

APPROVED



International Academy
of Flint

International Academy of Flint

Minutes

Remote Board Meeting

Date and Time

Monday June 15, 2020 at 5:30 PM

Location

Virtual Meeting

Join Zoom Meeting

<https://zoom.us/j/96909226882?pwd=ZHZjdWtqbHJuaTdNR3lzZ1g0TIVQUT09>

Meeting ID: 969 0922 6882

Password: 4H7aq2

Directors Present

D. Thompson (remote), F. Booker (remote), J. Houck (remote), J. Kelley (remote), J. Sopczynski (remote), M. Childress (remote)

Directors Absent

Y. Speights-Beaugard

Guests Present

A. Wesley, B. Gesaman (remote), C. Pinkelman (remote), G. Meihn (remote), N. Pennyman, S. Tallmadge, 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 Jun 15, 2020 at 5:35 PM.

B. Record Attendance and Guests

C. Conflict of Interest

No conflict of interest.

D. Approval of Agenda

J. Sopczynski made a motion to approve the agenda.

J. Houck seconded the motion.

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

Roll Call

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

E. Academic Update

T. Cormier provided the academic report. Topics covered included remote learning participation, last day of school overview, remote summer school program, graduation completion, and summer office hours.

F. EpiCenter Update

C. Pinkelman reported 100% on time submissions for the year.

II. Public Comment

A. Public Comment

No public comment

III. Consent Agenda

A. Approval of May 18, 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 corrected minutes from Remote Board Meeting on 05-18-20.

J. Houck seconded the motion.

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

Roll Call

J. Sopczynski	Aye
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Roll Call

D. Thompson	Aye
J. Kelley	Aye
F. Booker	Aye
J. Houck	Aye
Y. Speights-Beaugard	Absent
M. Childress	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.
J. Houck seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Ratify Prior Grant Expenditures

J. Sopczynski made a motion to ratify the prior grant expenditures.
J. Houck seconded the motion.
Not requesting drawdown of funds.
The board **VOTED** to approve the motion.

Roll Call

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

D. Annual Calendar of Regularly Scheduled Meetings

F. Booker made a motion to approve the Calendar of Regularly Scheduled Meetings for 2020-2021.

J. Sopczynski seconded the motion.

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

Roll Call

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

E. FY'20 Amended Budget

J. Sopczynski made a motion to approve the FY' 20 Amended Budget.

M. Childress seconded the motion.

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

Roll Call

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

F. FY' 21 Budget

J. Sopczynski made a motion to approve the FY'21 Budget.

J. Houck seconded the motion.

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

Roll Call

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

G. School Calendar 19-20 Revision

J. Sopczynski made a motion to approve the revision of the school calendar.
F. Booker seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Athletic Season

S. Tallmadge, Athletic Director, reviewed the MHSAA updates on Summer Activity & Re-Opening Guidance.

I. MHSAA Resolution

J. Sopczynski made a motion to approve the MHSAA Resolution for the 2020-2021 school year.
M. Childress seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Contract Amendment No. 6

J. Houck made a motion to approve the contract amendment.
J. Kelley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

K.

MIDEAL Member Agreement

F. Booker made a motion to approve the agreement.

J. Sopczynski seconded the motion.

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

Roll Call

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

L. SP20 Board Policy Updates

F. Booker made a motion to adjourn the policy updates until the July meeting.

J. Kelley seconded the motion.

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

Roll Call

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

M. CLPlan Modification

F. Booker made a motion to approve the plan modification as presented to extend remote learning until June 15, 2020 in accordance with the school calendar revision.

J. Houck seconded the motion.

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

Roll Call

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

N. RFP Response

J. Sopczynski made a motion to accept the Siemens RFP response.

J. Kelley seconded the motion.

Single response

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

Roll Call

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

O. Legal Update

G. Meihn presented the IAF summary of contracts and expiration dates.

J. Houck made a motion to accept the FEM ESP agreement revision to section 3 & 4 and the revision of the CS Partners agreement to align to the same language.

M. Childress seconded the motion.

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

Roll Call

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

G. Meihn reported that the recommendation of bond counsel suggests waiting until October 2020 to review bond refinancing options.

P. CMU-Bill Gesaman

B. Gesaman made notice of the CMU finance webinars, gave applause for the IAF Graduation, and encouraged continuation of strategic planning and alignment of committee goals.

V. Other Business

A. Announcement of Next Meeting

The annual meeting will be held on July 20, 2020. TBD whether remote or in person.

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 6:58 PM.

Respectfully Submitted,
C. Pinkelman