

APPROVED



## International Academy of Flint

### Minutes

#### May Board Meeting

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#### Date and Time

Monday May 15, 2023 at 5:30 PM

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

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#### 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

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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 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**

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

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

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