conflict with the facility and an evaluation of janitorial needs .
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

### F. Legal Update

No legal update.

### G. CMU-Bill Geseman

## IV. Other Business

### A. Announcement of Next Meeting

The next regular meeting is scheduled for Monday, February 11, 2019 at 5:30pm

## V. Committee Reports

### A. Finance/Facility Committee

The Finance committee will meet February 11, 2019 at 4:30pm

### B. Academic Performance Committee

### C. Culture Committee

### D. Governance Committee

Expectations of the Board Membership was approved with the proposed change of the attendance requirement (80% or 2 absences) and timely email correspondence required by the Board members.

## VI. Closing Items

### A. Adjourn Meeting

D. Bourke 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 7:30 PM.

Respectfully Submitted,
D. Thompson