APPROVED

International Academy of Flint

Minutes

IAF Board Meeting

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

Directors Present
F. Booker, J. Kelley, J. Sopczynski, M. Childress, Y. Speights-Beaugard

Directors Absent
D. Thompson

Directors who arrived after the meeting opened
Y. Speights-Beaugard

Guests Present
B. Gesaman, C. Pinkelman, E. Yurk, G. Meihn (remote), T. Cameron

I. Opening Items

A. Call the Meeting to Order

J. Sopczynski called a meeting of the board of directors of International Academy of Flint to order on Monday Dec 20, 2021 at 5:30 PM.

B. Record Attendance and Guests

C. Conflict of Interest

No conflict of interest.

D. Approval of Agenda

J. Kelley made a motion to approve the agenda.
M. Childress seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Student Matter 2022-10

J. Sopczynski made a motion to approve the recommendation by Administration not to enroll the student due to behavior issues and safety concerns for both teachers and students.
J. Kelley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Y. Speights-Beaugard arrived.

F. Student Matter 2022-11

J. Kelley made a motion to approve the recommendation by Administration not to enroll the student due to behavior issues and safety concerns for both teachers and students.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Student Matter 2022-12

J. Sopczynski made a motion to approve the recommendation by Administration not to enroll the student due to behavior issues and safety concerns for both teachers and students.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Student Matter 2022-13

No action will be taken. Revisit at January Board Meeting.

I. Academic Update

Review of Board Report - Information only

- Parent/ Teacher conference
- ALICE training
- Staffing update
- CMU site visit report

J. EpiCenter Update

97% on time for 2021-2022 school year

II. Public Comment

A. Public Comment

No public comment

III. Consent Agenda

A. Approval of November 29, 2021 Special Meeting Minutes

J. Sopczynski made a motion to approve the consent agenda, accept reports, and approve the minutes from the Special Board Meeting on 11-29-21.
J. Kelley seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Accept Reports

IV. Unfinished Business

A. Student Matter 2022-03

No action to be taken
Revisit at January Board Meeting

B. Student Matter 2022-04

No action to be taken
Revisit at January Board Meeting

V. New Business

A. IAF Budget vs Actual

Information only

B. Ratify Disbursements & Transfers

J. Sopczynski made a motion to ratify the disbursements and transfers.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Concise Consulting Agreement

J. Sopczynski made a motion to approve the Concise Consulting Agreement from November 1, 2021 through July 31, 2022; pending review by CMU.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Mask Mandate

J. Sopczynski made a motion to continue the mask mandate for Students, Instructors, Administration and guests during school hours and extended learning . During hours outside of the normal school day and extended learning masks will be highly recommended but not mandated.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Enrollment Proposal 2022-23

F. Booker made a motion to approve the Enrollment Proposal for 2022-23.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Nightlock Quote

Y. Speights-Beaugard made a motion to approve the Nightlock and Genetec Quote and move forward with the plan pending review by the Fire Department.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Legal Update

Board policy udpate will be presented at the January meeting.

H. CMU-Bill Gesaman

Information only

- Reappointment are due for board members J. Sopczynski and F. Booker. Recommended action to be taken at the January meeting.

VI. Other Business

A.

Announcement of Next Meeting

Next regular meeting is scheduled for Monday, January 24, 2022 at 5:30pm

VII. Closing Items

A. Adjourn Meeting

Y. Speights-Beaugard made a motion to adjourn the meeting.
J. Kelley seconded the motion.
The board **VOTED** unanimously 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 6:56 PM.

Respectfully Submitted,
Y. Speights-Beaugard