

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: April 18, 2017
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:04am.

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-Member-Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Valderas-Bay Mills Rep
Dan Chisholm-IAS Rep.
Anna Wamack-IAS Rep.
Maya Guerra-IAS Rep.
Kandi Thomas-Sabis® Rep.
Amy Zastrow-MEP Services Rep.

PUBLIC COMMENT (On Agenda Items Only)

There was no public comment.

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

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

BAY MILLS AUTHORIZER'S REPORT

Dr. Valderas stated the Board submitted 34 out of 35 documents on time with a 97% "on-time" rating. 35 out of 35 documents are accurate with a 100% accuracy rating. 34 of 51 documents with a 67% completion rate for 2016-2017 school year. The School has 44 of 44 documents on time with a 100% "on-time" rating. 44 out of 47 documents with a 94% accuracy rating. 44 of 60 documents with a 73% completion rate for 2016-2017 school year. Dr. Valderas reminded the Board members of the Leader/Board Member workshop on May 2nd in Okemos. Dr. Valderas also stated that he will be retiring in June.

School Director's Report

Mr. Chisholm's presented his report. Report was accepted.

BUSINESS MANAGER'S REPORT

Anna Wamack presented the financial report. The expenses are still tracking the same as last month with the exception of the workshop budget due to the AQC/Special Education Conference. It was moved by Board member Stremflow and seconded by Board member Turner to accept the financial report. The vote was unanimous and in favor of the Motion. MOTION PASSED.

NEW BUSINESS

A. Nominate Minerva Rosales for Reappointment

It was moved by Board member Turner and seconded by Board member Stremflow to reappoint Board member Minerva Rosales to International Academy of Saginaw Board. The vote was unanimous and in favor of the Motion. MOTION PASSED.

B. Nominate Daniel Castaneda for Reappointment

It was moved by Board member Turner and seconded by Board member Stremflow to reappoint Board member Daniel Castaneda to International Academy of Saginaw Board. The vote was unanimous and in favor of the Motion. MOTION PASSED.

C. Approval of Evaluation Process for School Educators

Tabled to May Board meeting.

D. Approval of IAS Calendar for the 2017/2018 School Year

It was moved by Board member Turner and seconded by Board member Rosales to approve the IAS

calendar for the 2017-2018 School year.

E. Approval to Extend PCMI Contract

It was moved by Board member Stremlow and seconded by Board member Turner to extend the PCMI contract for substitutes. The vote was unanimous and in favor of the Motion. MOTION PASSED.

F. Approval of First Amendment to Management Agreement

It was moved by Board member Stremlow and seconded by Board member Turner to approve the first amendment of the management agreement with the promissory note from Sabis®. The vote was unanimous and in favor of the Motion. MOTION PASSED.

G. Review of Board Analysis of Academy Operations that Addresses Academics, Finance, Governance, And Compliance. This should include rationale for the questions “why the academy should be reauthorized.”

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

OLD BUSINESS

No Old Business

Sabis® Update

No update.

IAS Board Attorney

May 3rd at 8am will be the special meeting for strategic planning.

MEP Quarterly Report

Ms. Amy Zastrow for MEP presented the Quarterly Report. Report is attached.

Public Comment on Non-Agenda Items

None.

BOARD COMMENTS

Board members were updated on the parents that were present at last month’s Board meeting. The parents did not withdraw the students.

ADJOURNMENT

It was moved by Board member Castaneda and seconded by Board member Turner to adjourn the

meeting at 8:50am.

Respectfully submitted,

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on April 18, 2017 at which a quorum was present.

By: Vanessa Lewis
Its: Board President