



# International Academy of Flint

## Minutes

### IAF Board Meeting

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#### Date and Time

Monday June 24, 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. Kelley, M. Childress, Y. Speights-Beaugard

#### Directors Absent

J. Sopczynski

#### Directors who arrived after the meeting opened

Y. Speights-Beaugard

#### Directors who left before the meeting adjourned

Y. Speights-Beaugard

#### Guests Present

Dr. Barbie, E. Yurk, G. Meihn, J. Donald, Kendra Giles, 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 Jun 24, 2024 at 5:36 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. Kelley seconded the motion.

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

**E. Academic Update**

Traci Cormier provided an update:

- IAF applied for the COPS grant.
- MAP Scores and SWOT Analysis will be reported out in July.
- Enrollment update given, 46 new applicants.
- IAF had 7 teachers accepted into the Teach for America Program.

Y. Speights-Beaugard arrived at 5:48 PM.

**F. EpiCenter Update**

97% on time

**II. Public Comment**

**A. Public Comment**

None

**III. Consent Agenda**

**A. Approval of June 3, 2024 Meeting Minutes**

F. Booker made a motion to approve the minutes from Special Board Meeting on 06-03-24.

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 SD202324-10

Student will be attending the July board meeting.

No action needed at this time.

#### V. New Business

##### A. Ratify Disbursements & Transfers

J. Houck made a motion to ratify the disbursements and transfers.

Y. Speights-Beaugard seconded the motion.

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

##### B. 2023/2024 Amended Budget

Y. Speights-Beaugard made a motion to approve the 2023/2024 amended budget.

F. Booker seconded the motion.

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

Y. Speights-Beaugard left at 6:22 PM.

##### C. 2024/2025 Budget

J. Houck made a motion to approve the 2024/2025 budget.

J. Kelley seconded the motion.

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

Y. Speights-Beaugard arrived at 6:29 PM.

##### D. 24/25 Calendar Update

J. Houck made a motion to approve the 24/25 calendar update.

J. Kelley seconded the motion.

Change needed, Juneteenth was listed on the wrong date.

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

##### E. Renewal of Contract for 24/25

J. Houck made a motion to renew the attorney contract for the 24/25 school year.

J. Kelley seconded the motion.

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

##### Roll Call

Y. Speights-Beaugard Aye

J. Sopczynski Absent

J. Kelley Aye

D. Thompson Aye

M. Childress Absent

#### **Roll Call**

J. Houck	Aye
F. Booker	Aye

### **F. Legal Update**

Update provided by Greg Meihn:

- Truancy claims filed have been going well and have been effective.
- Working with Judge Gadola to come and work with parents, students and staff in the fall.
- Settlement agreement needs to be signed for litigation.

### **G. CMU**

Cory Merante provided an update:

- Legislation coming down includes:
  1. new signage will have to have authorizer and management company on it.
  2. transparency reporting will need a tiered level of staff compensations.
  3. there is a proposed cut for the authorizer fee.
- Need to look at board succession planning.
- Annual Conference is August 16th.

## **VI. Other Business**

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

The annual meeting is scheduled for Monday July 15, 2024 at 5:30 p.m.

## **VII. Extended Public Comment**

### **A. Public comment on items not limited to agenda items**

- The board needs to discuss succession plans for president and other officers
- Diane encouraged anyone who can attend to go to Annual Conference. It is a great place to network and is very educational.

## **VIII. Closing Items**

### **A. Adjourn Meeting**

F. Booker 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 7:06 PM.

Respectfully Submitted,  
D. Thompson