

INTERNATIONAL ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
REGULAR BOARD MINUTES

DATE: September 19, 2017  
TIME: 8:00 am  
PLACE: 1944 Iowa Ave.  
Saginaw, Michigan 48601

**REGULAR MEETING**

**ROLL CALL**

A roll call of attendance was taken at 8:01 am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President-Present  
Minnie Rosales-Vice President-Present  
John Turner-Treasurer-Present  
Dan Castaneda-Secretary-Present  
Stacy Stremlow-Trustee-Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Mr. Alejandro Velasquez-Bay Mills Rep  
Dan Chisholm-IAS Rep.  
Anna Wamack-IAS Rep.  
Traci Cormier-Sabis Rep.

**PUBLIC COMMENT ON AGENDA ITEMS (3 MINUTE MAXIMUM)**

There was no public comment.

**APPROVAL OF THE AGENDA**

It was moved by Board member Stremlow and seconded by Board member Castaneda to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

**APPROVAL OF BOARD MEETING MINUTES**

It was moved by Board member Stremlow and seconded by Board member Castaneda to approve the

August minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

**APPROVAL OF ORGANIZATIONAL MEETING MINUTES**

It was moved by Board member StremLOW and seconded by Board member Turner to approve the organizational meeting minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

**BAY MILLS AUTHORIZER'S REPORT**

Mr. Velasquez stated the Board has a report of 100% on time and 100% accuracy. The school has a report of 100% on time and 100% accuracy.

**SCHOOL DIRECTOR'S REPORT**

Mr. Chisholm presented the Director's report. Report was accepted.

**BUSINESS MANAGER'S REPORT**

Anna Wamack presented the financial report. It was moved by Board member Turner and seconded by Board member StremLOW to accept the financial report. The vote was unanimous and in favor of the Motion. MOTION PASSED.

**NEW BUSINESS**

- A. **Resolution to recognize the Teacher/Administrator evaluation and employee certification warranty**

It was moved by Board member Castaneda and seconded by Board member StremLOW to approve the resolution to recognize the Teacher/Administrator evaluation and employee certification warranty. The vote was unanimous and in favor of the Motion. MOTION PASSED.

**OLD BUSINESS**

There was no old business.

**Sabis® UPDATE**

Traci Cormier stated that she would be working with Dan and Ryan on an action plan focused on increasing testing scores.

**IAS Board Attorney**

No update.

**MEP Quarterly Report**

No update.

**PUBLIC COMMENTS**

An IAS student that was recognized at the Director's International Meeting this summer for her state test scores was brought before the Board along with her father to receive the Board's congratulations.

**BOARD COMMENTS**

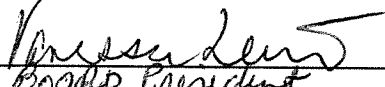
Board member Rosales shared that there were many activities occurring over the next month within the community to celebrate Hispanic Heritage Month.

**ADJOURNMENT**

It was moved by Board member Turner and second by Board member Stremlow to adjourn the meeting at 8:58 am. The vote was unanimous and in favor of the Motion. MOTION PASSED.

Respectfully submitted,

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I certify these Minutes were approved  as read [ ] as corrected by the Academy Board at a duly noticed open meeting held on September 19, 2017 at which a quorum was present.

By:   
Its: Board President