



# International Academy of Flint

## Minutes

### IAF Board Meeting

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#### **Date and Time**

Monday August 18, 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. Kelley, J. Sopczynski, M. Childress

#### **Directors Absent**

J. Houck, Y. Speights-Beaugard

#### **Directors who arrived after the meeting opened**

J. Kelley

#### **Directors who left before the meeting adjourned**

J. Sopczynski

#### **Guests Present**

C. Merante, Deantio Shakir, G. Meihn (remote), J. Donald, K. Comer, Kendra Giles, Novee Pennyman, 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 Aug 18, 2025 at 5:30 PM.

**B. Record Attendance and Guests**

J. Kelley arrived at 5:34 PM.

J. Sopczynski left at 6:00 PM.

**C. Conflict of Interest**

**D. Approval of Agenda**

M. Childress made a motion to Approve Agenda.

F. Booker seconded the motion.

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

**E. Academic Update**

**F. Attendance Presentation**

**G. EpiCenter Update**

**H. Student Enrollment Hearing SD202526-4**

M. Childress made a motion to Approve enrollment with monthly Academic Updates to Board.

J. Kelley seconded the motion.

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

**I. Student Matter SD202526-3**

F. Booker made a motion to accept the recommendation of the school administration and expel the student.

M. Childress seconded the motion.

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

**II. Consent Agenda**

**A. Approval of July 21, 2025 Meeting Minutes**

J. Sopczynski made a motion to approve the minutes from IAF Board Meeting on 07-21-25.

M. Childress seconded the motion.

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

**B. New Students**

F. Booker made a motion to Deny enrollment for all 5 students.

J. Sopczynski seconded the motion.

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

**Roll Call**

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

**C. IAF Budget vs Actual**

**III. New Business**

**A. Expectation of Board Members**

M. Childress made a motion to Approve the expectation of Board Members with the change to board members must attend 75% of meetings.

F. Booker seconded the motion.

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

**B. Ratify Disbursements & Transfers**

**C. Field Trip Approvals**

J. Sopczynski made a motion to Approve Field Trips.

M. Childress seconded the motion.

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

**D. Legal Update**

**E. CMU**

**F. Pupil Transportation - Vision Tours Contract**

J. Sopczynski made a motion to Approve Contract.

F. Booker seconded the motion.

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

**G. Student Handbook**

J. Sopczynski made a motion to Approve Student Handbook.

M. Childress seconded the motion.

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

**H.**

### **HS Course Guide, 25-26**

F. Booker made a motion to Approve Course Guide.

M. Childress seconded the motion.

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

## **IV. 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 6:46 PM.

Respectfully Submitted,

F. Booker