



# International Academy of Flint

## Minutes

### Board Meeting

---

#### Date and Time

Monday November 18, 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, Jamie Dammann, Jaquita Kelley, Jonique Donald, Kendra Giles, Melissa Vincent, Nikole Southworth, T. Cormier

---

### I. Opening Items

#### A. Call the Meeting to Order

J. Houck called a meeting of the board of directors of International Academy of Flint to order on Monday Nov 18, 2019 at 5:40 PM.

#### B. Record Attendance and Guests

#### C. Conflict of Interest

No conflict of interest

#### D.

## **Approval of Agenda**

F. Booker made a motion to approve the agenda.

J. Sopczynski seconded the motion.

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

## **E. Student Matter 1920-04**

The student hearing was called to order. The parent and student appeared and requested closed session.

J. Sopczynski made a motion to go in to closed session.

J. Houck seconded the motion.

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

J. Sopczynski made a motion to come out of closed session.

J. Houck seconded the motion.

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

J. Sopczynski made a motion to extend suspension for additional 30 days subject to review by the board at that time.

F. Booker seconded the motion.

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

### **Roll Call**

J. Houck	No
F. Booker	Aye
M. Childress	Aye
Y. Speights-Beaugard	Aye
J. Sopczynski	Aye
D. Thompson	Aye

## **F. Student Matter 1920-05**

J. Sopczynski made a motion to extend suspension for additional 30 days subject to review by the Board at that time.

J. Houck seconded the motion.

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

### **Roll Call**

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

## **G. Student Matter 1920-07**

Withdrawn. No action needed.

## **H.**

## **Academic Update**

Dashboard update

### **I. EpiCenter Update**

100% up to date

### **II. Public Comment**

#### **A. Public Comment**

No public comments

### **III. Consent Agenda**

#### **A. Approval of October 29, 2019 meeting minutes**

F. Booker made a motion to approve minutes from the Special Meeting on 10-29-19  
Special Meeting on 10-29-19.

Y. Speights-Beaugard seconded the motion.

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

#### **B. Accept Reports**

#### **C. Receive Correspondence**

### **IV. New Business**

#### **A. IAF Budget vs Actual**

Information only.

#### **B. Ratify Prior Grant Expenditures**

Information only.

#### **C. Ratify Disbursements & Transfers**

J. Sopczynski made a motion to approve the disbursements and transfers.

Y. Speights-Beaugard seconded the motion.

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

#### **D. Security Committee Update-Survey Assessment**

Michigan State police to come in for security review

#### **E.**

### **Association of Special Education Administrators: Joint Administrative Waiver Renewal**

J. Sopczynski made a motion to approve the Association of Special Education renewal.

Y. Speights-Beaugard seconded the motion.

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

### **F. Reauthorization**

J. Sopczynski made a motion to approve the Early Childhood and Reauthorization Questionnaire.

Y. Speights-Beaugard seconded the motion.

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

#### **Roll Call**

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

### **G. Legal Update**

### **H. CMU-Bill Gesaman**

## **V. Other Business**

### **A. Announcement of Next Meeting**

The next regular meeting is scheduled for Monday, December 16, 2019 at 5:30pm

## **VI. Committee Reports**

### **A. Finance/Facility Committee**

Information only

### **B. Academic Performance Committee**

### **C. Culture Committee**

### **D. Governance Committee**

## **VII. Closing Items**

### **A.**

### **Adjourn Meeting**

J. Sopczynski 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