APPROVED

International Academy of Flint

Minutes

Board Meeting

Date and Time
Monday February 11, 2019 at 5:30 PM

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

Directors Absent
F. Booker, J. Houck

Guests Present
B. Gesaman, C. Pinkelman, 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 Feb 11, 2019 at 5:33 PM.

B. Record Attendance and Guests

C. Approval of Agenda

Y. Speights-Beaugard made a motion to Approve agenda.
J. Sopczynski seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. How well are our Students and Staff doing?

Senior exit interview April 15-17
College acceptance letters
Review current enrollment
Count day
Proposed student count for 2019-2020
CMU visit - positive verbal response
MAP testing
Possible grants
Review of TAP Dashboard

E. EpiCenter Update

100% on time

II. Consent Agenda

A. Approval of January 14, 2019 meeting minutes

J. Sopczynski made a motion to approve minutes from the Board Meeting on 01-14-19 Board Meeting on 01-14-19.
D. Bourke 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

B. Ratify Disbursements & Transfers

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

C. 2019-2020 Contract Amendment Request Resolution

J. Sopczynski made a motion to approve the contract amendment request.
G. Wilkinson seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Revised ESP Policies

J. Sopczynski made a motion to Approve the revised ESP policies pending Greg review and approval.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Presence Learning-Revised Contract

G. Wilkinson made a motion to Approve the revised Presence Learning contract.
D. Bourke seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. CRIM-MOU

Draft MOU received by the Board.

G. Board Policy Updates-Fall 2018

Postpone action until the March meeting.

H. Legal Update

Attorney Meihn informed the Board of changes in regards to the open meeting act and an update in regards to property tax assessments.

I. CMU-Bill Geseman

CMU Visit - Site and Facility Review
Review of Board on Track

IV. Other Business

A. Announcement of Next Meeting

Monday March 18, 2019 at 5:30pm

V. Committee Reports

A. Finance/Facility Committee

Meeting with Chemical Bank on 2/11/19 for banking needs.
Adding Traci as an emergency bank signer
Currently working on 5 year financial plan
IAF employees verses Contract employees

B. Academic Performance Committee

C. Culture Committee

Will report in March

D. Governance Committee

Distribution of the Tri-fold handout (School info)

VI. Closing Items

A. Adjourn Meeting

G. Wilkinson 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 6:46 PM.

Respectfully Submitted,
Y. Speights-Beaugard