

APPROVED



International Academy  
of Flint

## International Academy of Flint

### Minutes

#### Board Meeting

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#### Date and Time

Monday August 10, 2020 at 5:30 PM

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Join Zoom Meeting

<https://zoom.us/j/96732429078?pwd=cDBDTWVxUkdqRTZpenJBdHBNWHk3Zz09>

Meeting ID: 967 3242 9078

Passcode: HNjh19

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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*

#### 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)

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#### 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**

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

Y. Speights-Beaugard	Aye
D. Thompson	Aye
M. Childress	Aye
J. Sopczynski	Aye

**Roll Call**

J. Kelley	Aye
F. Booker	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**

J. Houck	Aye
D. Thompson	Aye
J. Kelley	Aye
J. Sopczynski	Aye
F. Booker	Aye
M. Childress	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**

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

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

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