

APPROVED



## International Academy of Flint

### Minutes

#### IAF Board Meeting - Special Meeting

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

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

##### **Directors Absent**

Y. Speights-Beaugard

##### **Guests Present**

C. Merante, T. Cormier

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#### **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