

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: November 21, 2017
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

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

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President-Present
John Turner-Treasurer-Present
Stacy Stremlow-Secretary-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.
Maya Guerra-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 Turner to approve the Agenda and add approval of Discipline Hearing Meeting Minutes. The vote was unanimous in favor of the Motion.
MOTION PASSED.

APPROVAL OF OCTOBER BOARD MEETING MINUTES

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

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

APPROVAL OF NOVEMBER DISCIPLINE HEARING MINUTES

It was moved by Board member Stremlow and seconded by Board member Turner to approve the November Discipline Hearing Minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

BAY MILLS AUTHORIZER'S REPORT

Mr. Velasquez stated the Board submitted 16 out of 16 documents on time with a 100% "on-time" rating. 16 out of 16 documents are accurate with a 100% accuracy rating. 11 of 47 documents with a 23% completion rate for 2017-20178 school year. The School has 30 of 30 documents on time with a 100% "on-time" rating. 30 out of 30 documents with a 100% accuracy rating. 28 of 57 documents with a 49% completion rate for 2017-2018 school year.

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. Review Academy Planning Document

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

OLD BUSINESS

A. Determine Next Course of Action for Student 857

There will be a Special Meeting for Student 857 on December 5th 2017 at 8:00am.

Sabis® Update

No update.

IAS Board Attorney

No update.

MEP Update

No update.

BOARD COMMENTS

No comments.

ADJOURNMENT

It was moved by Board member Turner and second by Board member Stremlow to adjourn the meeting at 8:42am.

Respectfully submitted,

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on November 21, 2017 at which a quorum was present.

By: *Vanessa Lawler*
Its: *President*