

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: May 16, 2017
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:23am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President-Present
Minnie Rosales-Vice President-Absent
John Turner-Treasurer-Present
Dan Castaneda-Secretary-Absent
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.
Alejandro Velasquez-Bay Mills 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 Stremlow to approve the Agenda. The vote was unanimous and in favor of the Motion. MOTION PASSED.

APPROVAL OF APRIL MINUTES

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

APPROVAL OF MAY SPECIAL MEETING MINUTES

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

BAY MILLS AUTHORIZER'S REPORT

Dr. Valderas introduced his replacement, Mr. Alejandro Velasquez. He will be our Bay Mills representative. Dr. Valderas appreciated Board member Stremlow and Turner for attending the May 2nd workshop. Dr. Valderas presented a financial snapshot from Bay Mills finance specialist.

Dr. Valderas stated the Board submitted 48 out of 48 documents on time with a 100% "on-time" rating. 48 out of 48 documents are accurate with a 100% accuracy rating. 48 of 59 documents with an 80% completion rate for 2016-2017 school year. The School has 46 of 46 documents on time with a 100% "on-time" rating. 46 out of 49 documents with a 94% accuracy rating. 45 of 60 documents with a 75% completion rate for 2016-2017 school year.

School Director's Report

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

BUSINESS MANAGER'S REPORT

It was moved by Board member Turner and seconded by Board member Stremlow to approve the end of year forecast budget for the 2016-2017 year. The vote was unanimous and in favor of the Motion. MOTION PASSED.

It was moved by Board member Stremlow and seconded by Board member Turner to approve the 2017-2018 budget. The vote was unanimous and in favor of the Motion. MOTION PASSED.

Anna Wamack presented the financial report. It was moved by Board member Stremlow 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. Resolution to Renew Preferred Meals Contract

It was moved by Board member Turner and seconded by Board member Stremlow to renew the Preferred Meals Contract. The vote was unanimous and in favor of the Motion. MOTION PASSED.

B. Resolution to Retain Greg Meihn for the School Year 2017-2018 School Year

It was moved by Board member Turner and seconded by Board member Stremlow to retain Attorney Greg Meihn for the 2017-2018 school year. The vote was unanimous and in favor of the Motion. MOTION PASSED.

OLD BUSINESS

A. Approval of Evaluation Process for School Educators

It was moved by Board member Stremlow and seconded by Board member Turner to approve the evaluation process for school educator. The vote was unanimous and in favor of the Motion. MOTION PASSED.

Sabis® Update

No update.

IAS Board Attorney Update

Attorney Meihn stated that the strategic plan was forwarded to Bay Mills, Student 661 has withdrawn and the reporting of the Board and School documents have improved from the past with 3 star ratings which has shown a remarkable turnaround.

MEP Report

No update.

Public Comment on Non-Agenda Items

No comments.

BOARD COMMENTS

No comments.

ADJOURNMENT

It was moved by Board member Stremlow and seconded by Board member Turner to adjourn the meeting at 9:03am.

Respectfully submitted,

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on May 16, 2017 at which a quorum was present.

By: 
Its: SECRETARY