APPROVED

# International Academy of Flint

# Minutes

## IAF Board Meeting - Special Meeting

**Date and Time**
Tuesday February 17, 2026 at 4:00 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. Barbee, D. Thompson, F. Booker, J. Houck, J. Sopczynski, M. Childress

**Directors Absent**
Y. Speights-Beaugard

**Guests Present**
C. Merante, 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 Tuesday Feb 17, 2026 at 4:00 PM.

**B. Record Attendance and Guests**

**C. Conflict of Interest**

**D.**

**Approval of Agenda**

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

### E. Student Hearing SD20252026-8

J. Sopczynski made a motion to Approve the administration's recommendation.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

### F. Academic Update

### G. School and Community Engagement Sharing

### H. EpiCenter Update

## II. Consent Agenda

### A. Approval of January 19, 2025 Meeting Minutes

M. Childress made a motion to approve the minutes from IAF Board Meeting - Special Meeting on 01-29-26.
F. Booker 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 Action

## IV. New Business

### A. Ratify Disbursements & Transfers

J. Sopczynski made a motion to Approve Disbursements and Transfers.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.

### B. Contract Amendment Request

J. Sopczynski made a motion to Approve contract amendment.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

### C. Legal Update

### D. CMU Update

## 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 4:30 PM.

Respectfully Submitted,
D. Thompson