



# International Academy of Flint

## International Academy of Flint

### Minutes

#### IAF Board Meeting

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

Monday September 20, 2021 at 5:30 PM

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##### **Directors Present**

D. Thompson, J. Houck, J. Kelley, J. Sopczynski, M. Childress, Y. Speights-Beaugard

##### **Directors Absent**

F. Booker

##### **Directors who left before the meeting adjourned**

J. Sopczynski

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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 Sep 20, 2021 at 5:33 PM.

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

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

No conflict of interest noted.

##### **D. Approval of Agenda**

J. Houck made a motion to approve the agenda.

Y. Speights-Beaugard seconded the motion.

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

#### **E. Student Matter 2022-01**

J. Sopczynski made a motion to to allow the student to participate in virtual learning for the remainder of 2021. The student will be required to present a 500 word essay to the IAF Board regarding conflict resolution. Satisfactory completion will be required for re-entry to face to face learning.

J. Houck seconded the motion.

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

#### **F. Student Matter 2022-02**

M. Childress made a motion to suspend the student for 3 weeks.

J. Houck seconded the motion.

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

J. Sopczynski left.

#### **G. Academic Update**

Information only

- Greeting of Administrative Team
- Introduction of new staff and their position

#### **H. EpiCenter Update**

100% on time for 2021-2022 school year

### **II. Consent Agenda**

#### **A. Approval of August 16, 2021 Meeting Minutes**

Y. Speights-Beaugard made a motion to approve the consent agenda, accept reports, and approve the minutes from IAF Board Meeting on 08-16-21.

J. Houck seconded the motion.

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

#### **B. Accept Reports**

### **III. New Business**

#### **A. Ratify Disbursements & Transfers**

Y. Speights-Beaugard made a motion to ratify the disbursements and transfers.

J. Houck seconded the motion.

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

**B. CMU-Ratify Contract Amendment No.5**

J. Houck made a motion to ratify Contract Amendment No. 5.

M. Childress seconded the motion.

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

**C. Contract Amendment Request-Building Improvements**

Y. Speights-Beaugard made a motion to approve the contract amendment request for building improvements.

M. Childress seconded the motion.

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

**Roll Call**

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

**D. School Pyschological Services Agreement**

J. Sopczynski made a motion to accept the School Psychological Agreement.

J. Kelley seconded the motion.

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

**E. Nonprofit Corporation Annual Report**

J. Houck made a motion to approve the Nonprofit Corporation Annual Report.

M. Childress seconded the motion.

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

**F. Teacher Evaluation**

J. Houck made a motion to approve the teacher evaluation plan subject to review by Partner Solutions.

Y. Speights-Beaugard seconded the motion.

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

**G. IAF Director Position**

J. Houck made a motion to form a committee to interview the Director applicants.

M. Childress seconded the motion.

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

**H.**

### **Field Trip Request**

J. Houck made a motion to approve the field trip request to CMU.

Y. Speights-Beaugard seconded the motion.

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

### **I. Legal Update**

J. Houck 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.

### **J. CMU-Bill Gesaman**

Information Only

- CMU Trips
- CMU Scholarship
- Educators scholarship
- Board Development Sessions

## **IV. Other Business**

### **A. Announcement of Next Meeting**

The next regular meeting is scheduled for Monday, October 18, 2021 at 5:30pm

## **V. Closing Items**

### **A. Adjourn Meeting**

Y. Speights-Beaugard made a motion to adjourn.

J. Houck 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 7:10 PM.

Respectfully Submitted,

Y. Speights-Beaugard