APPROVED



International Academy of Flint

International Academy of Flint

Minutes

IAF Board Meeting

Date and Time
Monday September 20, 2021 at 5:30 PM

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

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

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