

APPROVED



## International Academy of Flint

### Minutes

#### IAF Board Meeting

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##### **Date and Time**

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

##### **Directors Absent**

J. Kelley, J. Sopczyński

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

Y. Speights-Beaugard

##### **Guests Present**

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

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#### **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**

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

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

**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. Sopczynski	Absent
J. Kelley	Absent
D. Thompson	Aye
M. Childress	Aye

**Roll Call**

F. Booker                      Aye  
J. Houck                        Aye  
Y. Speights-Beaugard      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**

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