

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: August 15, 2017
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:17 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.
Mandy Hanel-IAS Rep.
Traci Cormier-Sabis Rep.
Justin Hauser-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 Turner and seconded by Board member Castaneda to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

APPROVAL OF MINUTES

It was moved by Board member Stremlow and seconded by Board member Turner to approve the June 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 Castaneda 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. Discuss reauthorization feedback letter

Board members discussed that the letter contained feedback of the reauthorization meeting, and that the biggest issue seen was growth. It was discussed that Sabis will be working with the school and President Lewis to form a written response by the deadline of June 1, 2018.

B. Approval of Sabis purchasing IWBs

It was moved by Board member Castaneda and seconded by Board member Rosales to add the approval of Sabis purchasing interactive white boards (IWBs) to the agenda. The vote was unanimous and in favor of the Motion. MOTION PASSED. It was moved by Board member Turner and seconded by Board member Rosales to approve the acquisition of IWBs with the understanding that they will be owned by Cincinnati Education Management. The vote was unanimous and in favor of the Motion. MOTION PASSED.

OLD BUSINESS

A. Approve custodial contract with Auxilio

It was moved by Board member Stremlow and seconded by Board member Turner to approve the custodial contract with Auxilio. The vote was unanimous in favor of the Motion. MOTION PASSED.

B. Approve transportation contract with Auxilio

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

C. Approve 2017/2018 student handbook

It was moved by Board member Castaneda and seconded by Board member Stremlow to approve the 2017/2018 student handbook. The vote was unanimous and in favor of the Motion. MOTION PASSED.

Sabis® UPDATE

Traci Cormier introduced Justin Hauser, the Regional Academic Quality Controller. She also stated that Sabis will be hiring instructional coaches that will help provide more hands-on involvement within the school. Justin Hauser introduced himself and stated that he was excited to work with International Academy of Saginaw.

IAS Board Attorney

No update.

MEP Quarterly Report

No update.

BOARD COMMENTS


Board member Rosales was recognized for 10 years of service on the Board.

ADJOURNMENT

It was moved by Board member Stremlow and second by Board member Castaneda to adjourn the meeting at 9:44 am. The vote was unanimous and in favor of the Motion. MOTION PASSED.

Respectfully submitted,

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on August 15, 2017 at which a quorum was present.

By: 
Its: Secretary