APPROVED

International Academy of Flint

Minutes

IAF Board Meeting

Date and Time
Monday September 16, 2024 at 5:30 PM

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

Directors Present
D. Thompson, F. Booker, J. Houck, J. Sopczynski, Y. Speights-Beaugard

Directors Absent
J. Kelley, M. Childress

Guests Present
C. Merante, E. Yurk, G. Meihn, J. Donald, Jonique Donald, Kendra Giles, Novee Pennyman, T. Cormier

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 Sep 16, 2024 at 5:32 PM.

B. Record Attendance and Guests

C. Conflict of Interest

None

D. Approval of Agenda

J. Houck made a motion to approve the agenda.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Academic Update

Traci Cormier provided update:

- Enrollment sitting at 930.
- Youth Summit took place at IAF on 9/14/24.
- T-Mobile 5g - IAF is in the running for up to 2 million for a football stadium.

F. EpiCenter Update

100% on time

II. Public Comment

A. Public Comment

Novee Pennyman - High School Math Certification

III. Consent Agenda

A. Approval of August 19, 2024 Meeting Minutes

J. Houck made a motion to approve the minutes from IAF Board Meeting on 08-19-24.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Accept Reports

C. IAF Budget vs Actual

IV. 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. Student Applicants

J. Sopczynski made a motion to add student applicants SA2425-9, SA2425-10 and SA2425-11 to the agenda.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Sopczynski made a motion to deny enrollment of all student applicants for the safety to our students and staff.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Field Trip Approvals

F. Booker made a motion to approve all field trip requests.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Teacher Evaluation

J. Houck made a motion to approve the teacher evaluations.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. ELD Course Approval

J. Sopczynski made a motion to approve the ELD course.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Athletics

J. Houck made a motion to approve Flint Public Schools to join the GAC Conference.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Partner Solutions Contract

Work on creating an RFP.
Include in the November meeting for vote.

H. CMU Reauthorization Year

IAF is in its reauthorization year with CMU.

I. Prayer Rally Request

No vote needed. Informational only.

J. Title IX Policy Update

J. Houck made a motion to accept the Title IX Policy Update.

J. Sopczynski seconded the motion.
The board **VOTED** unanimously to approve the motion.

K. Bus Purchase

J. Sopczynski made a motion to approve the lease of an additional bus for the 24/25 school year. Lease amount is not to exceed $3,000 per month.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

L. Legal Update

Information Only

M. CMU

Cory Merante provided update:

- NWEA Update
- 3. Days coming up - discount for seniors with a 2.8 GPA or higher

V. Other Business

A. Announcement of Next Meeting

The next regular meeting is scheduled for Monday October 21, 2024 at 5:30 pm.

VI. Extended Public Comment

A. Public comment on items not limited to agenda items

Traci is off work October 1-7, 2024 but will be working remotely.

VII. Closing Items

A. Adjourn Meeting

J. Sopczynski 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 7:05 PM.

Respectfully Submitted,
Y. Speights-Beaugard