

APPROVED



International Academy  
of Flint

# International Academy of Flint

## Minutes

### Board Meeting

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#### Date and Time

Monday February 11, 2019 at 5:30 PM

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#### 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

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### 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