

APPROVED



# International Academy of Flint

## Minutes

### Special Board Meeting

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#### Date and Time

Wednesday February 7, 2024 at 12:00 PM

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#### Directors Present

D. Thompson, F. Booker, M. Childress, Y. Speights-Beaugard

#### Directors Absent

J. Houck, J. Kelley, J. Sopczynski

#### Guests Present

E. Yurk, G. Meihn, 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 Wednesday Feb 7, 2024 at 12:10 PM.

#### B. Record Attendance and Guests

#### C. Conflict of Interest

None

#### D. Approval of Agenda

F. Booker made a motion to approve the agenda.

Y. Speights-Beaugard seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## II. Public Comment

### A. Public Comment

None

## III. Consent Agenda

### A. Approval of January 22, 2024 Meeting Minutes

M. Childress made a motion to approve the minutes from IAF Board Meeting on 01-22-24.

Y. Speights-Beaugard seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## IV. New Business

### A. Student Matter

Student and parent were notified of the meeting by email, phone and letter.

Student and parent did not show up for the meeting.

The board waited until 12:15 and proceeded with out them.

F. Booker made a motion to suspend student SD202324-6 for the remainder of the school year.

M. Childress seconded the motion.

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

#### Roll Call

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

### B. Field Trip Approval

M. Childress made a motion to approve the field trips.

Y. Speights-Beaugard seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### C. 24/25 Contract Amendments

Y. Speights-Beaugard made a motion to record that there are no 24/25 contract amendments at this time.

M. Childress seconded the motion.

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

#### **D. Board Policy**

F. Booker made a motion to adopt the board policy updates.

M. Childress seconded the motion.

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

#### **E. Progressive claim 23-9631670**

F. Booker made a motion to accept the settlement.

Y. Speights-Beaugard seconded the motion.

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

#### **F. Legal Update**

Greg Meihn gave and update:

- Policy is needed for the narcotics dog and weapons detection dog. Greg will be getting that written before the next board meeting.
- Liability insurance is also needed for the narcotics and weapons detection dogs.
- CS Partners hired a new lawyer for the lawsuit. Mediation took place last week.

M. Childress made a motion to allow Greg Meihn to file for IAF to be independently dismissed from the lawsuit and not to be a part of the settlement agreement.

F. Booker seconded the motion.

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

#### **Roll Call**

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

#### **G. CMU Update**

Cory Merante was unable to make the board meeting.

Diane Thompson gave an update:

- CMU has many board activities coming up that have been emailed to the board members.

- If IAF would like anyone from the center to come read in March to submit those requests now.

## V. Closing Items

### A. Adjourn Meeting

The next board meeting will be on March 18, 2023 at 5:30 pm.

M. Childress 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 1:05 PM.

Respectfully Submitted,

D. Thompson