

# International Academy of Flint

## **Minutes**

## **IAF Board Meeting**

#### **Date and Time**

Monday October 20, 2025 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, M. Childress, Y. Speights-Beaugard

#### **Directors Absent**

J. Kelley, J. Sopczynski

#### Directors who arrived after the meeting opened

Y. Speights-Beaugard

#### **Guests Present**

C. Merante, G. Meihn, K. Comer, Kendra Giles, T. Cormier

#### I. Opening Items

#### A. Call the Meeting to Order

J. Houck called a meeting of the board of directors of International Academy of Flint to order on Monday Oct 20, 2025 at 5:30 PM.

#### **B.** Record Attendance and Guests

#### C. Conflict of Interest

#### D. Approval of Agenda

- F. Booker made a motion to Approve agenda.
- M. Childress seconded the motion.

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

Y. Speights-Beaugard arrived at 5:51 PM.

## E. Student Hearing

- M. Childress made a motion to approve the recommendation by the school.
- F. Booker seconded the motion.

SD202526-5

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

#### **Roll Call**

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

#### F. Academic Update

#### G. EpiCenter Update

## II. Consent Agenda

#### A. Approval of September 15th, 2025 Meeting Minutes

- F. Booker made a motion to approve the minutes from IAF Board Meeting on 09-15-25.
- M. Childress seconded the motion.

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

#### B. IAF Budget vs Actual

### III. Unfinished Business

## A. Partnership with Haskell Community Center

- J. Houck made a motion to Approve partnership contract with Haskell Community Center.
- F. Booker seconded the motion.

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

#### **Roll Call**

Y. Speights-Beaugard Aye

J. Kelley Absent
M. Childress Aye
J. Sopczynski Absent
D. Thompson Aye
F. Booker Aye
J. Houck Aye

#### **IV. New Business**

#### A. Ratify Disbursements & Transfers

### **B. Field Trip Approvals**

- J. Houck made a motion to Approve all field trips.
- Y. Speights-Beaugard seconded the motion.

GVSU and Both Pistons on 11/10/25

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

## C. Course Approval

- F. Booker made a motion to Approve the updated course list.
- Y. Speights-Beaugard seconded the motion.

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

#### D. Access Door Control Locks Contract

- F. Booker made a motion to approve final contract.
- M. Childress seconded the motion.

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

- Y. Speights-Beaugard made a motion to To move into closed session for both EOP and Legal Update.
- J. Houck seconded the motion.

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

#### E. EOP

- J. Houck made a motion to approve the EOP.
- M. Childress seconded the motion.

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

#### Roll Call

J. Kelley Absent
Y. Speights-Beaugard Aye
J. Sopczynski Absent
M. Childress Aye

#### Roll Call

D. Thompson Aye
F. Booker Aye
J. Houck Aye

### F. Legal Update

- J. Houck made a motion to Move back to open session.
- F. Booker seconded the motion.

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

- F. Booker made a motion to Motion to approve for Diane to sign on behalf of the International Academy of Flint.
- J. Houck seconded the motion.

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

#### **Roll Call**

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

#### 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 6:47 PM.

Respectfully Submitted,

J. Houck