

APPROVED



International  
Academy of Flint

## International Academy of Flint

### Minutes

#### IAF Board Meeting

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##### **Date and Time**

Monday August 16, 2021 at 5:30 PM

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##### **Directors Present**

D. Thompson, F. Booker, J. Sopczynski, Y. Speights-Beaugard

##### **Directors Absent**

J. Houck, J. Kelley, M. Childress

##### **Guests Present**

B. Gesaman, C. Pinkelman, G. Meihn (remote), Kendra Giles, T. Cormier, Tim Cameron

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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 16, 2021 at 5:37 PM.

##### **B. Record Attendance and Guests**

Excused Members

- Mark Childress
- Jeffrey Houck
- JaQuita Kelley

##### **C. Conflict of Interest**

No conflict of interest.

**D. Approval of Agenda**

J. Sopczynski made a motion to approve the agenda.

Y. Speights-Beaugard seconded the motion.

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

**E. Academic Update**

Information only

- IAF Board Report

Enrollment update

Teacher retention

- Workshop schedule

**F. EpiCenter Update**

100% on time

**II. Consent Agenda**

**A. Approval of July 19, 2021 Meeting Minutes**

J. Sopczynski made a motion to approve the consent agenda, accept reports, and to approve the minutes from IAF Board Meeting on 07-19-21.

Y. Speights-Beaugard seconded the motion.

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

**B. Accept Reports**

**III. New Business**

**A. Ratify Disbursements & Transfers**

J. Sopczynski made a motion to ratify the disbursements and transfers.

F. Booker seconded the motion.

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

**B. Transparency Reporting Certification**

J. Sopczynski made a motion to approve the transparency reporting certification for fall.

F. Booker seconded the motion.

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

**C. Student Handbook**

J. Sopczynski made a motion to approve the student handbook.

Y. Speights-Beaugard seconded the motion.  
The board **VOTED** to approve the motion.

**D. COVID-19 Protocols/Procedures**

J. Sopczynski made a motion to approve the COVID-19 protocols and procedures implemented by the GCHD.  
Y. Speights-Beaugard seconded the motion.  
The board **VOTED** to approve the motion.

**E. Legal Update**

Information only

F. Booker made a motion to extend the agreement with Concise Consulting LLC for an additional month.

Y. Speights-Beaugard seconded the motion.  
The board **VOTED** to approve the motion.

F. Booker made a motion to to post the position of IAF Director with a deadline of August 31, 2021 for qualified applicants.

Y. Speights-Beaugard seconded the motion.  
The board **VOTED** to approve the motion.

**F. CMU-Bill Gesaman**

Information only

- Conference reminder
- Pre Pandemic requirements
- Fall and Spring Assessments

**IV. Other Business**

**A. Announcement of Next Meeting**

Next meeting is Monday, September 20, 2021 at 5:30pm

**V. Committee Reports**

**A. Finance/Facility Committee**

Information only

- Salary increases
- Retention bonus
- Budget approval (Sept meeting)
- Facility update

**B. Academic Performance Committee**

**C.**

## Culture Committee

### D. Governance Committee

## VI. Closing Items

### A. Adjourn Meeting

Y. Speights-Beaugard made a motion to adjourn.

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 6:39 PM.

Respectfully Submitted,

Y. Speights-Beaugard