



# International Academy of Flint

## Minutes

### IAF Board Meeting

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#### Date and Time

Monday May 19, 2025 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, J. Sopczynski, M. Childress, Y. Speights-Beaugard

#### Directors Absent

*None*

#### Guests Present

C. Merante, G. Meihn, J. Donald, K. Comer, 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 May 19, 2025 at 5:47 PM.

#### B. Record Attendance and Guests

#### C. Conflict of Interest

#### D.

### **Approval of Agenda**

J. Houck made a motion to Approve Agenda.

J. Kelley seconded the motion.

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

### **E. EpiCenter Update**

### **F. Academic Update**

### **G. IAF Budget vs Actual**

## **II. Consent Agenda**

### **A. Approval of April 21st, 2025 Meeting Minutes**

J. Houck made a motion to approve the minutes from IAF Board Meeting on 04-21-25.

F. Booker seconded the motion.

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

## **III. Unfinished Business**

### **A. IAF 2025-2026 School Calendar**

J. Sopczynski made a motion to Approve corrected Calendar.

J. Houck seconded the motion.

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

## **IV. New Business**

### **A. Ratify Disbursements & Transfers**

J. Houck made a motion to Approve Disbursements & Transfers.

J. Kelley seconded the motion.

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

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

J. Houck made a motion to Approval All Field Trips.

J. Sopczynski seconded the motion.

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

J. Houck made a motion to To approve the trip to Grand Rapids for Track - States.

M. Childress seconded the motion.

Grand Rapids - 11 Students qualified for States in Track. 2 - Coaches

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

### **C. Charter Contract for Reauthorization & Resolutions**

J. Houck made a motion to Approval All forms via roll call.

M. Childress seconded the motion.

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

#### **D. Legal Update**

#### **E. CMU**

### **V. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

D. Thompson

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### **Documents used during the meeting**

- Epic Center 5.18.25.png
- SOAR\_\_ Smore Newsletters for Education.pdf
- May Board Report 2025.doc
- IAF - Staff Exit Notification Letter.pdf
- IAF FY24-25 Q3 FS - Corrected.pdf
- 2025\_26\_IAF\_Calendar\_AY\_Board\_ Approved\_04\_21\_2025.docx
- Disbursements & Transfers 4.30.25.xlsx
- Field Trip to Skyzone.pdf
- Field Trip to Dave&Buster's.pdf
- Summer Camp 2025 Field Trip Request IAF.xls
- IAF Permission Slip 2025 Summer Camp.pdf
- Field Trip BB, Indiana.pdf
- Field Trip, Bball LSSU.pdf
- Field Trip Bball, GVSU #2.pdf
- Field Trip, Bball GVSU #1.pdf
- Indem Individ Assoc with Academy resolution.doc
- Approval of Indemnification of University 6A.doc
- Amended Bylaws Resolution.doc

- Approval of Charter Contract Resolution.doc