APPROVED

International Academy of Flint

Minutes

Board Meeting

Date and Time
Monday March 15, 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. Sopczynski (remote), M. Childress (remote), Y. Speights-Beaugard (remote)

Directors Absent
J. Kelley

Guests Present
A. Wesley (remote), B. Gesaman (remote), C. Pinkelman (remote), Christi Seiple-Cole (remote), G. Meihn (remote), Jeanna Carrasco (remote), Jennifer Halliday (remote), Novee Pennyman (remote), Ryan Meek (remote), T. Cormier (remote), Tony Daggett (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 Mar 15, 2021 at 5:32 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.

Jaquita Kelley is excused from the meeting.

C. Conflict of Interest

No conflict of interest noted.

D. Approval of Agenda

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

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

E. Academic Update

Information only
SABIS update presented by Amy Wesley
Academic Dashboard and vaccine update presented by Traci Cormier
CRIM & Community Education update presented by Jonique Donald

F. EpiCenter Update

C. Pinkelman reported 98% on time submissions for the 2020-21 school year.

II. Public Comment

A. Public Comment

No public comment

III. Consent Agenda

A. Approval of February 22, 2021 Meeting Minutes

J. Houck made a motion to approve the consent agenda, accept reports, and to approve the minutes from Board Meeting on 02-22-21.
M. Childress seconded the motion.
The board **VOTED** to approve the motion.

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

B. Accept Reports

C. Receive Correspondence

IV. New Business

A. Monthly Extended COVID-19 Learning Plan Actions

J. Sopczynski made a motion to approve the change to the Extended COVID-19 Learning Plan to allow for increased capacity for in person learning as able to continue to allow social distancing.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

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

D. Transparency Reporting Certification

J. Sopczynski made a motion to approve the transparency reporting certification Spring submission.
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
Y. Speights-Beaugard	Aye
F. Booker	Aye
J. Kelley	Absent

E. Contract Amendment No. 3 Signature Page

F. Booker made a motion to approve the contract amendment as written and signature by D. Thompson.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Truist Engagement Letter

J. Sopczynski made a motion to approve the Truist Engagement Letter and signature by D. Thompson.
F. Booker seconded the motion.

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

Roll Call

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

G. Interkal Maintenance Agreement

J. Houck made a motion to approve the Interkal Maintenance 5 year agreement.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

H. Relinquish funds-Title III

J. Sopczynski made a motion to to relinquish the FY'21 Title III funds.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

I. ERATE Agreement 21-22

J. Houck made a motion to accept the SHI bid based on lowest price of materials.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Childress	Aye
J. Kelley	Absent

Roll Call

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

J. Closed Session

Y. Speights-Beaugard made a motion to go into closed session at 6:38 pm to review a memorandum of law prepared by Gregory M. Meihn, pursuant to MCL 15.268(h).
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Booker made a motion to go back into open session at 7:14 pm.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Thompson made a motion to approve Mr. Meihn to send out correspondence in conformity of the discussion of the legal matter in the closed session.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

K.

Legal Update

J. Sopczynski made a motion to extend the Emergency Sick Leave for Covid for an additional 60 days.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

L. CMU-Bill Gesaman

Information only

V. Other Business

A. Announcement of Next Meeting

Next meeting is scheduled for Monday, April 19, 2021 at 5:30pm

VI. Extended Public Comment

A. Public comment on items not limited to agenda items

Thank you from Diane for all who was present for the Strategic Meeting.

VII. Closing Items

A. Adjourn Meeting

J. Houck made a motion to adjourn the meeting.
J. Sopczynski 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 7:28 PM.

Respectfully Submitted,
D. Thompson