APPROVED

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

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Withdrawn.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

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