

APPROVED



International Academy  
of Flint

## International Academy of Flint

### Minutes

#### Board Meeting

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**Date and Time**

Monday November 18, 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, 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

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**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

Y. Speights-Beaugard Aye

M. Childress Aye

F. Booker Aye

J. Sopczynski Aye

J. Houck No

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

Y. Speights-Beaugard Aye

M. Childress Aye

F. Booker Aye

J. Sopczynski Aye

D. Thompson Aye

J. Houck 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Withdrawn.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**

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