APPROVED

International Academy of Flint

Minutes

Board Meeting

Date and Time
Monday September 16, 2019 at 5:30 PM

Location
2820 S. Saginaw St, Flint MI 48503

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, Ja'Quita Kelly, Kendra Giles, 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 Sep 16, 2019 at 5:32 PM.

B. Record Attendance and Guests

C. Conflict of Interest

The Board was asked if any member had a conflict of interest with any items on the agenda.

J. Houck has a conflict of interest with the Siemens item presented by the Facility Committee.

D. Approval of Agenda

J. Sopczynski made a motion to Approve agenda.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Audit Presentation-Lewis & Knopf

The presentation was accepted by the Board. Information only.

F. Student Matter 1920-01

J. Sopczynski made a motion to uphold management decision to deny student enrollment to IAF. Parent and student present.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

This motion is based upon the view that the student poses a risk of harm to fellow students and teachers and has not shown or attempted to show that the prior behavior will not occur at IAF.

G. Student Matter 1920-02

J. Sopczynski made a motion to uphold management decision to deny student enrollment to IAF. Parent and student present.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

This motion is based upon the view that the student poses a risk of harm to fellow students and teachers and has not shown or attempted to show that the prior behavior will not occur at IAF.

H. Student Matter 1920-03

J. Houck made a motion to uphold management decision to deny student enrollment to IAF. Parent and student were not present.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

This motion is based upon the view that the student poses a risk of harm to fellow students and teachers and has not shown or attempted to show that the prior behavior will not occur at IAF.

I. How well are our Students and Staff doing?

Review of the IAF Dashboard
- Student count
- Teacher Retention
- Staff support

J. EpiCenter Update

100% on time

II. Public Comment

A. Public Comment

No public comments

III. Consent Agenda

A. Approval of August 19, 2019 meeting minutes

F. Booker made a motion to approve the Consent Agenda which includes minutes from the Board Meeting on 08-19-19, acceptance of reports and acceptance of correspondence. Board Meeting on 08-19-19.
J. Sopczynski seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Accept Reports

C.

Receive Correspondence

IV. Unfinished Business

A. ESP Agreement Restated

Vote was postponed. ESP agreement is not complete.

V. New Business

A. IAF Budget vs Actual

The report was accepted by the Board. Information only.

B. Ratify Disbursements & Transfers

J. Sopczynski made a motion to accept the Ratify Disbursement and Transfers report.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Board Policy Updates

J. Houck made a motion to accept the Board Policy updates.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Energy Improvements RFP

J. Sopczynski made a motion to to have J. Houck removed from the Board meeting for the purpose of discussing Siemens contract due to the conflict of interest which he identified in section C.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Sopczynski made a motion to accept the Energy Improvement RFP up to $650k with a cash down payment of 1/2 and financing 1/2 over a period of 3 years.
M. Childress seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Sopczynski made a motion to return J. Houck to the Board meeting.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Special Education Contract-Psych

J. Sopczynski made a motion to accept the Special Education Contract.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Legal Update

No Legal updates

G. CMU-Bill Gesaman

Spirit of the Future Award
Charter Educator Award
Upcoming Board Development

VI. Other Business

A. Announcement of Next Meeting

Monday, October 21, 2019 at 5:30pm

VII. Extended Public Comment

A. Public comment on items not limited to agenda items

No public comments.

VIII. Closing Items

A. Adjourn Meeting

J. Houck 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 7:00 PM.

Respectfully Submitted,
Y. Speights-Beaugard