APPROVED

International Academy of Flint

Minutes

Remote Board Meeting

Date and Time
Monday May 18, 2020 at 5:30 PM

Directors Present
D. Thompson (remote), F. Booker (remote), J. Houck (remote), J. Kelley (remote), J. Sopczynski (remote), M. Childress (remote), Y. Speights-Beaugard (remote)

Directors Absent
None

Guests Present
A. Wesley (remote), B. Gesaman (remote), C. Pinkelman (remote), G. Meihn (remote), N. Pennyman, T. Cormier (remote)

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 May 18, 2020 at 5:35 PM.

B. Record Attendance and Guests

C. Conflict of Interest

No conflict of interest.

D. Approval of Agenda

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

Roll Call

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

E. Academic Update

T. Cormier provided the academic report. Topics covered included device distribution, online learning update, summer school plans, and upcoming graduation event plans.

F. EpiCenter Update

100% on time submissions for the year.

G. Bond Discussion-Joe Urban

G. Meihn to provide an update at the next meeting.

II. Public Comment

A. Public Comment

No Public Comment

III. Consent Agenda

A. Approval of April 20, 2020 meeting minutes

J. Sopczynski made a motion to approve the consent agenda to include the acceptance of reports, acceptance of correspondence, and approval of the minutes from Remote Board Meeting on 04-20-20.
J. Houck seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call	
J. Sopczynski	Aye

B. Accept Reports

C. Receive Correspondence

IV. New Business

A. IAF Budget vs Actual

Information only

B. Ratify Disbursements & Transfers

J. Sopczynski made a motion to ratify the disbursements and transfers.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** to approve the motion.

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

C. Ratify Prior Grant Expenditures

Information only

D. Contract Reauthorization-Amended Bylaws & Charter Contract Signatures

Information only

J. Houck made a motion to to approve the contract reauthorization documents for a 5 year term.
J. Kelley seconded the motion.
The board **VOTED** to approve the motion.

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

E. Closed Session-Contract Discussion

J. Sopczynski made a motion to go into closed session to discuss the legal contract.
F. Booker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Sopczynski made a motion to go into closed session to discuss a legal opinion provided by the Board attorney, for consideration of material exempt from discussion or disclosure by state or federal statute. (CORRECTION).
F. Booker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Sopczynski made a motion to end the closed session.
J. Kelley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Sopczynski made a motion to approve the legal contract for the 2020-2021 school year.
J. Houck seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Childress	Aye

Roll Call

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

F. Genesee Special Education Mandatory Plan, Case No. ISDPL 20-1

Information Only

G. Credit Card Application

J. Sopczynski made a motion to approve the credit card application request of the School Director and permission for J. Spoczynski to complete the application on behalf of IAF.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Contract Amendment-virtual learning option

J. Sopczynski made a motion to approve the contract amendment request to include the option of virtual learning.
F. Booker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

I. Legal Update

No information to report at this time.

J.

CMU-Bill Gesaman

No information to report at this time.

V. Other Business

A. Announcement of Next Meeting

Next meeting will be Monday, June 15, 2020 at 5:30pm

VI. Extended Public Comment

A. Public comment on items not limited to agenda items

Alumni Scholarship

VII. 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 7:21 PM.

Respectfully Submitted,
Y. Speights-Beaugard