

APPROVED



International Academy  
of Flint

## International Academy of Flint

### Minutes

#### Remote Board Meeting

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##### **Date and Time**

Monday July 20, 2020 at 5:30 PM

##### **Location**

Join Zoom Meeting

<https://zoom.us/j/93221132624?pwd=QWZzNFB2Sk40b2JkNUpkK2V0ZndVUT09>

Meeting ID: 932 2113 2624

Password: 2Jq5A7

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 932 2113 2624

Password: 666568

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##### **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*

##### **Directors who arrived after the meeting opened**

J. Houck

##### **Guests Present**

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B. Gesaman (remote), C. Pinkelman (remote), G. Meihn (remote), Novee, T. Cormier (remote), Tony Daggett

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## I. Annual Meeting-Opening Items

### A. Call the Annual Meeting to Order

Call to order by Diane Thompson at 5:30pm

### B. Roll Call

Jacob Sopczynski, Diane Thompson, Mark Childress, FaLessia Booker, Jaquita Kelley, and Yuwonia Speights-Beaugard

### C. Appointment of Meeting Chair

J. Sopczynski made a motion to appoint Diane Thompson as meeting chair.

Y. Speights-Beaugard seconded the motion.

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

#### Roll Call

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

## II. Election of Officers

### A. Election of Officers

J. Houck arrived.

J. Houck made a motion to re-elect the current slate of board officers: President-D. Thompson, Vice President-J. Houck, Treasurer-J. Sopczynski, Secretary-Y. Speights-Beaugard.

F. Booker seconded the motion.

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

#### Roll Call

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

### III. Annual Resolutions

#### A. Annual Meeting Resolutions

J. Sopczynski made a motion to approve the annual resolutions as follows: Board Corresponding Agent-C. Pinkelman, Mckinney-Vento Homeless Liaison-T. Cormier, CAO-D. Thompson, Title IX Representative-T. Cormier, Civil Rights Representative-T. Cormier, Legal Counsel-G. Meihn, FOIA Representatives-C. Pinkelman & G. Meihn, School Safety Commission Liaison-T. Cormier, Independent Auditor-Lewis & Knopf, J. Houck seconded the motion.

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

##### Roll Call

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

#### B. Committee Designation Resolutions

F. Booker made a motion to approve the selection of the Board Committees and Committee Chairs: Academic Excellence-J. Houck, Finance/Facility-J. Sopczynski, Governance-D. Thompson, Culture-F. Booker.

J. Sopczynski seconded the motion.

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

##### Roll Call

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

### IV. Adjournment

#### A. Annual Meeting Adjourned

F. Booker made a motion to adjourn the annual meeting.

J. Sopczynski seconded the motion.

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

##### Roll Call

D. Thompson	Aye
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**Roll Call**

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

**V. 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 Jul 20, 2020 at 5:45 PM.

**B. Record Attendance and Guests**

**C. Conflict of Interest**

J. Houck noted a conflict of interest on agenda item IX-G in relation to Siemens.

**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.

**Roll Call**

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

**E. Academic Update**

T. Cormier reported on the committee plan for the upcoming school year, feedback on parent surveys, school sports, and equipment update.

**F. EpiCenter Update**

Finished 99% on time for the 2019-2020 school year.

**VI. Public Comment**

**A. Public Comment**

None

## VII. Consent Agenda

### A. Approval of June 15, 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 06-15-20.

F. Booker seconded the motion.

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

#### Roll Call

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

### B. Accept Reports

### C. Receive Correspondence

## VIII. Unfinished Business

### A. Board Policy Updates SP20

F. Booker made a motion to approve the Spring 2020 Board Policy Updates.

J. Houck seconded the motion.

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

#### Roll Call

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

## IX. New Business

### A. IAF Budget vs Actual

No information at this time

### B.

### **Ratify Disbursements & Transfers**

J. Sopczynski made a motion to ratify the disbursements and transfers.

Y. Speights-Beaugard seconded the motion.

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

#### **Roll Call**

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

### **C. Student device purchase-online learning**

J. Sopczynski made a motion to amend the purchasing policy, including Federal Grants, to forgo the use of competitive bids for items purchased through cooperative purchasing programs/contracts when the amount may exceed the competitive bid threshold.

Y. Speights-Beaugard seconded the motion.

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

#### **Roll Call**

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

J. Sopczynski made a motion to approve the modified capital budget to cover the purchase of 410 IT devices for students and any overage in cost. Correction: J.

Sopczynski made a motion to approve the purchase of 410 IT devices for students and any overage in cost from the capital project fund.

Y. Speights-Beaugard seconded the motion.

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

#### **Roll Call**

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

### **D. Audit Engagement Letter**

J. Sopczynski made a motion to approve D. Thompson's signature of the audit engagement letter.

J. Kelley seconded the motion.

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

**Roll Call**

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

**E. Convergent Technology Partners Agreement**

J. Sopczynski made a motion to approve the E-rate services agreement for 2020-2021.

J. Kelley seconded the motion.

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

**Roll Call**

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

**F. Liability Insurance**

J. Sopczynski made a motion to approve the cancellation of the existing provider and acceptance of the proposal from General Insurance Agency effective 7/23/2020.

F. Booker seconded the motion.

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

**Roll Call**

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

**G. Lease/Purchase Agreement**

J. Sopczynski made a motion to approve the final Siemens lease document for D. Thompson's signature.

M. Childress seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**H. Face covering policy**

No action taken at this time.

**I. Legal Update**

Information only  
CDC/OSHA policy on cleaning, exposure, and post exposure.

**J. CMU-Bill Gesaman**

Information only  
Update on CMU goals

**X. Other Business**

**A. Announcement of Next Meeting**

August 10, 2020 at 5:30pm

**XI. Closing Items**

**A. Adjourn Meeting**

J. Sopczynski made a motion to adjourn meeting.  
J. Kelley seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,  
Y. Speights-Beaugard