

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: February 20, 2018
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:06am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President-Present
John Turner-Treasurer-Present
Stacy Stremlow-Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Mr. Alejandro Velasquez-Bay Mills Rep
Ryan Tomlinson-IAS Rep.
Maya Guerra-IAS Rep.
Kandi Thomas-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 Turner to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

APPROVAL OF JANUARY BOARD MEETING MINUTES

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

BAY MILLS AUTHORIZER'S REPORT

Mr. Velasquez stated the Board submitted 27 out of 27 documents on time with a 100% "on-time" rating. 27 out of 27 documents are accurate with a 100% accuracy rating. 21 of 47 documents with a 45% completion rate for 2017-20178 school year. The School has 37 of 37 documents on time with a 100% "on-time" rating. 37 out of 37 documents with a 100% accuracy rating. 34 of 57 documents with a 60% completion rate for 2017-2018 school year.

School Director's Report

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

BUSINESS MANAGER'S 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

None

OLD BUSINESS

A. Response to Reauthorization Letter

The Board will have a special workshop meeting in the end of March or beginning of April to discuss how to become financially independent.

Sabis® Update

No update.

IAS Board Attorney

No update.

MEP Update

No update.

PUBLIC COMMENTS

No comments.

BOARD COMMENTS

Board Member Turner wanted an update on Student 857. Student 857 is has been attending school.

ADJOURNMENT

It was moved by Board member Turner and second by Board member Stremlow to adjourn the meeting at 8:30am.

Respectfully submitted,

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on February 20, 2018 at which a quorum was present.

By: *Daniel C. Stenich, Jr.*
Its: Secretary