

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: October 17, 2017
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:18am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President-Present
Minnie Rosales-Vice 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.
Michael Powell-Sabis® Rep.
Amy Zastrow-MEP Services
Sandy Hayes-MEP Services
Greg Meihn-Board Attorney

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 SEPTEMBER BOARD MEETING MINUTES

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

BAY MILLS AUTHORIZER'S REPORT

Mr. Velasquez stated the Board submitted 14 out of 14 documents on time with a 100% "on-time" rating. 14 out of 14 documents are accurate with a 100% accuracy rating. 9 of 47 documents have been submitted with a 19% completion rate for 2017-20178 school year. The School has 26 of 26 documents on time with a 100% "on-time" rating and 26 out of 26 documents with a 100% accuracy rating. 26 of 57 documents have been submitted with a 46% completion rate for 2017-2018 school year.

School Director's Report

Mr. Chisholm presented the Director's report. The report was accepted.

BUSINESS MANAGER'S REPORT

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 Approve Revised Budget as Adjusted for Reduction in Enrollment

It was moved by Board member Turner and seconded by Board member Stremlow to approve the resolution for the revised budget as adjusted for reduction in enrollment. The vote was unanimous and in favor of the Motion. MOTION PASSED.

OLD BUSINESS

No old business.

Sabis® Update

No update.

IAS Board Attorney

On August 1st 2017, there were changes made to the restorative justice law. The Board will comply when a discipline hearing is held.

MEP Quarterly Report

MEP representatives presented their report. 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 8:54am.

Respectfully submitted,

I certify these Minutes were approved as read [] as corrected by the Academy Board at a duly noticed open meeting held on October 17, 2017 at which a quorum was present.

By: Vanessa L. Smith
Its: President