APPROVED

International Academy of Flint

Minutes

Board Meeting

Date and Time
Monday May 20, 2019 at 5:30 PM

Directors Present
D. Thompson, F. Booker, J. Houck, J. Sopczynski, M. Childress, Y. Speights-Beaugard

Directors Absent
None

Guests Present
B. Gesaman, C. Pinkelman, G. Meihn, T. Cormier, T. Tenneriello, Tony Daggett

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 May 20, 2019 at 5:30 PM.

B. Record Attendance and Guests

C. Conflict of Interest

The Board was asked if any member had a conflct of interest on items on the Agenda. No conflict of interest was announced.

D. Approval of Agenda

F. Booker made a motion to Approve agenda.

Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. IT Update

IT update presented by Tony Daggett. Phone, fax system, and tablets.

F. How well are our Students and Staff doing?

Academic dashboard update

G. EpiCenter Update

100% on time for the 18-19 school year.

II. Public Comment

A. Public Comment

There was no public comment on Agenda items.

III. Consent Agenda

A. Approval of April 15, 2019 meeting minutes

J. Houck made a motion to approve the Consent Agenda which included approval of the Meeting Minutes from April 15, 2019, acceptance of reports, acceptance of correspondence and approval of field trips. Board Meeting on 04-15-19.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Accept Reports

C. Receive Correspondence

D. Field Trip Request

E. Field Trip Request

IV. New Business

A. IAF Budget vs Actual

The Board reviewed the updated report of budget vs actual. No action.

B. Ratify Prior Grant Expenditures

Information only.

The Board reviewed the updated Grant Report. No action.

C. Ratify Disbursements & Transfers

J. Sopczynski made a motion to approve and ratify the disbursements and transfers.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. 2019-2020 Budget

J. Sopczynski made a motion to approve the 2019-2020 Budget.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Houck	Aye
F. Booker	Aye
Y. Speights-Beaugard	Aye
D. Thompson	Aye
J. Sopczynski	Aye
M. Childress	Aye

E. Annual Calendar of Regularly Scheduled Board Meetings

Y. Speights-Beaugard made a motion to approve the annual calendar of regularly scheduled Board Meetings for 2019-2020.
J. Sopczynski seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Academic Calendar 2018-2019

J. Houck made a motion to approve the Academic Calendar 2018-2019 Revisions.
J. Sopczynski seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Partnership-Community Health Services

T. Cormier provided an update to the Board in regards to the agreement.

H. Head Start Lease Agreement

M. Childress made a motion to Approve the Headstart lease agreement.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. CRIM MOU

J. Houck made a motion to approve the CRIM MOU pending further legal review and updates.

J. Sopczynski seconded the motion.
The board **VOTED** unanimously to approve the motion.

J. Property Donation

Title and tax review underway. More information to come at the next meeting.

K. Legal Contract 2019-2020

J. Sopczynski made a motion to approve the Legal Contract 2019-2020.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

L. 123 Net Contract

J. Houck made a motion to approve the 123 Net Contract.
J. Sopczynski seconded the motion.
The board **VOTED** unanimously to approve the motion.

M. E-fax Contract

Approval pending.

N. Legal Update

O. CMU-Bill Geseman

Mr. Gesaman announced upcoming BDS events. F. Booker was recognized for the Leaders Program and M. Childress as a new Board Member. Both Members received plaques on behalf of CMU.

V. Other Business

A. Announcement of Next Meeting

Next meeting Monday, June 17, 2019 at 5:30pm

VI. Committee Reports

A. Finance/Facility Committee

J. Sopczynski made a motion to request an RFP for student tablets.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Academic Performance Committee

C. Culture Committee

D.

Governance Committee

VII. Extended Public Comment

A. Public comment on items not limited to agenda items

IAF student attending the Black Scholar Event.
Presentation on Human Trafficking to the students
Senior Celebration on Thursday 5/23/19
Graduation 6/1/19 at 6pm

VIII. Closing Items

A. Adjourn Meeting

F. Booker made a motion to adjourn the meeting.
J. Houck 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 7:25 PM.

Respectfully Submitted,
Y. Speights-Beaugard