



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