

APPROVED



## International Academy of Flint

### Minutes

#### IAF Board Meeting

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##### **Date and Time**

Monday January 22, 2024 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, Y. Speights-Beaugard

##### **Directors Absent**

J. Kelley

##### **Guests Present**

Ayonna Gill, E. Yurk, J. Donald, Kendra Giles, Shamika Givens, T. Cormier, 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 Jan 22, 2024 at 5:37 PM.

##### **B. Record Attendance and Guests**

##### **C. Conflict of Interest**

None

**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**

J. Sopczynski made a motion to suspend SD202324-4 until the end of the semester.

M. Childress seconded the motion.

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

**Roll Call**

J. Houck	Aye
J. Sopczynski	Aye
J. Kelley	Absent
M. Childress	Aye
D. Thompson	Aye
F. Booker	Aye
Y. Speights-Beaugard	No

**F. Student Matter**

J. Houck made a motion to put student SD202324-5 on probation. If student receives 5 referrals then student will be suspended until the end of the school year.

J. Sopczynski seconded the motion.

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

**Roll Call**

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

**G. Student Applicant**

J. Houck made a motion to deny the applicant based on safety concerns to IAF's staff and students.

Y. Speights-Beaugard seconded the motion.

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

**Roll Call**

D. Thompson	Aye
M. Childress	Aye
Y. Speights-Beaugard	Aye

**Roll Call**

J. Houck	Aye
F. Booker	Aye
J. Kelley	Absent
J. Sopczynski	Aye

**H. Academic Update**

Traci Cormier gave a brief update:

- January is Board Appreciation month. Thank you to all of our wonderful board members.
- IAF is doing great with grants and more opportunities are out there.
- Enrollment update: Kindergarten is low and where we need to focus marketing.

**I. EpiCenter Update**

100% Submitted

**II. Public Comment**

**A. Public Comment**

None

**III. Consent Agenda**

**A. Approval of December 18, 2023 Meeting Minutes**

J. Houck made a motion to approve the minutes from IAF Board Meeting on 12-18-23.  
Y. Speights-Beaugard 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 2223-13 has transitioned back into the classroom and doing well.

**V. New Business**

**A. Ratify Disbursements & Transfers**

J. Sopczynski made a motion to ratify the disbursements and transfers.  
F. Booker seconded the motion.

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

**B. Field Trip Approval**

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

J. Houck seconded the motion.

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

**C. Grant Opportunity**

J. Houck made a motion to approve the grant application.

Y. Speights-Beaugard seconded the motion.

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

**D. Legal Update**

Greg Meihn was absent from the meeting.

Traci Cormier gave a brief update:

- Dan Smith is still working with the Land Bank to acquire properties for IAF.

**E. CMU**

Cory Merante was absent from the meeting.

Diane Thompson gave an update on the virtual board development series, the next meeting is set for January 26, 2024.

**VI. Other Business**

**A. Announcement of Next Meeting**

The next regular meeting is scheduled for Monday February 26th, 2024 at 5:30 pm.

**VII. Closing Items**

**A. Adjourn Meeting**

F. Booker made a motion to adjourn the meeting.

Y. Speights-Beaugard 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 7:17 PM.

Respectfully Submitted,

D. Thompson