APPROVED

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

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

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

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

Roll Call

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