APPROVED

International Academy of Flint

Minutes

IAF Board Meeting - Annual Meeting

Date and Time
Monday July 20, 2026 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. Barbee, D. Thompson, F. Booker, J. Houck, J. Sopczynski, M. Childress

Directors Absent
Y. Speights-Beaugard

Guests Present
K. Comer, K. Giles, T. Cormier

I. Annual Meeting - Open Items

A. Call the Annual Meeting to Order

Diane called Meeting to order at 5:37PM

B. Roll Call

Jeff, Jacob, Lynise, Childress, and Booker are all present. Wanda was absent.

C. Appointment of Meeting Chair

J. Sopczynski made a motion to Appoint Diane.

J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Election of Officers

A. Election of Officers

J. Sopczynski made a motion to Appoint Diane as president.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Houck made a motion to Appoint Dr. Barbee as Vice President.
J. Sopczynski seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Sopczynski made a motion to Appoint Jeff as Secretary.
D. Barbee seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Houck made a motion to Appoint Jacob as Treasurer.
M. Childress seconded the motion.
The board **VOTED** unanimously to approve the motion.
President - Diane Thompson
Vice President - Lynise Barbee
Secretary - Jeff Houck
Treasurer - Jacob Sopczynski

III. Annual Resolutions

A. Annual Meeting Resolutions

J. Sopczynski made a motion to Approve all meeting resolutions.
J. Houck seconded the motion.
Freedom of Information Act Representative - Greg Meihn
Legal Counsel - Greg Meihn
Title IX Representative - Traci Cormier
Homeless Children and Youth Liaison - Kendra Giles
Civil Rights Representative - Kendra Giles
Chief Administrative Officer - Diane Thompson
Board Corresponding Agent - Kayla Comer
School Safety Commission Liaison - Kendra Giles
Designation of Independent Audit Firm - Lews and Knopf

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

Roll Call

D. Barbee	Aye
Y. Speights-Beaugard	Absent

Roll Call

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

B. Committee Designation Resolutions

J. Sopczynski made a motion to Approve committee designations.
J. Houck seconded the motion.
Governance - Chair - Diane Thompson; Members- Greg Meihn, Falessia Booker, and Mark Childress.
Culture - Chair - Falessia Booker; Members- Traci Cormier, Mark Childress, Lynise Barbee, and Jonique Donald.
Academic Performance - Chair - Jeff Houck; Members - Traci Cormier, DIance thompson, and Mark Childress.
Finance/Facility/Transport - Chair - Jacob Sopczynski; Members - Traci Cormier, Kayla Comer, Kendra Giles, Yuwonia Speights Beaugard, Brandon Yorks, and Lynise Barbee.
The board **VOTED** unanimously to approve the motion.

IV. Adjournment

A. Annual Meeting Adjourned

Adjourned by Diane at 5:51 PM

V. 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 Jul 20, 2026 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.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. EpiCenter Update

F. Academic Update

G. School and Community Engagement Sharing

VI. Consent Agenda

A. Approval of June 15, 2026 Meeting Minutes

J. Houck made a motion to approve the minutes from IAF Board Meeting on 06-15-26.
F. Booker seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. IAF Budget vs Actual

VII. New Business

A. Ratify Disbursements & Transfers

D. Thompson made a motion to Approve Disbursements.
J. Sopczynski seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Legal Update

C. Field Trip Request

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

D. CMU Update

E. Student Applicants

VIII. Other Business

A. Announcement of Next Meeting

B. Approval of Board Policies - Update

J. Sopczynski made a motion to Approve Board Policy Updates.
J. Houck seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Audit Engagement Letter

IX. 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 6:40 PM.

Respectfully Submitted,
D. Thompson