



# International Academy of Flint

## **Minutes**

## **IAF Board Meeting**

#### **Date and Time**

Monday November 17, 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 (remote), J. Sopczynski, M. Childress

## **Directors Absent**

J. Kelley, Y. Speights-Beaugard

#### **Guests Present**

Corey Merante, Jeff Sabolish, K. Comer, Kendra Giles, T. Cormier

## 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 Nov 17, 2025 at 5:33 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.

## E. Student Hearing 202526-5

- F. Booker made a motion to Allow the student to return to school.
- M. Childress seconded the motion.

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

#### **Roll Call**

Y. Speights-Beaugard Absent

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

#### F. Presentation of Audit

- J. Sopczynski made a motion to Approve the audit.
- M. Childress seconded the motion.

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

## G. Academic Update

## H. 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 10-20-25.
- 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

no update

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

## A. Ratify Disbursements & Transfers

- J. Sopczynski made a motion to Approve Disbursements & Transfers.
- F. Booker seconded the motion.

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

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

- J. Sopczynski made a motion to Approval all field trips.
- M. Childress seconded the motion.

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

#### C. Consulting Contract

- J. Sopczynski made a motion to Approve contract for Consulting Contract.
- F. Booker seconded the motion.

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

#### D. 31-aa Presentation

- J. Sopczynski made a motion to Not opt in and watch for changes.
- M. Childress seconded the motion.

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

## E. Weapon Detection Policy

- J. Sopczynski made a motion to Approve policy.
- M. Childress seconded the motion.

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

#### F. Approval of Amended Budget 25/26

- J. Sopczynski made a motion to Approval of Amended Budget.
- F. Booker seconded the motion.

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

## G. Legal Update

#### H. CMU Update

#### V. Other Business

#### A. Announcement of Next Meeting

## B. Jaquita Kelley Resignation

- J. Sopczynski made a motion to Accept resignation.
- M. Childress seconded the motion.

Invited Jaquita to stay on Committee

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

## C. Nomination of Dr. Barbee

- J. Sopczynski made a motion to Accept the Nomination of Dr. Lynise Barbee.
- M. Childress seconded the motion.

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

#### **Roll Call**

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

## VI. 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 7:05 PM.

Respectfully Submitted,

D. Thompson