



# International Academy of Flint

## Minutes

### IAF Board Meeting

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#### Date and Time

Monday December 18, 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, Y. Speights-Beaugard

#### Directors Absent

J. Kelley, M. Childress

#### Guests Present

Amanda Harris, C. Merante, DeAntio Shakir, E. Yurk, G. Meihn, Jonique Donald, Keona Thompson, Laura Stabler, Melissa Vincent, Nikole Southworth, T. Cormier, Taelor Clark, Tamara Smeltzer

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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 Dec 18, 2023 at 5:32 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. CMU EPR Presentation**

EPR presentation given by Laura Stabler.

### **F. Academic Update**

Update given by Traci Cormier

- CT3 coaching is going great
- More grant opportunities for IAF with 31aa, 23g and Out of School Time Grant

### **G. EpiCenter Update**

100% Submitted

## **II. Public Comment**

### **A. Public Comment**

None

## **III. Consent Agenda**

### **A. Approval of December 4, 2023 Meeting Minutes**

J. Sopczynski made a motion to approve the minutes from Special Board Meeting on 12-04-23.

J. Houck seconded the motion.

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

### **B. Accept Reports**

### **C. IAF Budget vs Actual**

## **IV. Unfinished Business**

### **A. Student Matter 2223-13**

Student will be at the January board meeting. Student is coming to school every day and doing well.

## **V. New Business**

### **A. 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.

### **B. Field Trip Approval**

J. Sopczynski made a motion to approve the field trips.

J. Houck seconded the motion.

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

### **C. Tardy Policy**

J. Sopczynski made a motion to approve the updated tardy policy.

J. Houck seconded the motion.

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

### **D. Enrollment Proposal**

J. Sopczynski made a motion to approve the enrollment proposal as presented.

J. Houck seconded the motion.

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

### **E. RFP Proposal Approval**

J. Sopczynski made a motion to approve IAF's RFP proposal for the intercom project.

J. Houck seconded the motion.

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

### **F. Legal Update**

J. Sopczynski made a motion to go into closed session pursuant to MCL 15.263(7) et. seq. to review legal memorandum, acquire legal advice, and discuss settlement position and value for upcoming mediation.

Y. Speights-Beaugard seconded the motion.

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

J. Sopczynski made a motion to return to open session.

Y. Speights-Beaugard seconded the motion.

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

### **G. CMU**

Cory Merante

- Time to update transparency websites.

- Annual Board meeting schedule is due in April of 2024.
- MAPSA Conference went well with a lot of representation.
- Reminder to make sure IAF is checking the calendar of reporting requirements.

## **VI. Other Business**

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

The next meeting is scheduled for January 22nd, 2024 at 5:30 pm.

## **VII. Closing Items**

### **A. Adjourn Meeting**

J. Sopczynski made a motion to adjourn the meeting.

J. Houck 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 7:37 PM.

Respectfully Submitted,  
D. Thompson