

APPROVED



International Academy  
of Flint

## International Academy of Flint

### Minutes

#### Board Meeting

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#### Date and Time

Monday July 15, 2019 at 5:30 PM

#### Location

2820 S. Saginaw St, Flint MI 48503

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#### Directors Present

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

#### Directors Absent

J. Houck

#### Guests Present

B. Gesaman, C. Pinkelman, G. Meihn (remote), T. Cormier

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#### I. Annual Meeting-Opening Items

##### A. Call the Annual Meeting to Order

##### B. Roll Call

##### C. Appointment of Meeting Chair

J. Sopczynski made a motion to appoint Diane Thompson as meeting chair.

F. Booker seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### II. Election of Officers

##### A.

## Election of Officers

D. Thompson made a motion to Re-elect the current slate of Board Officers.

J. Sopczynski seconded the motion.

The board **VOTED** to approve the motion.

### Roll Call

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

## III. Annual Resolutions

### A. Annual Resolutions

F. Booker made a motion to approve the annual resolutions as follows: Bank Account-Chemical Bank, FOIA Representatives-C. Pinkelman & G. Meihn, Board Corresponding Agent-C. Pinkelman, Compliance Officer-G. Meihn, CAO-T. Cormier, Civil Rights Coordinator-D. Thompson, Asbestos Designee-J. Houck, Copyright/ASCAP Coordinator-J. Sopczynski, ACH/ETO Officer-C. Pinkelman, Electronic Payment Processor-J. Sopczynski, Legal Notices-The Flint Journal, Principal Office-2820 S. Saginaw St, Flint MI 48503, Committees: 1) Finance/Facility 2) Culture 3) Academic Performance 4) Governance, Legal Counsel-G. Meihn, Auditor-Lewis & Knopf, School Calendar -9/3/19-6/12/20, Sexual Harassment Representative-G. Meihn, Title VI Title IX & Section 504 Contact-T. Cormier, Mckinney-Vento Homeless Liaison-T. Cormier,.

Y. Speights-Beaugard seconded the motion.

The board **VOTED** unanimously to approve the motion.

### Roll Call

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

## IV. Adjournment

### A. Annual Meeting Adjourned

F. Booker made a motion to adjourn the annual meeting.

Y. Speights-Beaugard seconded the motion.

The board **VOTED** unanimously to approve the motion.

## V. 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 Jul 15, 2019 at 5:47 PM.

**B. Record Attendance and Guests**

**C. Conflict of Interest**

The Board was asked if any member had a conflict 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.

M. Childress seconded the motion.

The board **VOTED** unanimously to approve the motion.

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

Review of Academic Performance Report and staff update.

**F. EpiCenter Update**

100% on time

**VI. Consent Agenda**

**A. Approval of June 17, 2019 meeting minutes**

F. Booker made a motion to approve the Consent Agenda which included approval of the Meeting Minutes from June 17, 2019, acceptance of reports, and acceptance of correspondence. Board Meeting on 06-17-19.

Y. Speights-Beaugard seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Accept Reports**

**C. Receive Correspondence**

**VII. New Business**

**A. IAF Budget vs Actual**

The report was accepted by the Board. Information only.

**B. Ratify Prior Grant Expenditures**

Information only.

**C. Ratify Disbursements & Transfers**

J. Sopczynski made a motion to ratify the disbursements and transfers as presented.

Y. Speights-Beaugard seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Audit Engagement Letter**

J. Sopczynski made a motion to approve the audit engagement letter.

M. Childress seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. Ebooks**

J. Sopczynski made a motion to approve implementing ebooks for one grade level.

M. Childress seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

J. Sopczynski made a motion to purchase Ebooks from SHI as a result of the RFP.

M. Childress seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**F. Student Handbook**

Review of minor changes regarding the dress code.

**G. MTA Transportation for 19-20 School Year**

Passed on to the finance committee to review.

**H. Convergent Technology Partners Agreement**

J. Sopczynski made a motion to approve the renewal of the Convergent agreement.

M. Childress seconded the motion.

The board **VOTED** unanimously to approve the motion.

**I. Board Member Application**

Vote postponed for future meeting

**J. Legal Update**

Updates on the donated property as well as upcoming Board Policy changes.

**K. CMU-Bill Gesaman**

Reviewed Academic Performance Report and Board Development Sessions

**VIII. Other Business**

**A. Announcement of Next Meeting**

August 19, 2019 at 5:30pm

**IX. Committee Reports**

**A. Finance/Facility Committee**

Facility update by Jacob S

**B. Academic Performance Committee**

**C. Culture Committee**

**D. Governance Committee**

Review of survey taken by the Board Officers

**X. Closing Items**

**A. Adjourn Meeting**

F. Booker 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,

Y. Speights-Beaugard