APPROVED

International Academy of Flint

Minutes

Board Meeting

Date and Time
Monday August 10, 2020 at 5:30 PM

Join Zoom Meeting
https://zoom.us/j/96732429078?pwd=cDBDTWVxUkdqRTZpenJBdHBNWHk3Zz09

Meeting ID: 967 3242 9078
Passcode: HNjh19

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
Amy Wesley, B. Gesaman (remote), C. Pinkelman (remote), Christi Seilpe-Cole, Crim Leadership, Denise Yarbrough, G. Meihn (remote), Jonique Donald, Novee Pennyman, T. Cormier (remote)

I. Opening Items

A. Call the Meeting to Order

J. Houck called a meeting of the board of directors of International Academy of Flint to order on Monday Aug 10, 2020 at 5:34 PM.

B. Record Attendance and Guests

C. Conflict of Interest

No conflict of interest

D. Approval of Agenda

F. Booker made a motion to approve the agenda.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

E. Academic Update

T. Cormier presented the EP report.

F. EpiCenter Update

C. Pinkelman reported 100% on time submissions for the 20-21 school year.

II. Public Comment

A. Public Comment

No public comment

III. Consent Agenda

A. Approval of July 20, 2020 meeting minutes

J. Sopczynski made a motion to approve the consent agenda, acceptance of reports, and approve the minutes from the Remote Board Meeting on 07-20-20.
M. Childress seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
F. Booker	Aye
J. Sopczynski	Aye
M. Childress	Aye
J. Kelley	Aye

Roll Call

D. Thompson	Aye
Y. Speights-Beaugard	Aye
J. Houck	Aye

B. Accept Reports

C. Receive Correspondence

IV. New Business

A. Ratify Disbursements & Transfers

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

Roll Call

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

B. COVID-19 Preparedness and Response Plan Resolution

J. Sopczynski made a motion to approve the signature of the Covid-19 Preparedness and Response Plan Resolution.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Transparency Reporting Certification

J. Kelley made a motion to approve the Fall 2020 transparency reporting certification.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Legal Update

F. Booker made a motion to approve the amendment to the Partner Solution contract by providing paid sick leave benefit.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. CMU-Bill Gesaman

Information only
- review of board succession planning and committee goals

V. Other Business

A. Announcement of Next Meeting

The next regular meeting is scheduled for Monday September 21, 2020 at 5:30pm

VI. Committee Reports

A. Finance/Facility Committee

Review of State Aid Report - Information only

B. Academic Performance Committee

C. Culture Committee

D. Governance Committee

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 6:53 PM.

Respectfully Submitted,
Y. Speights-Beaugard