APPROVED

International Academy of Flint

Minutes

IAF Board Meeting

Date and Time
Monday December 15, 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
F. Booker, J. Sopczynski, M. Childress, Y. Speights-Beaugard

Directors Absent
D. Thompson, J. Houck

Guests Present
C. Merante, J. Donald, K. Comer, Kendra Giles, Lynies Barbee, T. Cormier

I. Opening Items

A. Call the Meeting to Order

J. Sopczynski called a meeting of the board of directors of International Academy of Flint to order on Monday Dec 15, 2025 at 5:30 PM.

B. Record Attendance and Guests

C. Conflict of Interest

D.

Approval of Agenda

J. Sopczynski made a motion to Approve Agenda.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Student Hearing 202526-6

No Student Hearing

F. Academic Update

G. EpiCenter Update

II. Consent Agenda

A. Approval of November 17th 2025 Meeting Minutes

F. Booker made a motion to approve the minutes from IAF Board Meeting on 11-17-25.
J. Sopczynski seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. IAF Budget vs Actual

III. New Business

A. Ratify Disbursements & Transfers

F. Booker made a motion to Approve disbursements.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Field Trip Approvals

F. Booker made a motion to Approve Field Trip.
Y. Speights-Beaugard seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Legal Update

D. CMU Update

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 6:14 PM.

Respectfully Submitted,
J. Sopczynski