APPROVED

International Academy of Flint

Minutes

Board Meeting

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

Join Zoom Meeting
https://zoom.us/j/91024442275?pwd=bXhRaXp3Z0UreWhnNmJvZ25hTXVuUT09

Meeting ID: 910 2444 2275
Passcode: u43gHA

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

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. Sopczysnki 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

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

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

B. Accept Reports

C. Receive Correspondence

IV. New Business

A. Monthly Extended COVID-19 Learning Plan Actions

The Board publicy 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

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

Roll Call

Y. Speights-Beaugard	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

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

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

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

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

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