APPROVED

International Academy of Flint

Minutes

Remote Board Meeting

Date and Time
Monday April 19, 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), M. Childress (remote), Y. Speights-Beaugard (remote)

Directors Absent
J. Sopczynski

Guests Present
A. Wesley (remote), Amie Garner (remote), B. Gesaman (remote), C. Pinkelman (remote), Carrie Hoffman (remote), Chrisit Seiple-Cole (remote), Crystal White (remote), Denise Yarbrough (remote), Ed Kendall (remote), Elayashia Kendall (remote), Elisha Mitchell (remote), G. Meihn (remote), Isabella Columbus (remote), Jamie Dammann (remote), Jeanna Carrasco (remote), Jonique Donald (remote), Kayla Wilson (remote), Kendra Giles (remote), Lawrence Brown (remote), Mario Booker (remote), Melissa Eiferle (remote), Melissa Vincent (remote), Michael Pettigrew (remote), Nikole Southworth (remote), Rusty Broughton (remote), Ryan Meek (remote), Sarah-Beth Alexander (remote), Shamika Givens (remote), Steven Barber (remote), Susan Ramage (remote), T. Cormier (remote), Vanessa Pileggi (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 Apr 19, 2021 at 5:38 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.
J. Kelly attending remote due to COVID from Flint, Gensesee County, MI.
J. Sopczynski is excused from the meeting.

C. Conflict of Interest

No conflict of interest was noted.

D. Approval of Agenda

J. Houck made a motion to approve the agenda.
M. Childress seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Academic Update

Information only:
Dashboard update presented by SABIS-Amy Wesley, Christi Seiple-Cole, Jeanna Carrasco
EP Report udpate presended by Traci Cormier
Crim update provided by Jonique Donald
J. Houck made a motion to allow Traci Cormier to continue as the School Director until June 30, 2021.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** to approve the motion.

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

F. EpiCenter Update

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

II. Public Comment

A. Public Comment

Public comment from multiple IAF staff including teachers, support staff, administration, as well as parents and community members.
J. Houck made a motion to allow the Board to engage with FEM to find a solution to the performance and teacher issues at the school and seek to repair the relationship with FEM. To that end, and as part of Section 11.3 Dispute Resolution Process and permitted by Section 2.1 and 3.5 of the EP Agreement, IAF will engage in hiring a third party evaluator. Section 3.5 provides that the parties can mutually agree to an evaluator; or if no agreement then request CMU to serve as the evaluator; or if CMU does not agree, the parties hire their own. Once the evaluator's reports are received, the parties shall sit down and review the report(s) and seek to agree on how the parties move forward.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Consent Agenda

A. Approval of March 15, 2021 Meeting Minutes

J. Houck made a motion to approve the consent agenda, accept reports, and to approve the minutes from Board Meeting on 03-15-21.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
D. Thompson	Aye
J. Houck	Aye
J. Kelley	Aye
Y. Speights-Beaugard	Aye
F. Booker	Aye
J. Sopczynski	Absent
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. Houck made a motion to approve the Covid-19 ECLP.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. Budget vs Actual

Information only

C. Ratify Disbursements & Transfers

Y. Speights-Beaugard made a motion to ratify the disbursements and transfers.
J. Kelley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
F. Booker	Aye
J. Sopczynski	Absent
J. Houck	Aye
M. Childress	Aye

Roll Call

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

D. Open Meetings Act Resolution

F. Booker made a motion to approve the Open Meeting Act Resolution for signature by D. Thompson.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. 2021-2022 School Calendar

J. Houck made a motion to approve the 2021-2022 School Calendar.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Bond Refinance

J. Houck made a motion to approve the Resolution Authorizing Issuance of Public School Academy Refunding Bonds, Series 2021 and the DAC bond dissemination agreement.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Thompson	Aye
J. Sopczynski	Absent
J. Houck	Aye
J. Kelley	Aye
Y. Speights-Beaugard	Aye

Roll Call

M. Childress	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 is Monday, May 17, 2021 at 5:30pm
J. Houck made a motion to into closed session at 8:07 pm to review a memorandum of law prepared by Gregory M. Meihn, pursuant to MCL 15.268(h).
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Y. Speights-Beaugard made a motion to go back into open session at 8:16 pm.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Closing Items

A. Adjourn Meeting

J. Houck made a motion to end the meeting.
M. Childress seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:17 PM.

Respectfully Submitted,
Y. Speights-Beaugard