APPROVED

International Academy of Flint

Minutes

Board Meeting

Date and Time
Monday February 22, 2021 at 5:30 PM

Join Zoom Meeting
https://zoom.us/j/94995703572?pwd=WHMwd3hxZENwU2xOWjJjYml1aHY4UT09

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, J. Sopczynski

Guests Present
Amy Wesley (remote), B. Gesaman (remote), C. Pinkelman (remote), Carlen Shoemaker (remote), Christi Seiple-Cole (remote), Crim (remote), G. Meihn (remote), Jeanna Carrasco (remote), Jennifer Halliday (remote), Kendra Giles (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 Feb 22, 2021 at 5:31 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.
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.

D. Approval of Agenda

F. Booker made a motion to approve the agenda.
J. Houck seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Student Matter 1920-04

The parent of student 1920-04 requested that the hearing be a closed session.
J. Houck made a motion to go in to closed session.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Houck made a motion to go back into open session.
Y. Speights-Beaugard seconded the motion.

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

Roll Call

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

M. Childress made a motion to approve school leadership's recommendation to allow Student 1920-04 to continue remote learning and to begin a transition plan immediately to allow the student to return to F2F instruction on March 12, 2021. The student must meet the attendance requirements, follow the Code of Conduct, and follow the Success Plan set for him to include the aide of a mentor and social worker.

J. Houck seconded the motion.

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

Roll Call

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

J. Sopczynski arrived at 6:02 PM.

J. Sopczysnki attending remote due to COVID from Flint, Genesee County, MI.

J. Kelley arrived at 6:02 PM.

J. Kelley attending remote due to COVID from Flint, Genesee County, MI.

F. Student Matter 1920-05

J. Houck made a motion to postpone the Student Matter 1920-05 until the March meeting at such time when an update and parent representation is available.

M. Childress seconded the motion.

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

Roll Call

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

G.

Academic Update

T. Cormier presented an update to the board:

- Academic Dashboard
- Athletics
- IAF COVID-19 Extended Learning Plan
- Education Service Provider Report review
- Teacher Salary Comparison
- Update from Community School Director Jonique Donald

H. EpiCenter Update

C. Pinkelman reported 100% on time submissions for the 2020-21 school year.

II. Public Comment

A. Public Comment

No public comment on agenda items.

III. Consent Agenda

A. Approval of January 25, 2021 Meeting Minutes

J. Houck made a motion to approve approve the consent agenda, accept reports, and to approve the minutes from Board Meeting on 01-25-21.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Childress	Aye
J. Kelley	Aye
J. Sopczynski	Aye
D. Thompson	Aye
Y. Speights-Beaugard	Aye
J. Houck	Aye
F. Booker	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.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Board policy updates Fall 2020

J. Sopczynski made a motion to approve the Fall 2020 board policy updates.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. MI Safe Schools Testing Program

Information only

F. Bond Resolution

J. Sopczynski made a motion to approve the Bond Resolution.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Legal Update

Information only

H. CMU-Bill Gesaman

Information only

V. Other Business

A. Announcement of Next Meeting

Next meeting will be Monday, March 15, 2021 at 5:30pm

VI. Committee Reports

A. Finance/Facility Committee

B. Academic Performance Committee

C. Culture Committee

D. Governance Committee

J. Houck made a motion to approve the new Board Member Orientation Policy.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

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

VII. Extended Public Comment

A. Public comment on items not limited to agenda items

Members D. Thompson and J. Sopczynski commended T. Cormier for the weekly staff newsletter, SOAR, and encouraged all members to read it.
D. Thompson announced a strategic planning meeting to be held on a Saturday in March, TBD.

VIII. Closing Items

A. Adjourn Meeting

J. Houck made a motion to adjourn the meeting.
M. Childress seconded the motion.
The board **VOTED** unanimously 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 7:30 PM.

Respectfully Submitted,
Y. Speights-Beaugard