APPROVED

International Academy of Flint

Minutes

Board Meeting

Date and Time
Monday October 21, 2019 at 5:30 PM

Location
2820 S. Saginaw St, Flint MI 48503

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

Directors Absent
M. Childress

Guests Present
B. Gesaman, C. Pinkelman, Lindsay Campeau, Ms. Jefferson, Ms. Pennyman, Ms.Donald, 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 Oct 21, 2019 at 5:30 PM.

B. Record Attendance and Guests

C. Conflict of Interest

No conflict of interest presented.

D.

Approval of Agenda

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

E. Presentation-Partner Solutions

Information presented by Lindsay Campeau, Partner Solutions
Quarterly Board Report
Teacher Retention Report
Comprehensive HR Services Summary

F. Academic Update

Information only. Review of the IAF Dashboard
Teacher Attendance
Academic Goals

J. Sopczynski made a motion to approve a Facility Security Committee that will consist of T. Cormier, J. Houck, J. Sopczynski and A. Dickenson(Security).
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. EpiCenter Update

100% on time

II. Public Comment

A. Public Comment

None

III. Consent Agenda

A. Approval of September 16, 2019 meeting minutes

F. Booker made a motion to to approve the Consent Agenda which includes minutes from the Board Meeting on 09-16-19, acceptance of reports, acceptance of correspondence, and approval of field trips. Board Meeting on 09-16-19.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Accept Reports

C. Receive Correspondence

D. Field Trip Requests

IV. New Business

A. IAF Budget vs Actual

Information only

B. Ratify Prior Grant Expenditures

Information only

C. Ratify Disbursements & Transfers

Y. Speights-Beaugard made a motion to approve the disbursements and tranfers.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Snow Plow Contract

J. Sopczynski made a motion to approve the snow removal contract, Emerald Landscape.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. School Safety Liaison Resolution

F. Booker made a motion to elect Traci Cormier as the School Safety Liaison.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Student Affairs Committee

J. Sopczynski made a motion to appoint D. Thompson as the Liason for the Student Affairs Committee.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Legal Update

Information only

H. CMU-Bill Gesaman

Performance report
"What did we do tonight to further our mission"
"How much of our time was spent reporting on the past vs planning our future"

V. Other Business

A. Announcement of Next Meeting

Monday, November 18, 2019 at 5:30pm

VI. Extended Public Comment

A. Public comment on items not limited to agenda items

Football incident
Pancake Breakfast
MAPSA conference
J. Sopczynski made a motion to approve the Fairness First Board Resolution.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. 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 7:18 PM.

Respectfully Submitted,
Y. Speights-Beaugard