



# International Academy of Flint

## Minutes

### Board Meeting

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#### Date and Time

Monday October 21, 2019 at 5:30 PM

#### Location

2820 S. Saginaw St, Flint MI 48503

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#### 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

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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 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 transfers.

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