

APPROVED



International Academy  
of Flint

## International Academy of Flint

### Minutes

#### Remote Board Meeting

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**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

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**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)

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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 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
D. Thompson	Aye
J. Sopczynski	Aye
J. Houck	Aye
J. Kelley	Aye
M. Childress	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. Houck	Aye
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**Roll Call**

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

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

**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**

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

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

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

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

**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**

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

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

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

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

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

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