APPROVED

International Academy of Flint

Minutes

May Board Meeting

Date and Time
Monday May 15, 2023 at 5:30 PM

International Academy of Flint will prepare students for success in college or career, inspire students to respect learning, and lead purposeful lives.

Directors Present
D. Thompson, F. Booker, J. Houck, J. Sopczynski, M. Childress

Directors Absent
J. Kelley, Y. Speights-Beaugard

Guests Present
C. Merante, E. Yurk, G. Meihn (remote), Kendra Gile, T. Cormier

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 May 15, 2023 at 5:40 PM.

B. Record Attendance and Guests

C. Conflict of Interest

None at this time.

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.

E. Student Matter 2223-31

F. Booker made a motion to suspend the student to the end of the school year and the student must provide a 500 word essay to the board.
M. Childress seconded the motion.
The Board instructed administration to provide the student with any work they will miss and to set up a schedule for them to take their final exams.
The board **VOTED** to approve the motion.

Roll Call

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

F. Student Matter 2223-32

J. Houck made a motion to to allow the student to return to school, provide the board with a 500 word essay and serve community service hours at the school.
M. Childress seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Student Matter 2223-33

J. Houck made a motion to suspend the student to the end of the school year.
M. Childress seconded the motion.
The Board instructed administration to provide the student with any work they will miss and to set up a schedule for them to take their final exams. The student may also need to attend summer school if their grades determine it is necessary.

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

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

H. Academic Update

Traci Cormier gave the board a brief update.

- Currently meeting with all uncertified staff and their supervisor.
- Safety assessment was done and update given.
- New pickup/drop-off route went smooth.
- 2 more grants applications are being submitted this week.

I. EpiCenter Update

100%

II. Public Comment

A. Public Comment

None

III. Consent Agenda

A. Approval of April 17, 2023 Meeting Minutes

J. Sopczynski made a motion to approve the minutes from April Board Meeting on 04-17-23.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Accept Reports

IV. New Business

A. IAF Budget vs Actual

Actual vs Budget file was shared with the Board.
Jacob Sopczynski requested this agenda item moved to the Consent Agenda portion going forward and the Board agreed.

B.

Ratify Disbursements & Transfers

J. Sopczynski made a motion to ratify the disbursements and transfers.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Annual Calendar of Regularly Scheduled Meetings

J. Sopczynski made a motion to approve the annual calendar of regularly scheduled meetings for the 23/24 school year.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. 22/23 Budget Amendment

J. Sopczynski made a motion to approve the 22/23 budget amendment for the current school year.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Contract Amendment 23/24 School Year

J. Sopczynski made a motion to approve the contract amendment for the 23/24 school year.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Cell Phone Policy 23/24 School Year

Traci Cormier updated the Board that a new policy would be coming for the 23/24 school year. Administration is looking at a new system to keep cell phone usage down during the school day for the learning environment and safety.

G. Accelerant and Explosive Detection Canine

Traci Cormier provided an update that this would be included in a safety grant that IAF is applying for. There is no school in the county that has a accelerant and explosive detection canine so IAF would be the first.

H. Hope Squad

Traci Cormier presented the Board with the Hope Squad MOU. IAF would benefit from this and the Board agreed that this was a great opportunity.

I. Transportation Contract

The proposed Vision Tours contract for the 23/24 school year was presented to the Board for their review.

J.

CMU

Cory Merante

- Updated the Board on upcoming CMU events.
- Experience Central is taking place on October 6th and is a great opportunity for IAF students.
- Capital Day was a good turnout.

K. Legal Update

Greg Meihn provided the Board with an email update earlier in the day.
Other items discussed:

- Landbank properties are moving forward.
- Property owned by Mr. Scott may be up for negotiations.
- The Board asked Greg to write up an agreement for the time Dan Smith is spending helping IAF acquire properties that will be beneficial to the expansion of the school and its grounds.

V. Other Business

A. Announcement of Next Meeting

The next regular meeting is scheduled for June 12, 2023 at 5:30 pm.

VI. Closing Items

A. Adjourn Meeting

J. Houck made a motion to adjourn the meeting.
J. Sopczynski 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 7:30 PM.

Respectfully Submitted,
D. Thompson