APPROVED

International Academy of Flint

Minutes

Remote Board Meeting

Date and Time
Monday September 21, 2020 at 5:30 PM

Join Zoom Meeting
https://zoom.us/j/91430114012?pwd=NGtyYmc4VW1WUjUxL1FnN3NZSU55UT09
Meeting ID: 914 3011 4012
Passcode: r0K73H

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
B. Gesaman (remote), C. Pinkelman (remote), Christi Seiple-Cole (remote), G. Meihn (remote), Jeanna Carrasco (remote), Jennifer Halliday (remote), Jonique Donald (remote), Novee Pennyman (remote), Ryan Meek (remote), 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 Sep 21, 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.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Student Matter 2021-01

J. Sopczynski made a motion to uphold leaderships decision to not advance the student.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Student Matter 2021-02

J. Houck made a motion to support leadership in the decision not to accept the student placement.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

J. Kelley	Aye
J. Houck	Aye

G. Academic Update

Academic update

- virtual and F2F student count
- device distribution
- open positions
- workshops
- athletic update

H. EpiCenter Update

100% on time for 20-21 school year

II. Public Comment

A. Public Comment

No public comment

III. Consent Agenda

A. Approval of August 17, special meeting minutes

J. Sopczynski made a motion to approve the consent agenda, acceptance of reports, and to approve the minutes from Remote Special Board Meeting on 08-17-20.
M. Childress seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Accept Reports

C. Receive Correspondence

IV. New Business

A.

Review of August 10th Special Meeting Minutes

J. Houck made a motion to ammend the previoulsy approved August 10th special meeting minutes Item IV. D. to clarify approval of a change to the Partner Solutions handbook and no change to the Partner Solutions contract.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. IAF Budget vs Actual

Information only

C. Ratify Disbursements & Transfers

J. Sopczynski made a motion to ratify the disbursements and transfers as presented.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. School Aid-CRF Funding Certification

J. Sopczynski made a motion to designate C. Pinkelman as the designated official for the School Aid - CRF Funding Certification.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Kelley	Aye
F. Booker	Aye
D. Thompson	Aye
J. Houck	Aye
J. Sopczynski	Aye

Roll Call

M. Childress	Aye
Y. Speights-Beaugard	Aye

E. District CV19 Funding Grant Certification

J. Sopczynski made a motion to designate C. Pinkelman as the designated official for District CV19 Funding Grant Certification.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Nonprofit Corporation Annual Report

J. Sopczynski made a motion to approve the Nonprofit Corporation Annual Report.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Student Life Course Descriptions 20-21

J. Houck made a motion to approve the Student Life Course Descriptions as presented for the 20-21 school year.
J. Kelley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

Y. Speights-Beaugard	Aye

H. Resolution Approving the ECLP's and Approval of Contract Amendment

J. Houck made a motion to approve the ECLP and Contract Amendment Resolution.
J. Kelley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

J. Houck made a motion to add the 3 ECLP compliance items to the IAF School Board monthly meeting agenda.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

I. Psychological Services Contract

J. Houck made a motion to approve the Psychological Services Contract.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

J. Board Policy-Title IX

J. Sopczynski made a motion to approve the Board Policy - Title IX.

J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

K. IAF Property

Information only

L. Legal Update

Title IX info

M. CMU-Bill Gesaman

Information only

V. Other Business

A. Announcement of Next Meeting

Monday, October 19, 2020 at 5:30pm

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 7:16 PM.

Respectfully Submitted,
J. Houck