APPROVED

International Academy of Flint

Minutes

Remote Special Board Meeting

Date and Time
Monday August 17, 2020 at 5:30 PM

Join Zoom Meeting
http://zoom.us/j/94594207997?pwd=d2Y0ZERYNmRRN1R3SmFYQzIvak1wZz09

Meeting ID: 945 9420 7997
Passcode: d97ZJz

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), 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 Aug 17, 2020 at 5:34 PM.

B.

Record Attendance and Guests

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** unanimously to approve the motion.

Roll Call

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

II. Consent Agenda

A. Approval of August 10, 2020 meeting minutes

J. Sopczynski made a motion to approve the minutes from Board Meeting on 08-10-20.
J. Houck seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. New Business

A. 20-21 First day of school for students

J. Sopczynski made a motion to move the school start date to September 8, 2020.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Sopczynski	Aye
M. Childress	Aye

Roll Call

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

B. Legal Update

G. Meihn discussed:
- Notice of Board Member Release and Waiver to be signed
- Review of Student Release and Waiver for parents
- Review Gender equality policy

C. CMU-Bill Gesaman

No information to report at this time.

IV. Other Business

A. Announcement of Next Meeting

Next meeting will be Monday, September 21, 2020 at 5:30pm

V. Extended Public Comment

A. Public comment on items not limited to agenda items

Damaged device

VI. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:13 PM.

Respectfully Submitted,
Y. Speights-Beaugard