

APPROVED



International Academy  
of Flint

## International Academy of Flint

### Minutes

#### Board Meeting

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

Monday December 21, 2020 at 5:30 PM

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##### **Join Zoom Meeting**

<https://zoom.us/j/91024442275?pwd=bXhRaXp3Z0UreWhnNmJvZ25hTXVuUT09>

Meeting ID: 910 2444 2275

Passcode: u43gHA

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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. Kelley

##### **Guests Present**

A. Wesley, B. Gesaman, C. Pinkelman, C. Seiple-Cole, Darnell Boynton, G. Meihn, J Carrasco, Jennifer Halliday, Jonique Donald, R. Meek, T. Cormier

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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 Dec 21, 2020 at 5:30 PM.

**B. Record Attendance and Guests**

D. Thompson attending remote due to COVID from Flint, Genesee County, MI.  
Y. Speights-Beaugard attending remote due to COVID from Flint, Genesee County, MI.  
J. Sopczynski attending remote due to COVID from Flint, Genesee County, MI.  
F. Booker attending remote due to COVID from Flint, Genesee County, MI.  
M. Childress attending remote due to COVID from Ann Arbor, Shiawasee County, MI.  
J. Houck attending remote due to COVID from Grand Blanc, Genesee County, MI.

**C. Conflict of Interest**

No conflict of interest noted

**D. Approval of Agenda**

J. Houck made a motion to approve the agenda as written.  
J. Sopczynski seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**E. Academic Update**

Presentation of the CMU Fall 2020-21 Covid-19 Performance Impact Report by B. Gesaman  
IAF Dashboard review  
Education Service Provider Report review  
Attendance Incentives update  
Crim Event update by J. Donald

Minutes Correction:  
J. Kelley arrived.

**F. EpiCenter Update**

100% on time for the 2020-21 school year

## II. Public Comment

### A. Public Comment

No public comment

## III. Consent Agenda

### A. Approval of November 16, 2020 Meeting Minutes

F. Booker made a motion to approve the consent agenda, acceptance of reports, and to approve the minutes from Remote Board Meeting on 11-16-20.

Y. Speights-Beaugard seconded the motion.

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

#### Roll Call

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

### B. Accept Reports

### C. Receive Correspondence

## IV. New Business

### A. Monthly Extended COVID-19 Learning Plan Actions

The Board publicly announced the 2-way interactions, solicited public comment, and confirmed no changes to the Academy's delivery of instruction.

J. Sopczynski made a motion to approve the monthly ECLP Resolution.

J. Houck seconded the motion.

No public comments

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

#### Roll Call

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

**Roll Call**

D. Thompson                      Aye

J. Sopczynski made a motion to approve the start of winter athletics per MHSAA guidelines.

J. Houck seconded the motion.

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

**Roll Call**

D. Thompson                      Aye

F. Booker                          Aye

J. Sopczynski                      Aye

J. Houck                              Aye

M. Childress                       Aye

Y. Speights-Beaugard           Aye

J. Kelley                            Aye

**B. Budget vs Actual**

Information only

**C. 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. Sopczynski                      Aye

M. Childress                       Aye

D. Thompson                       Aye

J. Houck                              Aye

Y. Speights-Beaugard           Aye

F. Booker                            Aye

J. Kelley                            Aye

**D. Ratify Prior Grant Expenditures**

J. Sopczynski made a motion to ratify the prior grant expenditures.

Y. Speights-Beaugard seconded the motion.

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

**Roll Call**

D. Thompson                       Aye

F. Booker                            Aye

J. Houck                              Aye

J. Kelley                            Aye

Y. Speights-Beaugard           Aye

J. Sopczynski                       Aye

M. Childress                       Aye

#### **E. Board Member Reappointment-J. Houck**

Y. Speights-Beaugard made a motion to approve the reappointment of Jeff Houck.

F. Booker seconded the motion.

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

##### **Roll Call**

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

#### **F. Board Reappointment-J. Kelley**

J. Houck made a motion to support the reappointment of JaQuita Kelley.

F. Booker seconded the motion.

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

##### **Roll Call**

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

#### **G. Enrollment Proposal 2021-22**

J. Sopczynski made a motion to approve the enrollment window proposal for the 2021-22 school year.

F. Booker seconded the motion.

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

##### **Roll Call**

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

#### **H. Elective Courses**

J. Sopczynski made a motion to approve the elective history course.

J. Houck seconded the motion.

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

**Roll Call**

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

**I. Legal Update**

G. Meihn discussed adhering to the virtual meetings guideline, option of Virtual learning for the 2021-22 school year, and potential changes surrounding compliance with the CARES Act

**J. CMU-Bill Gesaman**

Update on the virtual meeting requirements

**V. Other Business**

**A. Announcement of Next Meeting**

**Minutes Correction:**

Next meeting is January 25, 2021 at 5:30pm

**VI. Committee Reports**

**A. Finance/Facility Committee**

**B. Academic Performance Committee**

**C. Culture Committee**

**D. Governance Committee**

**VII. Extended Public Comment**

**A. Public comment on items not limited to agenda items**

R. Meek: bond proposal update

A. Wesley: Covid Slide - the amount of learning the students have lost since the start of Covid.

## VIII. Closing Items

### A. Adjourn Meeting

J. Sopczynski made a motion to adjourn the meeting.

J. Houck seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:22 PM.

Respectfully Submitted,

Y. Speights-Beaugard