

APPROVED



International Academy  
of Flint

## International Academy of Flint

### Minutes

#### Remote Special Board Meeting

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##### Date and Time

Monday August 17, 2020 at 5:30 PM

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##### Join Zoom Meeting

<http://zoom.us/j/94594207997?pwd=d2Y0ZERYNmRRN1R3SmFYQzlvak1wZz09>

Meeting ID: 945 9420 7997

Passcode: d97ZJz

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##### 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)

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

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