

APPROVED



International Academy  
of Flint

## International Academy of Flint

### Minutes

#### Board Meeting

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**Date and Time**

Monday January 13, 2020 at 5:30 PM

**Location**

2820 S. Saginaw St, Flint MI 48503

**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

B. Gesaman, C. Pinkelman, G. Meihn, Kendra Giles, Novee Pennyman, Rayia Giles, 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 Jan 13, 2020 at 5:33 PM.

**B. Record Attendance and Guests****C. Conflict of Interest**

No conflict of interest was presented.

**D. Approval of Agenda**

J. Houck made a motion to approve the agenda.  
F. Booker seconded the motion.  
The board **VOTED** to approve the motion.

**E. CMU-AIP Presentation**

Laura Stabler to reschedule at a later date.

**F. Academic Update**

Review of IAF Dashboard.

**G. EpiCenter Update**

100% on time for the 19-20 school year.

**II. Public Comment**

**A. Public Comment**

No public comment.

**III. Consent Agenda**

**A. Approval of December 16, 2019 meeting minutes**

F. Booker made a motion to approve the consent agenda, approve the minutes from the December 16, 2019 meeting, with the correction of item I. E., acceptance of reports, acceptance of correspondence, and approval of student field trip. Board Meeting on 12-16-19.

J. Sopczynski seconded the motion.

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

**B. Accept Reports**

**C. Receive Correspondence**

**D. Field Trips**

**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 ratified disbursements and transfers.  
Y. Speights-Beaugard seconded the motion.  
The board **VOTED** to approve the motion.

### **D. Board Member Nomination**

J. Houck made a motion to nominate Diane Thompson as a IAF Board Member.  
Y. Speights-Beaugard seconded the motion.  
The board **VOTED** to approve the motion.

#### **Roll Call**

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

### **E. Legal Update**

Lawsuit updates  
Property Tax Exemption review  
Handbook Distribution  
Emergency Crisis  
Board Member Handbook

### **F. CMU-Bill Gesaman**

Mission and Vision statement activity

## **V. Extended Public Comment**

### **A. Public comment on items not limited to agenda items**

Security Update

- Proposal was received by Teachout Security Services
- Will be reviewed by the Board in February
- Safety Grant (will be applying)

## **VI. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:11 PM.

Respectfully Submitted,  
Y. Speights-Beaugard