

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

M. Childress	Aye
F. Booker	Aye

**Roll Call**

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